Class Council
Meeting Minutes
April 10, 2017

I. Call to Order
Meeting was called to order by Anish Arora at 12:00 PM on April 10, 2017

II. Roll Call

In attendance:

- Jack Zhang (Class Representative)
- Anish Arora (VP Administration)
- Daniel Dabbs (Treasurer)
- Adam Mullen (Admissions Committee Representative)
- Alycia Amatto (Alumni Association 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)
- Brenda Lam (Curriculum Representative)
- Kristy Wang (Curriculum Representative)
- Le Xuan (Tom) Wang (Facilities Representative)
- Ting Wang (Facilities Representative)
- Evan Ritchie (Sports Representative)
- Ryan Moedt (Graduation Fundraising Representative)
- Jordyn Thompson (Graduation Representative)
- Kristin O’Neill (Student Health and Wellness Representative)
- Claudine LeBosquain (Memorial Representative)
- Brad Rutherford (Professionalism Representative)
- Kathleen Xu (Professionalism Representative)
- Victor Do (Research Representative)
- Melissa Pyrch (Social Committee)
- Sharon Liu (Undergraduate Surgical Education Representative)
- Rebecca Matthew (Yearbook Representative and Archivist)

Regrets:

- Mariam Narous (HSSA Representative)
III. New business

a. Modifying requirements of Class Treasurer – Guest appearance: MSA VP Finance (Tyler)
   a. Purpose: Class Treasurer of years 1 and 2 will be required to sit as a member of the Finance Committee led by the MSA VP Finance
   b. Reason: To make the Finance Committee more permanent
   c. Danny – this is already happening, we just want to make it in the constitution. It’s a really good idea
   d. Motion to approve the idea, motion seconded
      1. Vote: 23 in favor, 0 opposed
      2. Motion passes

b. Updates from Reps Meetings – Jack
   a. ASL
      1. Timing
      2. Issues – Jack, Brenda and Kristy have passed on our complaints and the program is well aware of the issues
      3. Next up: Ceremony – Jack, Brenda and Kristy will talk about the ceremony at the next meeting
   b. Anatomy
      1. Group size – problem with group sizes. Groups will be smaller next year (~6 per group)
      2. Marks – Jack talked to them about how long it took for the marks to be released. They were released the next day.
   c. Integrated Cases
1. ECHA classroom – here to stay
2. Content not entirely helpful – feedback was given to the program

c. **Faculty Immunization Form Help**
   
a. Maybe there’s a way we can help the incoming 2021’s with completing their immunization forms. Maybe the best way to do this is to talk to the UME directly.
   
b. Evan – they don’t really care when you finish your stuff. Just show them that you’re working to get it done.
   
c. Motion to do nothing, motion seconded.

d. **VP Administration - Prospective plans into Year 2**
   
a. Goals for Year 2 Council
      1. See if positions need to be modified for the 2021s
   
b. Projects over summer for Year 2
      1. Curriculum reps – working on possibly getting block reps for year 2
      2. O-Week committee – Still needs to be transitioned but it makes sense for them to do the class of 2021 Facebook group
   
c. Adding the 2021s to the fam

d. FAQs for 2021 Council members and students

e. **Announcements**
   
a. SOCOM – May 5 BBQ in the quad, then hall party, then go to The Pint
      1. Evan– IMPORTANT: can we wear ponchos, sombreros and mustaches for Cinquo de Mayo?
      2. SOCOM will talk to LAW office
   
b. Adam – April 20 is selection meeting for class of 2021, offers will likely go out by mid May
   
c. O-week committee – what is the best way to contact the class for O-week help?
      1. Answer: Chamber of Secrets

f. **Jack - Motion to adjourn, seconded by Anish - Meeting ends at 12:50**