

## 2015/2016 MSA Council Meeting #8 - Minutes (*Public*)

Tuesday, April 12, 2016

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

### A. Chair's Business

1. Call to order: 12:08pm
2. Attendance  
(<https://docs.google.com/a/uofalberta.ca/spreadsheets/d/1on5AEmMTgWDOgWfYAHEOIA0hM2ZPcy2sdlSil0WJHbk/edit?usp=sharing>)
3. Next Meeting Date - *Fall 2016, date to be determined*. Incoming MSA Exec will be taking over as of May 1, 2016. Senior roles end their term as of May 1, 2016.

### B. Executive Reports

1. **STUDENT HEALTH AND WELLNESS JUNIOR (HENRY)/VP ADMINISTRATION** MOVE for MSA Council to go *in camera* for items C1, C2, and C3.
  - i.* Unanimously carried none opposed.

### C. Executive Business

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. **COMMUNICATIONS SENIOR/VP ADMINISTRATION** MOVE for MSA Council to go *ex camera*.
  - i.* Motion carries, none opposed.
5. **VP ADMINISTRATION/COMMUNICATIONS SENIOR** MOVE to appoint Zander Laurie, Umair Sajid, Brenden Kunimoto, Jordan Rycroft and Katherine Pohoreski to the position of Orientation Officers for the 2016/2017 academic year.
  - i.* Motion carries unanimously.
6. **VP ADMINISTRATION/STUDENT HEALTH AND WELLNESS JUNIOR (HENRY)** MOVE to appoint Kristin Pon as ACFP Representative and Kristina Lea as VP Administration for the 2016/2017 term.
  - i.* Motion carries, none opposed, no abstentions noted.
  - ii.* This motion is to approve the decision made by secret ballot during the *in camera* session above.

7. **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.
  - i.* Discussion: made by Shaq, Darby.
  - ii.* Discussion: What is in the safe? (James Welke) What is being done to make sure this doesn't happen again? (Natalia Binczyk).
  - iii.* Response by VP ADMINISTRATION: Currently the safe's contents are unknown. It will be included in the transition document for next year that the safe's combination is XYZ and an appropriate guide will be used to ensure this doesn't happen again.
  - iv.* Motion to earmark funds to be used if safe is not opened by April 30, 2016.
    1. Motion passes unanimously, no abstentions noted.

#### **D. Member Reports & Business**

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.
  - ii.* Discussion: Brief summary of motion (Cary Ma, Natalia Binczyk). Of note, this committee already functions, this motion is just to institutionalize it.
  - iii.* Motion passes, none opposed, no abstentions noted.
2. **YEAR 2 CLASS REPRESENTATIVE - Discussion** - Block Gift Giving procedures and plan for moving forward.
  - i.* Discussion: Not all students are donating equally. MD Program, IT, Anatomy, Law Office, UME, clerkship coordinators are not currently included. Proposal is to separate this from Class Council to make this a class-specific initiative. Donating to class cause was mentioned as an idea, along with non-monetary gifts such as thank-you cards (this could be included as the Block Rep description, and could be mandated as part of class council).
3. **VP ADMINISTRATION/STUDENT HEALTH AND WELLNESS JUNIOR MOVE** to mandate a card and optional monetary gift organised by each class. Block reps will be responsible for the block coordinators, class rep for overarching groups such as Anatomy, UME, LAW, etc.
  - i.* Motion carries: 23 favour, 3 opposed, 2 abstentions
  - ii.* Vice President Helya Aghazadeh and Vice President Scott Anderson abstain.
4. **AMA REPRESENTATIVE JUNIOR - Presentation** - AMA Spring RF update.

- i.* Two motions brought forth by students: AMA to advocate with provincial government to extend mental health funding for post-secondary. AMA to lobby provincial and federal government to work toward National Pharmacare. Other issues included physician-assisted dying, Truth and Reconciliation Commission, private vs public healthcare (motion to advocate for private healthcare did not pass).

**E. Question Period**

**F. Adjournment**

1. **PRESIDENT/VP ADMINISTRATION MOVE** to adjourn the 102nd session (2015/2016) of MSA Council on April 30, 2016.
  - i.* Motion carried unanimously
2. Meeting adjourned at 12:56pm

