2019/2020 MSA Council Meeting #3 - Agenda
Monday, November 4, 2019
12:00pm-12:50pm, KATZ 1-080

1. Chair’s Business (3 min.)
   1. Call to order
   2. Territory Acknowledgement
   3. Attendance (see Sr Com Reps for Attendance Sheet)
   4. Next Meeting Date – December 2, 2019 (KATZ 1-080 @ 12pm)
   5. Call to approve last meeting’s minutes
      1. 2019/2020 MSA Council Meeting #2 Minutes - See supplemental item A1
         1. Approved VP Community Engagement and VP External and Tera

2. Executive Reports
   1. VP EDUCATION (10 min.)
      1. Amendment to Award TOR
      2. Motion to restrict MSA funding of lunch talks before the first midterm
         1. HSSA Sr: It shrinks the time for clubs to have their events within a school year
         2. VP External: Support for motion, gives clubs more opportunity to collaborate on lunch talks, goal to reduce the number of talks but have each talk more meaningful and impactful
         3. AMA Jr: The stress isn’t due to lunch talks, we enjoy lunch talks. Stress due to faculty trying to control the flow of information for med school, it’s not the lunch talks. It was also having to join MSA right away as school starts
         4. Environment Jr: agrees that would like to get requirements and bearings straight before information and opportunities are released
         5. Wellness Jr: did not mind the talks, but would prefer an electives talk early on (during O week) before clubs start sending out elective opportunities
         6. VP Ed: Should it be under the jurisdiction with OWeek Team? As the autonomous entity of OWeek and miscommunication between them, MSA and Faculty caused problems this year. Conversation for this will continue until the next meeting to decrease para-curriculum

   3. Vodcast Awards
      1. Possibility of adding new MSA teaching awards
      2. 3 awards/ course
         1. Best block coordinator, best lecturer, another award for lecturers who make good vodcasts
         2. Noted that vodcasts by good lecturers were watched more frequently
      3. Presented at affair of the heart
4. Number of vodcasts were not indicative of poorly presented material or difficult content?
5. Feedback
   1. HSSA Sr: Approach to give awards taking into consideration for how many lectures an individual gives
   2. AMA Sr: What if the lecture is watched because it was poorly presented information
   3. VP Ed: the new awards will be more about quantity and improved quality (i.e. how many times was your lecture watched)
      1. Award for delivering lectures that are watched more frequently
   4. HSSA Jr: Quality should also be considered because bad lecturers may have their vodcasts watched frequently cuz they're confusing, get feedback from students as to why some vodcasts were watched more
   5. Wellness Sr: Do you, VP Ed, present the vodcast data to faculty?
   6. VP Ed: Presented to UME, will be presenting to Faculty
   7. SOCOM Jr: Relate how well a class does on a certain topic to how much those lectures were watched
   8. VP Ed: Yes, this is in process
   9. Wellness Sr: Can there be a simple question or two at the end of the vodcast to get feedback from the watcher?
   10. VP Ed: Looking into it.
   11. Environmental Jr: is the point of the award to encourage lecturers to allow their lectures to be vodcasted?
   12. VP Ed: yes, some lectures choose to not have their talks vodcasted, ideally with an award it would encourage lecturers to allow their talks to be recorded
   13. HSSA Sr: Instead of an award, could you publish a list of the most vodcasted lectures?
   14. VP Ed: The reason I want it to be an award, is all the professors get a report card at the end of the year, the award can go on their report card which has value
   15. AMA Sr: Top Vodcasted Lecture, Top Vodcasted Lecturer, and Lifetime Award as a way to do 3 awards
   16. Wellness Sr: there should be an award given by students who appreciate faculty efforts and teaching (i.e. include how good vodcasts are in feedback to lecturer)
   17. VP Ed: Taking it into consideration
18. Professionalism Rep: Is there any correlation between when the lecture was (morning, day of quiz) to the number of times it was vodcasted?
19. VP Ed: Reviewed Vodcasting Results
   1. More than just time or day/ day of week/ number of slides, vodcast watching seems to have more to do with quality of the lecture
20. VP External: How many awards per year?
21. VP Ed: 3 per block. But the number of awards is up for us to decide
22. Voat to have the award: More or less unanimous
23. Class Rep 1: How many awards are there per block?
24. VP Ed: There are several.
25. Vote to have 2 awards per block: Top viewed lecture per block and runner up: Passed

2. **PRESIDENT (10 min.)**
   1. Bill 21 & Political Action Day (with GAAC)
      1. New government bill to impact tuition and funding towards a number of public services
         1. Tuition increase, higher rates on loans, less reasonable overall
      2. Determines who gets prac IDs to encourage rural med
         1. Very prescriptive and decreases physician autonomy
      3. Changing Political Action Day from Opt Out Organ Donation to Bill 21
      4. Need to appreciate how this bill impacts the community as a whole above how it impacts medical students
      5. GAAC Sr and Jr have prepared a letter for legislature for political action day (provided by GAAC Sr Rep)
   6. Questions answered by GAAC Sr Rep
      1. VP Community Engagement: Is there some sort of deliberation on how the students will discuss the bill and interact at the meetings, what are the goals? GAAC Sr Rep the government is not interested in scraping the bill, just modifying it.
      2. MSA President: Our official position is to collaborate on the bill despite overt opposition for the bill
      3. VP External: What are the ask for the PAD when we are there?
      4. GAAC Sr: Identifying points in the bill we want to change. Aligning MSA with fellow colleagues and physician groups (AISH and AMA), identify how we are situated in relation to these groups and the greater context
      5. AMA Jr: What is our relation to the bill and other groups?
      6. GAAC Sr: there are meetings going on rn, and we would like to understand the context a little better
7. MSA President: SU is advocating against the tuition hikes, if you are interested, attend their town halls.

7. Opportunity for 2 med students to sit at meetings to both advocate on our behalf and also to bring back what was discussed.

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3. Council Reports
   1. JR. ALUMNI REP (7 min.)
      1. Alumni donation of $1500 from class of '74 to fund a student project. Seeking ideas for what this donation could go towards.
         1. Alumni Jr: Possible ways to spend money: events, couch, funding for clubs
         2. VP ED: Add to MSA-faculty joint funding?, 20K needed, only have 6K, then go on to show the class of 74 what comes of the initiatives
         3. VP Finance: Joint-Funding decisions will be out next Tuesday, after that class ’74 can decide
         4. Wellness Jr: use money for upkeep of lounges, microwaves, etc...
         5. President: the facilities have already submitted an application for funding the upkeep
         6. VP Finance: Present to the class of ’74 that they can contribute to MSA-Joint Funding Pool
         7. Enviro Jr: Can the class of ’74 decide which events they want to fund of the ones that are unsuccessful for Joint Funding

4. Executive Business
   1. VP Education MOVE to approve restriction of MSA funding of lunch talks before the first midterm (5 min)
      1. Tabled until next meeting

5. Question Period (4 min.)

6. Adjournment (2 min.)
   1. Motion: VP finance, seconded by VP Ed