I. Call to Order

Meeting was called to order by Anish Anora at 12:00 PM on February 27, 2017

II. Roll Call

In attendance:

- Anish Arora (VP Administration)
- Daniel Dabbs (Treasurer)
- Adam Mullen (Admissions Committee Representative)
- Aulora Oleynick (Arts and Humanities Representative)
- Julianna Zenke (AV/IT Officer)
- Ruojin Bu (Career and Counselling Representative)
- Benson Weyant (Communications Officer)
- Joey Poon (Community Health Representative)
- Brenda Lam (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)
- Evan Ritchie (Sports Representative)
- Jenny Ma (GHHS Representative)
- Jordyn Thompson (Graduation Representative)
- Deb Adesegun (Student Health and Wellness Representative)
- Bryce Thomsen (MedNite Representative)
- Claudine LeBosquain (Memorial Representative)
- Brad Rutherford (Professionalism Representative)
- Victor Do (Research Representative)
- Melissa Pyrch (Social Committee)
- Cailey Turner (Social Committee)
- Sean Wallace (Social Committee)
- Breanna McSweeney (Social Committee)
- Sharon Liu (Undergraduate Surgical Education Representative)
- Irtiza Oyon (Yearbook Representative and Archivist)
- Kevan Smith (Yearbook Representative and Archivist)
Regrets:

- Ryan Moedt (Graduation Fundraising Representative)
- Jack Zhang (Class Representative)
- Alycia Amatto (Alumni Association Representative)
- Kathleen Xu (Professionalism Representative)
- Keon Ma (AMA Representative)
- Samuel Skulsky (Admissions Committee Representative Alternate)
- Amanda Lee (Community Health Representative)
- Kristy Wang (Curriculum Representative)
- Mariam Narous (HSSA Representative)
- Carina Lauzon (Sports Representative)
- Alexandra Omand (Sports Representative)
- Adrian Battiston (Graduation Fundraising Representative)
- Kristin O’Neill (Student Health and Wellness Representative)
- Bridget Hooper (Social Committee)
- Rebecca Matthew (Yearbook Representative and Archivist)

III. New business

a. Community Health Updates
   a. Med Formal Silent Auction for iHuman Youth
      1. Request for donations for the silent auction
   b. Blood Drives
      1. 121/200 units
      2. Sign up for Partners for Life so donated blood goes towards UofA Med total

b. Budget Discussion
   a. Got extra funding for one of our ideas. Also, health and wellness got extra money funding.
   b. SOCOM – historically all this money has gone to SOCOM for end of year BBQ and end of year block party
      1. Used for stuff like renting out the hall used for MCCT party
      2. If SOCOM doesn’t get this money, then this doesn’t happen
      3. None of the money goes to alcohol
   c. Danny – moves to vote on options
      1. 15 votes - spend it all ($900) on a BBQ at the end of the year
      2. 0 votes – save it all ($1600) for grad at the end of 4th year
      3. 3 votes – spend half ($450) on a BBQ this year, and keep some ($450) for a pre-clerkship party (before we start 3rd year)
      4. 0 votes – use for clinical resources such as a class subscription to an online resource or such
      5. 0 votes – combine the 900 for this year and 900 for next year = 1800 for a large scale party prior to clerkship
d. Option 1 wins – spend it all ($900) on a BBQ at the end of the year

c. Announcements
   a. Adam (Admissions Committee)
      1. Admissions office walking people through interviewer training
      2. Required to be an MMI interviewer
      3. Open to anyone
   b. SOCOM
      1. Last minute sales for med formal
      2. Going to try to book bowling for this month’s sober event
   d. Anish - motions to adjourn the council – motion passes