MSA AGM 2013 Minutes

Intro
- Each elected position in MSA gets one vote

2012-2013 Budget
- this year’s budget is similar to last year’s
- lots of unexpected revenue from last year (e.g. Edmonton Manual)

2013-2014 Budget
- Faculty Co-funded Committees → the expenses include MSA’s contribution and Revenue from Faculty
- NO CUTS from “Revenue from Faculty”
- CFMS expenses cover CFMS AGM attendance (flights, hotels, registration fees)
- Changes from last year’s budget
  o Global health moved from MD ambassadors to MSA committees
  o Mental Health Awareness, Mini Docs, and Butt Out are newly added to MD ambassador budget
  o Membership Fees, now includes CFMS membership
- Projected budget: $ (-)26,111.00
  o not the entire projected budget will be spent
  o additional sponsorship will come in
- Extra money from last year is added to the balance sheet, but not accounted in the budget
- Money in the Saving Account is accumulating interest, but could be better spend on more long term things for the MSA/students
  o If we don’t spend it, then the faculty won’t give us $$$.
- Sports Rep:
  o Possible Amendment for the Constitution: have an “Emergency Fund” that the Sports Rep can reach into for up-front payments
- Budget is PASSED

Amendments to Constitution
- 1. Adding a 4th club leader
  o If want to appoint >3 leaders, need to get approval from the entire MSA Council and need to hold a minimum number of events decided by MSA Executive
  o Motion carried 25-0-3
- 2. The Alumni and Fundraising Rep
  o Change role/name to “Alumni and Sponsorship Rep”
  o Selling of Toronto Notes delegated to Fundraising Rep of Class Council
  o Motion carried 27-0-1
- 3. Professional Reps
  o a. Add input for Incoming Class names and Jersey Logo
  o b. Split up responsibilities of sitting on different committees
  o Motion carried 28-0-0
- 4. Vice President, Administration and Communication Officers
  o The responsibility of taking minutes of MSA council meeting delegated to Communication Officers
  o Motion carried 26-0-2
- 5. HSSA responsibilities
- Newly added role of sitting on Medical Sciences Library Committee
- Pass along info from faculty to either med students or entire HSSA
  - Motion carried 26-0-2
- Revealing number of votes received by each candidate during election
  - Amended to require the Returning Officer to notify potential candidates that the quantitative election results will be released (motion to amend carried 25-1-2)
  - Motion carried 22-5-1
- SHINE Rep
  - SHINE Rep Jr. appointed to MSA Council
  - Motion carried 28-0-0

Notification of Proposed Constitution Amendments
- Adding a new VP Community Engagement
  - Rationale:
    - Dr. Konkin has about 5 people going to her to talk about initiatives and programs, but one person in that centralized role would facilitate easier communication
    - GHL Jr. is elected in the beginning of first year when they themselves are unfamiliar with the Global Health Program and the responsibilities involved, but this VP would be elected in February, when they are more familiar
    - Most school has this VP Community Engagement in their “MSA”
    - Having a VP would allow “Global Health” to work more closely with the MSA and to the students
  - This role would be similar to the current GHL [Global Health liaison]
  - If passed: the VP Community Engagement would be elected in February, and the current GHL would transition and train the new incoming VP Community Engagement
- Adding a new VP Education
  - Rationale:
    - Faculty is looking to engage with students on their education
    - Currently, there’s no structured role, so much of the work falls on the 2nd year curriculum reps who are overwhelmed
  - Components/Structure:
    - 1. VP Education
    - 2. Year 1-4 Curriculum Reps
    - 3. Block Champions elected by Curriculum Rep [work with block coordinator afterwards to address students’ concerns with that block]
  - Issue: can the VP education appropriately represent all 4 years of medical education?

Sponsorship Guidelines
- Endorse MSA Sponsorship Guidelines
  - Motion carried 28-0-0

Courtyard Choir
- Moved that the Courtyard Choir be authorized a fourth leader
  - Motion carried 28-0-0