Class Council
Meeting Minutes
November 14, 2016

I. Call to Order
Meeting was called to order by Anish Arora at 12:10 PM on November 14, 2016

II. Roll Call

In attendance:

- Jack Zhang (Class Representative)
- Anish Arora (VP Administration)
- Daniel Dabbs (Treasurer)
- Samuel Skulsky (Admissions Committee Representative Alternate)
- Alycia Amatto (Alumni Association Representative)
- Keon Ma (AMA Representative)
- Aulora Oleynick (Arts and Humanities Representative)
- Julianna Zenke (AV/IT Officer)
- Benson Weyant (Communications Officer)
- 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)
- Lexi Omand (Sports 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)
- Kathleen Xu (Professionalism Representative)
- Victor Do (Research Representative)
- Bridget Hooper (Social Committee)
- Breanna McSweeney (Social Committee)
- Rebecca Matthew (Yearbook Representative and Archivist)
• Irtiza Oyon (Yearbook Representative and Archivist)
• Kevan Smith (Yearbook Representative and Archivist)

Regrets:
• Adam Mullen (Admissions Committee Representative)
• Amanda Lee (Community Health Representative)
• Riley Hemstock (Sports Representative)
• Melissa Pyrch (Social Committee)
• Cailey Turner (Social Committee)
• Sharon Liu (Undergraduate Surgical Education Representative)
• Ruojin Bu (Career and Counselling Representative)
• Mariam Narous (HSSA Representative)
• Carina Lauzon (Sports Representative)
• Sean Wallace (Social Committee)
• Adrian Battiston (Graduation Fundraising Representative)
• Ryan Moedt (Graduation Fundraising Representative)
• Evan Ritchie (Sports Representative)

III. New business

a. Approval of Last Meeting Minutes – Jack Zhang (Class Rep)
   a. Motion passed
b. Mandatory Session Update – Jack Zhang (Class Rep)
   a. MSA VP Miranda is taking the report to the Program Eval Committee
c. How to Create a More Positive Class Environment – Jack Zhang (Class Rep)
   a. People outside of class have expressed to Jack that we seem less positive than other cohorts – don’t want to name names
   b. What can we do to be more positive?
   c. Sam – “what do they mean by not positive?”
   d. Jack – “ex. Thinking everything sucks on Facebook”
   e. Jordyn – “a lot of it is jokes”
   f. Jack – “I want to do something nice for the class so we have something positive to look forward to”
   g. Jeremy – “class is great but class morale about UofA and the program might not be the same as other years”
   h. Anish – “Facebook posts are a means of bonding”
   i. Jack – “does anyone have any ideas for positive things to do?”
   j. Julianne “lets acknowledge that we’re awesome first”
   k. 5 minutes is up – we will talk about ideas in person
d. Keep Jack in the Loop in Important Communications – Jack Zhang (Class Rep)
   a. When getting info from the faculty let jack know so that he can be in the loops for information, if he is asked
e. Future Agendas – Anish Arora (VP Admin)
a. Make a google power point after each meeting for the next meeting
b. Only put things that require the entire council
   i. Not for quick announcements
   ii. Otherwise, we would be wasting time that would be used for Tim’s runs (jk)

f. **Class Council Approval for Opening of Bank Account – Daniel Dabbs (Treasurer)**
   a. Need to agree to appoint Jack, Daniel and Anish as signing authorities for the class council bank account
   b. Motion passes unanimously
      i. 31 members present
      ii. 31 members for the vote

g. **Proposed Change on Election of Future Admissions Committee Representatives – Sam Skulsky (AdCom Alternate)**
   a. Proposal:
      i. Allow each member of the class 2 votes in the selection of Admissions Committee Representatives
      ii. Rationale: The Admissions Rep. and Alternate responsibilities are essentially equivalent, and both positions reflect the class as a whole. Therefore, class members should have the opportunity to select who fills both positions
      iii. Election structure would otherwise stay the same
         1. 1 race for admissions committee reps, where each classmate can vote for 2 people out of X candidates
         2. Highest number of votes is admissions rep, 2nd highest is alternate
      iv. Rationale for not allowing 2 people to run as a group
         1. One candidate could be stronger than the other
         2. Allowing teams to run introduces a barrier to those unable to find a partner
         3. Possibility of decreased diversity among candidates
   b. Discussion
      i. Jeremy – “how would this change the job of ad com?”
      ii. Sam – “it wouldn’t change the job, still have one vote higher level committee meetings”
      iii. Kristy – “what if only two people run?”
      iv. Sam – “good point, it could change depending on how many people run”
c. Decide to bring up the motion next meeting

h. **Mid-point Foundations Focus Group - Brenda Lam and Kirsty Lam (Curriculum Reps)**
   a. Mid-point Foundations Focus Group – Oct 26
      i. Good turnout
      ii. But we need to make sure that there is no apathy growing
   b. Updates on meetings
      i. Dr. Taylor
      ii. Student Curriculum Committee Meeting
      iii. MD Reps Meeting
   c. Upcoming
      i. Final Foundations Focus Group (Dec 2, 12-1 pm – Location TBA)
ii. Physicianship Feedback with Dr. Burton-Macleod (Wednesday)

i. Updates and Announcements
   a. Joey Poon and Amanda Lee (Community Health Reps)
      i. Monthly blood donations – dates will be on Facebook
      ii. Community health and gold humanism reps fundraising for class cause
          1. Hot Yoga – Early December
          2. Humanism Film Series – Early December
             Class cause: iHuman Youth Society – to work with traumatized youth
             who exhibit high-risk lifestyles
   b. Breanna McSweeney (SoCom)
      i. Block party at the Pint – Nov 25
      ii. Open mic night - Nov 27
      iii. Tentative board game/mafia/potluck night - Nov 30
      iv. Gingerbread making - Dec 2
   c. Kristin O’Neill (Health and Wellness)
      i. Health and wellness night – Dec 5
      ii. Yoga, prizes, Doctors telling you how to stay heathly
   d. Ting Wang (Facilities Rep)
      i. Don’t keep scrubs in the lockers
      ii. Printer supplies is IT’s (Julianne’s) responsibility to talk to her
   e. Keon Ma (AMA Rep) - AMA president coming
      i. Dec 7 – RSVP for food
      ii. Chance to ask questions
   f. Jeremy Bannon (Ethics Rep)
      i. Film showing after the midterm at lunch some point
      ii. Topic: physician assisted death
   g. Lexi Omand (Sports Rep) – Jerseys
      i. Will send out order once they let us know about name length
      ii. Hopefully have the jerseys by January
   h. Christine Hyde (Family and Balance Rep)
      i. 106 did the family and balance survey
      ii. Working on going through the results
      iii. Will have some talks at some point about family planning and other things like
           couples matching

j. Adjournment

Meeting adjourned at: 12:46
Minutes Submitted by: Benson Weyant