Class Council
Meeting Minutes
January 25, 2017

I. Call to Order
Meeting was called to order by Anish Anora at 12:05 PM on January 25, 2017

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)
- 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)
- Adrian Battiston (Graduation Fundraising Representative)
- Ryan Moedt (Graduation Fundraising Representative)
- Jordyn Thompson (Graduation 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)
• Melissa Pyrch (Social Committee)
• Cailey Turner (Social Committee)
• Breanna McSweeney (Social Committee)
• Rebecca Matthew (Yearbook Representative and Archivist)

Regrets:
• Alexandra Omand (Sports Representative)
• Evan Ritchie (Sports Representative)
• Kristin O’Neill (Student Health and Wellness Representative) – LATE
• Kevan Smith (Yearbook Representative and Archivist)
• Mariam Narous (HSSA Representative)
• Jenny Ma (GHHS Representative)
• Sean Wallace (Social Committee)
• Bridget Hooper (Social Committee)
• Sharon Liu (Undergraduate Surgical Education Representative)
• Irtiza Oyon (Yearbook Representative and Archivist)

III. New business

a. Budget Discussion
   a. We get $900 from MSA but Danny turned it into $1600 (magic???)
   b. Need to keep $700 for grad at the end of the year
   c. Ideas on how to spend the $900
      1. Danny’s ideas
         1. Spend it all on the BBQ at the end of the year
         2. Save it all for grad at the end of 4th year
         3. Half on BBQ and half on end-of-year party
      2. Other ideas
         1. Coordinator gifts portion (~$300), portion to party (~$300), portion to health and wellness (~$300)
         2. Use the money to help others to buy med gear
         3. Use it for clinical resources such as a class subscription to an online resource or something
         4. Combine it with the $900 we get next year
         5. Health and Wellness - Put some of it towards healthy snacks for class 2020
            a. Danny – we are working on getting more funding for that already
         3. Jack – we should get the whole classes input and ideas
         4. Riley – what’s the point of class council if we can’t make decisions
   d. Riley - Motion to vote on the options, motion is seconded
   e. Vote to vote on the options - Motion passes 28-0
f. Top two choices will go on Facebook and then class can choose

g. SOCOM – the money wouldn’t be nearly enough for a party

h. Vote on the options (Danny’s suggestions are 1-3, the other ideas are 4-8):
   1. 0 votes - Spend it all on the BBQ at the end of the year
   2. 1 vote - Save it all for grad at the end of 4th year
   3. 12 votes - Half on BBQ and half on end-of-year party
   4. 15 votes - Coordinator gifts portion (~$300), portion to party (~$300),
      portion to health and wellness (~$300)
   5. 0 votes - Use the money to help others to buy med gear
   6. 1 vote - Use it for clinical resources such as a class subscription to an online
      resource or something
   7. 3 votes - Combine it with the $900 we get next year
   8. 17 votes - Put some of it towards healthy snacks for class 2020

b. Announcements
   a. SOCOM
      1. Med formal is Saturday before cardio final
      2. Potluck today (Jan 25)
   b. Curriculum Reps
      1. Looking for students to go see Dr. Burton-Macleod tomorrow (Jan 25)
      2. Can ask her about exam or physicianship or anything
   c. Jack (Class Rep)
      1. Not many people have been filling out his feedback forms – FILL THEM OUT
      2. Open to suggestions for better feedback gathering

c. Brenda – motion to adjourn, motion is seconded