Class Council

Meeting Minutes

December 12, 2016

I. Call to Order

Meeting was called to order by Anish Arora at 12:00 PM on December 12, 2016

II. Roll Call

In attendance:

- Jack Zhang (Class Representative)
- Anish Arora (VP Administration)
- Daniel Dabbs (Treasurer)
- Adam Mullen (Admissions Committee Representative)
- Samuel Skulsky (Admissions Committee Representative Alternate)
- Alycia Amatto (Alumni Association Representative)
- Julianna Zenke (AV/IT Officer)
- Benson Weyant (Communications Officer)
- Joey Poon (Community Health Representative)
- Brenda Lam (Curriculum Representative)
- Christine Hyde (Family and Balance in Medicine Representative)
- Riley Hemstock (Sports Representative)
- Carina Lauzon (Sports Representative)
- Evan Ritchie (Sports Representative)
- Alexandra Omand (Sports Representative)
- Adrian Battiston (Graduation Fundraising Representative)
- Ryan Moedt (Graduation Fundraising Representative)
- Jordyn Thompson (Graduation Representative)
- Kristin O’Neill (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)
- Melissa Pyrch (Social Committee)
- Cailey Turner (Social Committee)
- Sharon Liu (Undergraduate Surgical Education Representative)
- Rebecca Matthew (Yearbook Representative and Archivist)
- Kevan Smith (Yearbook Representative and Archivist)
Regrets:

- Aulora Oleynick (Arts and Humanities Representative)
- Ruojin Bu (Career and Counselling Representative)
- Amanda Lee (Community Health Representative)
- Kristy Wang (Curriculum Representative)
- Jeremy Bannon (Ethics Representative)
- Le Xuan (Tom) Wang (Facilities Representative)
- Ting Wang (Facilities Representative)
- Mariam Narous (HSSA Representative)
- Jenny Ma (GHHS Representative)
- Deb Adesegun (Student Health and Wellness Representative)
- Sean Wallace (Social Committee)
- Bridget Hooper (Social Committee)
- Irtiza Oyon (Yearbook Representative and Archivist)
- Keon Ma (AMA Representative)
- Breanna McSweeney (Social Committee)

III. New business

a. AV/IT Stuff – Julianna Zenke (AV/IT Officer)
   a. Christmas present for the law office?
   b. People agree
   c. Jack: also something for UME?
   d. Ideas?
      1. Card?
      2. Evan: class photo Christmas card?
   e. Julianna will send out email detailing the class Christmas card
   f. Who is organising? – Julianna is!
   g. Other note: Julianna will always send out an email if something goes screwy or if she
doesn’t get the vodcast – don’t email her!

b. Admissions Committee Reps – Sam Skulsky and Adam Mullen (Admission Committee Reps)
   a. Proposed change on election of future Admissions Committee Representatives
      1. Allow each member of the class 2 votes in the selection of Admissions
         Committee Representatives. Must vote for 2 separate candidates (ie. One
         cannot vote for a single candidate more than once)
      2. Tie-break: in the case of a tie between two or more candidates, Admissions
         reps of the previous year will determine the winner
   b. Election structure would otherwise remain the same
      1. One race for Admissions Committee Reps, where each classmate can vote
         for 2 people out of X candidates
      2. Highest number of votes is the Admissions Rep, second highest is Alternate.
3. Each candidate runs separately (two people are not able to run as a group).
   c. Motion seconded
   d. Vote passes unanimously - 19-0

c. Announcements
   a. Community Health
      1. Bake sale before winter concert for the class cause
      2. Candygrams – giving them out right after the exam
   b. SOCOM
      1. Secret Santa gifts in before Wednesday at noon
      2. Nothing this Friday after the exam
   c. Health and Wellness
      1. January is Health and Wellness Month
      2. Competition between other schools
   d. Daniel Dabbs (Treasurer)
      1. Budget meeting in January
      2. Bring ideas to plan for the rest of the year
      3. We get $900

d. Adjournment
   a. Meeting adjourned at 12:19 PM
   b. Minutes Submitted by: Benson Weyant