**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.

## 2015/2016 MSA Council Attendance

Position	Name	Meeting #1	Retreat	Meeting #2	Meeting #3	Meeting #	Meeting #5	Meeting #6	AGM	Meeting #8		
	Date	8/31/2015	10/4/201	10/5/2015	11/2/2015	12/7/2015	1/4/2016	2/1/2016	3/7/2016	4/12/2016		
<b>Executives</b>											<b>Legend</b>	
<b>President</b>	Fatemeh Ramazani	Y	Y	Y	Y	Y	Y	Y	Y	0.5	Present	Y
<b>VP Administration</b>	Brandon Christensen	Y	Y	Y	Y	Y	Y	Y	Y	Y	Absent	N
<b>VP CE</b>	Julianna Deutscher	0.5	Y	Y	Y	Y	Y	Y	Y	Y	Proxy	(P)
<b>VP Education</b>	Scott Anderson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Excused	(E)
<b>VP External</b>	Brendan Morgan	(E)	Y	Y	0.5	Y	Y	Y	Y	(E)	Partial Attendance	0.5
<b>VP Finance</b>	David Ma	Y	Y	Y	Y	Y	Y	Y	0.5	0.5	Position Represented	
<b>VP Student Affairs</b>	Helya Aghazadeh	Y	Y	Y	Y	Y	Y	Y	Y	0.5	Position Unrepresented	
<b>Councillors</b>												
<b>Year 1 Class Rep</b>	Aran Yukselglu		Y	Y	Y	Y	Y	Y	Y	Y		
<b>Year 2 Class Rep</b>	James Welke	Y	Y	0.5	Y	Y	Y	Y	Y	Y		
<b>Year 3 Class Rep</b>	Mitchell Farmer	(E)	N	N	N	N	N	N	N	N		
<b>Year 4 Class Rep</b>	Daniel Skubleny	N	Y	N	N	N	Y	N	N	N		
<b>ACFP Rep</b>	Laura Soong	Y	Y	Y	Y	Y	Y	Y	Y	Y		
<b>AMA Senior</b>	Vishal Puri	Y	Y	N	Y	N	Y	Y	Y	Y		
<b>AMA Junior</b>	Finola Hackett		Y	0.5	Y	Y	Y	Y	Y	Y		
<b>Alumni Senior</b>	Michelle Hanbidge	0.5	Y	0.5	Y	Y	Y	Y	Y	Y		
<b>Alumni Junior</b>	Jaasmit Khurana									N		
<b>Archivists Senior</b>	Brock Randolph	N	Y	Y	N	Y	Y	N	N	N		
	Hely Shah	Y	Y	N	N	N	N	0.5	Y	N		
	Jeffery Wang	Y	N	N	Y	Y	0.5	Y	N	0.5		
<b>Archivists Junior</b>	Natalie Kupfer					N	N	N	Y	Y		
	Sarah Henschke					N	N	N	Y	N		
	Monique Jarrett					Y	Y	Y	Y	Y		
<b>Communications Senior</b>	Jaskiran Sandha	Y	Y	Y	Y	Y	0.5	Y	Y	Y		
	Savita Rani	Y	(E)	Y	Y	Y	0.5	Y	Y	Y		
<b>Communications Junior</b>	Emma Hjartarson		Y	Y	Y	Y	Y	N	Y	Y		
	Asha Varughese		Y	Y	N	N	N	Y	Y	N		
<b>Community Health Senior</b>	Megan Cook	Y	Y	Y	Y	Y	Y	N	Y	Y		
	Bethea Shute	Y	Y	N	Y	Y	Y	Y	Y	Y		
<b>Community Health</b>	Asha Lal		Y	Y	N	N	Y	Y	N	Y		

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	Kirsten Puznak		Y	Y	0.5	N	Y	Y	Y	N
<b>Facilities Senior</b>	Duncan Maclver	0.5	Y	Y	Y	Y	Y	Y	Y	Y
	Sharon Feng	N	Y	Y	N	Y	Y	Y	Y	Y
	Kate Faulder		Y	Y	Y	Y	Y	0.5	Y	Y
<b>Facilities Junior</b>	Jonathan Hesje		Y	Y	Y	Y	Y	Y	Y	Y
<b>HSSA Senior</b>	Calvin Tseng	0.5	Y	Y	0.5	Y	N	0.5	Y	N
<b>HSSA Junior</b>	Meshach David		Y	Y	Y	Y	Y	Y	Y	Y
<b>Health and Wellness Senior</b>	Brandon Lieu	Y	Y	Y	N	Y	0.5	0.5	Y	Y
	Meagan McLavish	Y	Y	Y	Y	Y	Y	Y	Y	N
<b>Health and Wellness Junior</b>	Paxton Ting		Y	Y	Y	Y	N	Y	Y	Y
	Henry Wiebe		Y	Y	Y	Y	N	Y	Y	Y
<b>PAC</b>	Justin Khunkhun	Y	Y	Y	Y	Y	0.5	Y	Y	0.5
<b>Professionalism Senior</b>	Orysa Svystun	Y	Y	0.5	(E)	Y	Y	N	N	Y
	Jillian Karpyshyn	0.5	Y	N	Y	N	Y	Y	Y	N
<b>Professionalism Junior</b>	Natalia Binczyk		Y	Y	Y	Y	Y	Y	Y	Y
	Cary Ma		Y	0.5	Y	Y	Y	Y	Y	Y
<b>SHINE Senior</b>	Jane Yang	Y	Y	Y	Y	Y	0.5	Y	Y	Y
<b>SHINE Junior</b>	Daman Goondi		Y	Y	Y	Y	Y	Y	Y	Y
<b>SOCOM Junior</b>	Darby Brox		Y	Y	Y	Y	Y	N	Y	Y
<b>SOCOM Senior</b>	Bailey Komishke	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>Sports Reps</b>	John Stimson	Y	Y	Y	Y	N	Y	Y	Y	Y
	Mack Jacobson	N	(E)	Y	N	Y	Y	Y	Y	Y
<b>Officers</b>										
<b>AMSCAR Officer</b>	Kaley Donaldson	Y	Y	Y	Y	Y	Y	Y	N	N
<b>Affair of the Heart</b>	Aran Yukseloglu								Y	Y
<b>CFMS Officer</b>	Ashlee Yang	N	N	N	N	N	N	N	N	N
<b>Edmonton Manual</b>	Nikhil Raghuram	N	N	N	N	N	N	N	N	N
<b>Orientation Officer</b>	Reid McKibbon	N	N	Y	Y	N	Y	Y	N	N
	Eniola Salami	Y	Y	Y	Y	N	Y	Y	Y	N
	Sameena Sherman	N	N	N	N	Y	Y	Y	Y	N
	Silken Stone-Jansen	N	N	Y	N	Y	Y	Y	N	N

