MSA AGM meeting Minutes - December 15

Attendance: Taken by Mackenzie Marshal

Meeting called to order (Mackenzie)

Skipped approval of meeting minutes from last meeting

Presentation of Turnover Document (President Samantha Lam)

- Template lent to us by Saskatchewan Medical Students’ Society
- Detailed breakdown of various events and activities for the purpose of record-keeping

Motion to make a VP Community Engagement an official executive position (President)

- Seconded by 2018 Class Representative (James Welke)
- Role is intended to provide a direct liaison between the MSA Executives and the Global Health team
- Motion passes.

Motion to have VP Education as an Executive position (Samantha Lam)

- Seconded by Risa Namsechi
- Concern that the document proposing this position is not of sufficient quality to be included in the constitution
- Concern that we would have too many Executive positions (Of Canadian medical schools, we have the smallest executive team)
- Motion to amend proposal document (raised by Past President Chris Novak)
  - Seconded by Alumni Rep Senior
  - Motion to amend passes.
- Motion to amend proposal (Chris Novak)
  - Seconded by Alumni Rep Senior
  - Motion passes.
- Motion to amend proposal (Cian Hackett)
  - Seconded by 2018 Class Rep (James Welke)
  - Motion passes.
- Concern that we should evaluate the position further. Motion to amend to include a review after one year of the position (Paras Satija)
  - Seconded by 2018 Class Rep (James Welke)
  - Comment that we really lag behind other schools in lacking this position
  - Perhaps we should be re-evaluating all executive positions (VP Admin)
  - Motion passes
- Concern that there is extensive overlap of various executive positions.
- Motion passes. None opposed
Proposal to implement a Student Space User Agreement put forth by Facilities Reps

• Proposal being presented by a non-member on behalf of Senior Facilities Reps (Parker Vandermer)- approved by vote
• Professionalism issue, lack of due respect towards resources in student spaces
• Question: what is the reporting procedure (VP internal)
  o Answer: Self-reporting, monitoring by facilities reps, open to other suggestions
• Question: what is the distinction between misuse and wear-and-tear? (VP internal)
  o Answer: We will be using reasonable limits as determined by the Facilities reps
• Concern that we don’t own these spaces, so are we able to enforce such proposal.
• Value of this proposal is to formalize this for the student body
• We can send suggestions to Facilities Reps

Proposal to increase budget by $7,500

• Seconded by VP Admin
• Presented by Parker Vandermeer on behalf of Senior Facilities Reps
• Further breakdown to be provided if motion passes
• One-time increase
• Members would like to see a detailed breakdown before voting (Paras Satija, Ashlee Yang)
• Can we purchase these outside the facilities budget? (Samantha Lam)
  o Would be inefficient to have everyone involved. MSA council would have to be involved

Motion to adjourn (Samantha Lam), seconded by James Welke