First order: Elections Affairs

Motion by Mr. Wong (VP Administration) - currently MSA members are ineligible to have more than one MSA position. Currently junior representatives are ineligible to run for any future MSA positions even if they terminate or are unable to fulfill the requirements of their currently held position

Concern: We should give other people the opportunity to be part of the class council

Concern: If someone can take on a position in second year, they don’t have as much experience as compared to someone who had it since first year

Concern: It should be the person’s responsibility to teach the incoming person who takes the position.

Motion: 20 votes favoured, 4 votes opposed. Motion passed.

Second order: Social Media

Motion - The council interprets for all elections. In the past, only speeches, posters, and email were possible platforms. This year, the executives decided to allow people to campaign with other digital methods, like Facebook, twitter

Concern: I don’t see the problem using Facebook

Concern: We shouldn’t use class Facebook pages, because second years wouldn’t have access to first year Facebook

Concern: Even unofficial Facebook groups has only select first years in second year group, etc - this would give candidates an advantage if they are in a Facebook group

Motion - Don’t use listserves as a platform for voting

Motion: Motion passed

Third order: Timing of Campaigning

Motion - Mr. Wong - That the council defers, for all elections, this interpretation - period of campaigning shall begin at the time of the election speeches and end prior to the beginning of email balloting as determined by the Returning Officer.

Motion: 22 votes favoured. Motion passed.
Fourth Order: Social Committee

Motion: Update on Med Formal by Mr. Goos. Issue is what to do with the money - a bit of an anomaly. Med Formal is not meant to be a fundraiser but rather it is a student event. There is an opportunity to make money from this

Concern: Initial thoughts is to give the money to Grad 2014

Concern: Possibly have cheaper tickets but they may not cover the costs of the event

Motion: Giving all money to grad class
13 yes, 14 no - motion failed

Motion - split the money between the four classes
Motion carries

Fifth Order: 2016 Class Council Sports Representatives

Motion - that the sports representatives from the 2016 class council be permitted to deliver a presentation to this council concerning the implementation

Motion carries

Intramural: Problems and Solutions

Main problem - sport events are paid for initially out of the pocket by sports reps - 6,141 dollars in total. Sports reps are rarely fully compensated by the end of the year, usually losing 20 to 30 dollars. Sport reps have difficult time tracking down clerks, ringers, and cancellations.

Solutions:
1.) Create a Med Intramurals bank account with campus recs allowed to do direct transfers.
2.) Impose a mandatory intramural fee:
   - unlimited intramural signup for all 4 years, all sports except ice hockey
   - 16.50 dollars per person, so each student needs to play at least 2 sport events to make money’s worth

These solutions will simplify payment and protect reps from money loss. This will also encourage enrolment in intramural activities, promote inner and intra class bonding and promote healthy eating.

Concern: Mandatory fees work - increase participation

Concern: Not everyone plays sports, why should everyone pay?

Concern: The majority of students played at least one intramural sport in their time at Med school. Many items currently on MSA budgets are directed at benefiting a much smaller population of students.
Concern: Intramural fee could and should be integrated into current MSA fee. Or fee could be added to current MSA fee.

Proposed discipline:

1.) Failure to show up (given mandatory fee) - less than 50% attendance on at least 2 teams will result in someone being banned for 1 season from intramural signup

2.) Students who fail to pay will be disciplined

3.) Email warnings for not paying will be sent 1 month past deadline. If the student does not pay afterwards, he/she is banned for one season of intramurals.

Concern: how do we differentiate personal issues preventing one to addent vs. someone did not attend because he/she didn’t feel like it

**Motion did not continue**, move on to next meeting.