Class Council
Meeting Minutes
October 17, 2016

I. Call to Order
Meeting was called to order by Yiming Huang at 12:00 PM on October 17, 2016

II. Roll Call
In attendance:

- Jack Zhang (Class Representative)
- Anish Arora (VP Administration)
- Daniel Dabbs (Treasurer)
- Adam Mullen (Admissions Committee Representative)
- Alycia Amatto (Alumni Association Representative)
- Keon Ma (AMA Representative)
- Aulora Oleynick (Arts and Humanities Representative)
- Julianna Zenke (AV/IT Officer)
- Ruojin Bu (Career and Counselling Representative)
- Benson Weyant (Communications Officer)
- Amanda Lee (Community Health Representative)
- Joey Poon (Community Health Representative)
- Brenda Lam (Curriculum Representative)
- Kristy Wang (Curriculum Representative)
- Jeremy Bannon (Ethics Representative)
- Le Xuan (Tom) Wang (Facilities Representative)
- Ting Wang (Facilities Representative)
- Christine Hyde (Family and Balance in Medicine Representative)
- Riley Hemstock (Sports Representative)
- Carina Lauzon (Sports Representative)
- Evan Ritchie (Sports Representative)
- Adrian Battiston (Graduation Fundraising Representative)
- Jenny Ma (GHHS Representative)
- Jordyn Thompson (Graduation Representative)
- Kristin O’Neill (Student Health and Wellness Representative)
- Deb Adesegun (Student Health and Wellness Representative)
- Bryce Thomsen (MedNite Representative)
- Claudine LeBosquain (Memorial Representative)
- Brad Rutherford (Professionalism Representative)
III. New business

a. Introduction
   a. General meeting stuff
      i. Meeting Length: 30 min – 1 hour
      ii. Anish will send out an email ~2 weeks in advance
      iii. Follow Roberts Rules of Order
         • Motion and then second a motion and then vote
      iv. Anish and Jack motion to begin/end the meeting
      v. Everyone is expected to attend
         • For team positions only 1 person needs to attend
      vi. For excused absences email Benson (weyant@ualberta.ca)
   b. Constitution
      i. Governing document
      ii. Provides rules
      iii. Has roles and responsibilities
b. The Listserv
   a. Med2020@mailman.srv.ualberta.ca
   b. Will forward emails to all members of the class
   c. Only used for things that affect the whole class
      i. Not meant for clubs and events
   d. Emails are subject to discretion of AV/IT (Julianna)
c. Discussions and Announcements
a. Julianna (AV/IT)
   a. She would like it if people could help her out by trying to make sure that the attendance sheet finds its way to her at the end of class

b. SOCOM
   a. Block party on Wednesday (Oct 19)
      • Tickets after midterm
      • Location: Buckingham
      • Find them or they will find you
   b. Med, law (and nurses) mixer on Friday (Oct 21)
      • Location: Beercade

c. Kristin (Health and Wellness)
   a. Balance night sometime in September

d. Jack (Class Rep) – inquiry about the variety of social events
   a. Jack – “want to make sure that we have a variety of events for the class to socialize at”
   b. SOCOM – “1 drinking event a month and 1 that doesn’t include drinking” (ex. Oil Kings on last Friday)

e. Anish (VP Admin) – relay events to him so he can post in Facebook

f. Keon (AMA Rep) - AMA/CMA benefits talk
   a. Next Monday (Oct 24)
   b. Sign up for it
   c. There will be food and also door prizes
   d. Katz 1080

g. Adam (Admission Committee) – admission committee status
   a. In the next 3 and 4 years there will be changes
      • Increase diversity
   b. He will give us details later on
   c. They have made a change to the calendar
   d. 2 working groups to increase diversity and remove barriers
      • Adam is sitting on these groups
      • Will be sending out a google form to hear about our barriers and obstacles

h. Deb (Health and Wellness)
   a. In contact with laughter yoga
   b. Invited us to his session

i. Community Health
   a. 2 events coming up
      1. Immunization – get flu shots
         • Trying to go after Thursday
         • Meet outside Katz
      2. Trick or eat event
         • Sign up in teams of 5
         • Deadline is Oct 24
         • Forms will be up soon

j. Sports reps
a. 2nd round of intramurals done, Invites have been sent out
b. Will be in Katz atrium collecting money all week
c. Riley - Jerseys
   • Waiting to hear back from guy
   • Will have mock-ups and will use google form to decide
     o Likely price (~120$)
   • We have inquired about a cheaper option (75$)
   • 2 logos to vote between
   • Hopefully get them done before MCCT in Feb
k. Riley - MCCT
   a. If you want to go to any oil kings game, ask Riley
   b. He can sell you tickets and proceeds go to charity
l. Curriculum Representatives
   a. Anonymous feedback form in google drives
   b. Make sure discourse around class is positive towards feedback
m. Yiming - One more point
   a. Contact the 2019 rep for your position
n. Jack (Class Rep) – mandatory session update
   a. Numeric scale data and summary of narrative responses have been presented to the LAW office and we are in the process of engaging the UME Hope to meet with Dr. Hillier soon
   b. Jack will update with the results
o. Yiming motions to end meeting – PASSES UNAMOUSLY