Class Council
Meeting Minutes
March 13, 2017

I. Call to Order
Meeting was called to order by Anish Arora at 12:00 PM on March 13, 2017

II. Roll Call
In attendance:

- Jack Zhang (Class Representative)
- Anish Arora (VP Administration)
- Daniel Dabbs (Treasurer)
- Alycia Amatto (Alumni Association Representative)
- Brenda Lam (Curriculum Representative)
- Mariam Narous (HSSA Representative)
- Riley Hemstock (Sports Representative)
- Alexandra Omand (Sports Representative)
- Ryan Moedt (Graduation Fundraising Representative)
- Jenny Ma (GHHS Representative)
- Jordyn Thompson (Graduation Representative)
- Kristin O’Neill (Student Health and Wellness Representative)
- Brad Rutherford (Professionalism Representative)
- Cailey Turner (Social Committee)
- Breanna McSweeney (Social Committee)
- Rebecca Matthew (Yearbook Representative and Archivist)
- Irtiza Oyon (Yearbook Representative and Archivist)

Regrets:

- Jeremy Bannon (Ethics Representative)
- Melissa Pyrch (Social Committee)
- Joey Poon (Community Health Representative)
- Ting Wang (Facilities Representative)
- Kathleen Xu (Professionalism Representative)
- Keon Ma (AMA Representative)
- Carina Lauzon (Sports Representative)
- Aulora Oleynick (Arts and Humanities Representative)
- Sharon Liu (Undergraduate Surgical Education Representative)
III. New business

a. Memorial Service
   a. What: Volunteering for 2nd Years Memorial Service (for the families of their cadavers) – escorting people to their seats
   b. When: April 1 1:30 PM, only need to stay for 1 hr
   c. Where: Bernard Snell
   d. Why: Because anatomical gifts are an important part of our program and this is a great way of showing our thanks (also free food and stuff!)

b. Meeting Venue
   a. A smaller room? – less running around with a mic and less yelling
   b. Being able to see each other?
   c. Brad – don’t really to considering our meeting length
   d. Result: we will try another meeting in Katz with everyone sitting at the front

c. Class Wisdom for Next Year
   a. Written
      1. Is there any interest in this?
      2. Breanna – is this O week or when they get acceptance letter?
         1. Jack – probably a document, we can talk about it during O week
      3. Brad – the survival guide book we got during O week, maybe just supplement that. There are also a couple forums.
      4. Brenda – could also have a blog or something else
      5. Claudine – many people don’t read the survival guide
6. Breanna – we could put a daily tip in the pre-start of the year Facebook group
7. Jack – collective consensus is that there is value in it but we’re not sure on the format
b. Mentoring - What does it offer since we have coffee with clerks?
   1. Jack – in addition to Coffee with clerks, is there interest in 2nd year mentoring?
   2. Deb – we are less removed from first year then the clerks
   3. Jordyn – coffee with clerks is helpful for knowing stuff further down the road
   4. Riley – it could be something less formal (ex. Here’s a second year’s number)
   5. Brenda – can we table this till after the MSA election? People have this in their platform
   6. Jack – I think this is more of a class thing – extends beyond O-week – To be continued!
c. Side note: Jack – we will talk to UME about the immunization deadline when being accepted into Med School
d. Event and Lunch Talk Attendance Policy
   a. Brad – MSA has an issue with people signing up for lunch talks and then not attending
   b. Policy coming into place where attendance will be tracked
   c. For club’s optional use
   d. Class announcement on Wednesday
   e. If you sign up for a high-end event and then don’t show up for 2 or 3 events then the club can blacklist you – not exactly that policy but based on it
   f. Cailey – would the facebook post indicate it’s a mandatory signup
      1. Brad – up to the club but I think they would indicate
   g. Claudine – it should be pushed that it is advertised beforehand
      1. Brad – I agree!
h. Deb – a lot of time and money has gone to waste because people signup and don’t attend
i. Breanna – we should be told that when you signup for something it is mandatory – many people don’t realize this is an issue
j. Brad – clubs can opt out
e. Announcements
   a. Cailey – question – We have to put down a damage deposit for the hall party. can we hold people accountable for damage and give them a major professionalism lapse if they don’t pay?
      1. Anish – up to you. Anyone can be professional lapsed. It seems reasonably fair, though you should have discussion with the person before being professional lapsed
   b. Breanna - Fill out the bowling form and then give Breanna $20

f. Adjournment
a. Motion to adjourn. Motion is seconded. Meeting adjourned at 12:37
b. Minutes submitted by: Benson Weyant