

MMSC General Council Meeting: November 20 2018

08:00 - 09:00 hrs

Attendance

Present: Sam, Maroof, Charlotte, Eilish, Naomi, Raphaelle, Rina, Ramana, Sophie

Absent: Dimitra

Agenda

Dimitra

- Meeting with Dr. Lee about horizontal electives and scrub sessions.

Raphaelle

- Brief overview of wellness survey results
 - Will contact relevant departments with specific department related concerns.
 - Students concerned about residency and career counselling.
 - Raphaelle to create a post regarding extracurricular preparation on Facebook Group.
 - Raphaelle to update class on wellness survey
 - Raphaelle to post about horizontal electives to the class.
 - Raphaelle to create posts regarding CAEs, PIEs to let students know how to prepare.
 - Need to figure out how to help students move to Niagara and Waterloo campuses and make the transitions easier.

Maroof

- Create social event for the end of MF1 through the Wellness committee

Sam

- Set up training for video conferencing. Train MMSC members on how to train others on VC.
- OMSA Wellness Weekend Planning Committee sponsorship request
 - Update provided by VP Finance: A representative of OMSA Wellness Weekend has emailed to ask for sponsorship. Other medical programs/medical councils have provided sponsorship of on average \$1000-\$4000 per school. Mac Med MD office has provided sponsorship of \$2000. MMSC can vote to determine sponsorship/no sponsorship of this event. Vote: MMSC voted and will not provide sponsorship to this event, but will support the event by promoting it to McMaster students.
- Research committees and MRIG need to talk to Dr Samaan
 - VP Finance has sent MRIG registration form to Ramana and Sam so that they have the names of the MRIG co-chairs.

Sophie

- Waiting for OMSA to reimburse \$800.35 to assist with covering the cost of the bus. Deficit of \$289.14.
 - MMSC had initially loaned money to cover the cost of arranging a bus to OMSW 2018. Unfortunately, the full cost of the bus was not covered by student fees, with a deficit of \$289.14 due to some students who initially signed up but then changed plans. MMSC can vote to cover the OMSW bus deficit of \$289.14. Vote: MMSC voted and will cover the deficit.
- OMA general council meeting this weekend Nov 23/24.
- Figure out venue for McMaster OMSW.

- Create a mechanism to provide feedback for OMSW.

Ramana

- Create a calendar on MedPortal for Interest Group events.
- Club Request
 - McMaster Medicine Music Club - plays music on campus, and other venues.
 - MMSC can vote to ratify this club. Vote: MMSC voted to ratify this club.
- Create a list of clubs