

MMSC General Council Meeting: October 19 2018

0900 - 1000 hrs

Attendance

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

Absent: None

Agenda

Dimitra (VP Academic)

- Upcoming elective diversification policy discussed at the Academic roundtable
 - This policy is a proposed solution to improve match rates, make the clerkship experience more equitable for students from different schools (with different elective policies and different # specialties in their academic communities) help students parallel plan, reduce uCMGs, and encourage a robust and diverse undergraduate medical education.
 - If passed, the policy will be implemented for our class (c2021)
 - The current electives policy at McMaster is: 24 weeks of electives, must do a minimum of 3 specialties, with a minimum of 2 weeks in each direct entry route specialty (see the school's current elective's policy paper online)
 - The VP Academic McMaster will investigate:
 - When will McMaster release their response to this policy?
 - Current policy at McMaster: Will post MF4's count towards the 8 weeks?

Ramana (VP Hamilton)

- MacMed Improv Club
 - No funding provided to clubs as per constitution
 - Vote result: Passed. The MacMed Improv Club is approved by MMSC.

Naomi (President)

- Requests for non-financial MMSC endorsements for local events
 - More suitable for organizations to ask the pertinent interest group for endorsements. MMSC represents all the students, so less appropriate for MMSC to endorse.

Sophie (VP External)

- OMSW Bus
 - Contracts obtained from the bus company with a cost of \$3142.10
 - OMSA sanctioned a \$800.35 budget
 - Remaining difference is \$2341.75
 - 32 students are currently taking the bus resulting in a \$73.18 cost per student
 - Vote: MMSC to loan the money for the bus contract to VP External - this will be reimbursed to MMSC by VP External, who will collect the money from OMSA and students reserving bus spaces. Vote passes.
 - Reopening the list on Facebook and allowing students to sign-up to lower cost

- Debbie Brace is the delegate and Sophie is the alternate for the OMA first (OMA meeting is October 21, 2018 will be attended by Debbie)
- Monthly emails: Communique will be released monthly using the MailChimp

Sam (VP Communication)

- C2021 secret FB group - clarify rules and how invites work. Send invites to friends ONLY that you know are in the class
- Uploading meeting minutes/verification - will be uploaded on Sunday
- Adding a “funny pictures” section to the newsletter to get more people engaged
- Schedule a time for council photos and updating the website

Charlotte (VP Finance)

- IG/Committee meeting went well this week - led by 2020 VP Fin/VP Internal, supported by 2021 VP Fin/VP Hamilton. This meeting provided an overview of how to request/use IG funds, how to complete risk management forms / book space.
- IGs will submit their annual budget proposals for/before October 26th
- VP Finance will review IG annual budget proposals prior to MMSC Executive meeting. MMSC Executive will then meet to vote/review these budget proposals, which will form the annual budget.
- MMSC Executive needs to set a date for the Council meeting - last year this meeting took several hours. Charlotte has made a When2Meet to schedule - please respond with your availability.

Maroof (VP Niagara):

- Committee Lottery: Make sure to sign up for committees - currently only have 25-26 people signed up and deadline is this SUNDAY! Great opportunity to get involved

Other items:

MedGames Query