

2015/2016 MSA Council Meeting #8 - Agenda

Tuesday, April 12, 2016

12:00pm-12:50pm, ECHA 2-490

A. Chair's Business (5 min.)

1. Call to order

2. Attendance

(<https://docs.google.com/a/uofalberta.ca/spreadsheets/d/1on5AEmMTgWDOgWfYAHEOIA0hM2ZPcy2sdISil0WJHbk/edit?usp=sharing>)

3. Next Meeting Date - *Fall 2016, date to be determined.*

B. Executive Reports (3 min.)

1. **PRESIDENT/VP ADMINISTRATION MOVE** for MSA Council to go *in camera* for items C1, C2, and C3.

C. Executive Business (20 min.)

1. ACFP Representative appointment

i. See confidential supplemental items C1A, C1B, C1C, C1D, C1E distributed with agenda.

2. Orientation Officers appointment

i. See confidential supplemental item C2A distributed with agenda.

3. Vice President (Administration) appointment

i. See confidential supplemental items C3A and C3B distributed with agenda.

4. **PRESIDENT/VP ADMINISTRATION MOVE** for MSA Council to go *ex camera*.

5. **VP ADMINISTRATION/PRESIDENT MOVE** to approve an \$94.00 (+/- 20%) administrative expense outside of the 2015/2016 budget to professionally open the MSA Office Safe.

D. Member Reports & Business (20 min.)

1. **PROFESSIONAL REPRESENTATIVES JUNIOR/SOCOM SENIOR MOVE** to amend the MSA Constitution and create a Party Like a Pro Committee as outlined below:

i. See item D1 below and supplemental item distributed with agenda.

2. **YEAR 2 CLASS REPRESENTATIVE - Discussion** - Block Gift Giving procedures and plan for moving forward.

3. **AMA REPRESENTATIVE JUNIOR - Presentation** - AMA Spring RF update.

E. Question Period (5 min.)

F. Adjournment (2 min.)

1. **PRESIDENT/VP ADMINISTRATION MOVE** to adjourn the 102nd session (2015/2016) of MSA Council on April 30, 2016.

Item D1 - Partly Like a Pro Committee

PROFESSIONAL REPRESENTATIVES JUNIOR/SOCOM SENIOR MOVE to amend the MSA Constitution and create a Party Like a Pro Committee as outlined.

The Party Like a Pro (PLAP) Committee shall:

- a. report to MSA Council;
- b. be composed of
 - i. a minimum of 1 representative from each of the following committees: Social Committee, MSA Sports Representative, Orientations Week, AMSCAR, Ice Bowl representative (when relevant)
 - ii. Vice President, Student Affairs,
 - iii. Professionalism Representatives Senior, as chairpersons, and
 - iv. any other student who wishes to participate in the PLAP Committee;
- c. work towards achievement of the following goals
 - i. generating awareness of the direct impact and broader implications of medical students' behaviours and actions,
 - ii. establishing a culture of personal responsibility for one's behaviour and actions when in a public or semiprivate forum,
 - iii. fostering a culture of collective responsibility for fellow medical students outside of the school setting;
- d. respond to specific suggestions for additions or changes to the responsibilities of the Party Like a Pro Committee from MSA Council members and Executive members.