

MMSC General Council Meeting: October 29 2018

1600 - 1700 hrs

Attendance

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

Absent: Rina

Agenda:

Raphaelle

- Working with student affairs to join committees and connect with members.
- Will send survey to students through weekly newsletter and post on facebook group.
 - One-item stressor survey: <https://goo.gl/forms/nGYqz5mx4axHnYal1>
 - Brief survey gives students the chance to identify major sources of stress; avoiding overlap with SAAG

Ramana

- Link for Risk Management forms wasn't working for all. Replacement link was uploaded as soon as possible and some events have now been approved but need to continue to monitor to make sure events are approved
- Committee lottery is nearly full but a few spots still need filling
 - Waterloo hasn't filled all positions.
 - Some "all-campus" committees not filled either such as Yearbook and MF reps

Charlotte

- As per last year's VP Finance policies, low-budget (under \$150) high-yield events should be approved by VP Finance on a rolling basis until the MMSC annual budget meeting at Nov 7. Proposing that this finance policy continue until Nov 7 meeting - proposal passed.
- Overview of funding decision guidelines from MMSC Constitution: full discussion of funding guidelines will take place at Nov 7 meeting. Brief overview is that funding is meant for educational, enriching activities for MacMed students. Document on the MMSC website outlines these guidelines "Policy on Funding and Outreach"
- Reminder: Annual Budget Meeting Nov 7, 2018 at 5PM.

Sam

- Met with Dr. Constantine Samaan to talk about research blog that would be advertised on MMSC Newsletter, and the website. Would like council members to reach out to students to be a part of the blog. Should address this with research committees in MMSC.

To-Do Items

1. Ramana to release what committees are filled, and which positions need to be filled.
2. Last week's meeting minutes need to be approved
3. Committee photo for the website update - at next council meeting