

Hippocratic Council 2011 - 2012

Schulich School of Medicine & Dentistry
University of Western Ontario

MINUTES

Meeting # 2: November 23, 2011

6:00 PM

Room MSB 105 / MEB 1109

Absent with regret: Caitlin Symonette, Leslie Morrison, Sarah O'Connor, Maeghan Keddy, Mike Verbora, Adam Papini

Absent: Michael Pace, Rob McKeough, Abhishek Jariwala, Brianna Livingston, John Landau.

Present: Dr Shannon Venance, Rob Moreland, Christine Nicholas, Rahul Sharma, Andrea Lo, David Mikhail, Shemer Ratner, Dale Edwards, Amanda Wilhelm, Sha Ullah, Colin Mascaro, Erica Lee, Adrienne Elbert, Adriana Pietrzak, Ben Langer, Ammara Ghumman, Elliot Nguyen, Michelle Edwards, Robyn Sambrook, Troy Ng, Maria Khami, Eli Gharib.

I. Opening business

- 1) Call to order at 6:08 pm
- 2) Approve minutes from last meeting. Motion Colin, seconded by Troy. Unanimously approved.
- 3) Approve agenda

II. Business

a) President's Update – Rob

- 1) Fundraising committee updates and revisions to PIE. Fundraising committee formed to address shortfall. Committee includes Michelle, Elliott, Rob and Shemer. Since last meeting, new sponsor is Collins-Bauer for between \$3000 to \$5000, Xavix (long-term sponsor - \$500 + \$20 a person for attending talk organized by Business Interest Society). Initial contacts with RBC. BMW in talks. TD Bank also in talks (although between \$5000 to \$7000 confirmed). Windsor – CIBC sponsoring academic lunches for clerks. Scotia Windsor in talks for money to be spent specifically in Windsor for events. Overall, sponsorships in ballpark of \$12000 to \$15000. According to PIE, some goes to 4th years and some will come to Hippo. Money to be allotted in order that was agreed upon last meeting. HD Film Camera for clinical videos has been paid for by Dean Strong and so no longer a budgetary request. Want to work on real estate market for sponsorships as well.
- 2) Integration with dental students – Any events ran with the Dental Students will be covered by the Dean's Office this year up to a specific amount to improve integration between the medical and dental students.
- 3) Ski Trip – Beginning this year, Ski Trip is under Hippo Athletics portfolio. In the past, multi-class events that undergo budget deficits have become a problem, so this way any deficits do not fall back on the organizing class.
- 4) Dean's Strategic Plan and Hippo's Role – Dean Strong wants to increase the research profile of this school. We will be pushing for increased funding for research, conferences. Trying to integrate more clinical skills. Less than half our students who want to do research are able to acquire funding.
- 5) Funding for special events/projects – If ideas for special events (that have not already been approved under this year's budget), please let Rob know so we can branch out and find funding sources.

- b) 2014 Class President Update – Colin
 - 1) Chatham Clerkship – No immediate plans to force individuals to attend Distributed Clerkship if they do not wish to attend. There is also a selectives issue and more details will be available in the coming weeks.

- c) VP Internal Update – Christine
 - 1) Discussion of Careers in Medicine Night – Cannot find a good night that suits all classes and Windsor as well. The proposed idea is to split the event, with the information fair during a February integration weekend, and the panel session in March after CaRMS and use VC to Windsor. Motion by Christine to approve change, seconded by Ammara. Unanimously approved.

- d) VP Windsor – Rahul
 - 1) Windsor Fundraising – Windsor is an untapped market for Hippo sponsorships. Discussions about sponsorship officer in Windsor. Michelle suggested to approach a particular student in Windsor who was interested in the position earlier in the year. Discussed effectiveness of adding Windsor members to Fundraising Committee with or without Windsor-coordinator. Motion by Rahul to create a Fundraising Officer Position in Windsor, with the positioned to be selected by application to the Fundraising Directors. Seconded by Michelle. Ammara abstained. Approved.

- e) VP External Update – David and Adam
 - 1) Results from Negotiation Surveys – 670 students responded (20 – 25% total). Priorities that students across the province would like to lobby for include 4th year stipend to include all of Clerkship as well, second priority was tuition freeze, third priority was limiting work hours of clerks to those of the residents as set by PAIRO.
 - 2) Innovator Grant being set up for all of OMSA, led by David and Adam. Schulich students are still able to apply (i.e. can apply for both Hippo and OMSA Innovator Grant).
 - 3) Essay contest for OMSW surplus in works.

- f) VP Academic Update – Dale
 - 1) Update – BCOE process is back up and running. Poor survey feedback (<50%) for first survey of the year. New project underway to improve BCOE survey feedback. Funding from Hippo for gift card incentives for half of the blocks for each of the first and second year classes. Also want to encourage course chairs to promote survey in class, and encourage chairs to inform class of changes from prior years at the start of the block.

- g) Community Relations Update – Adrienne and Adriana
 - 1) Club spending update – September and October spending, 89 planned and 69 events (78%) ran on time, 6% (5/89) ran late, 13% (12/89) did not occur with 3% (3/89) unknown. For spending, with the receipts that were in on time only 42% of spending for September and October (\$2394/\$5627). Estimated spending when all receipts are submitted is 85% (\$4783/\$5627). Two events are running with outside money.
 - 2) Journal club office update – Being converted to storage room for Clubs, room is being cleaned up significantly. Will look into access for clubs executives. (Thank you Adrienne for cleaning room!)
 - 3) Toy Drive – about 50 kids to buy gifts for, will work on with help of paed's club.
 - 4) United Way Fundraising – raised \$769 for United Way (goal was \$500).

- 5) Trick or Eat – 2015 had 3 boxes, 2014 had 1 box.
 - 6) Parking for speakers – There is no system currently in place for non-clinicians or out-of-town speakers to park. If an outside agency can provide parking, please let them. Suggested to draft policy to be voted on at next meeting. Rob will discuss with Dean Strong on a permanent parking arrangement to have for invited speakers. Motion by Ammara to have subcommittee resolved to address parking issue, which shall be sat on by the VP Internal, VP Finance, Global Health , and Community Relations to draft a policy for parking for guests at Schulich, to be presented at the December meeting. Seconded by Shemer. Opposed by Elliott. Motion carried.
- h) Global Health Update – Ammara and Ben
- 1) Worlds Aid Day – Flash Mob going on December 1st with 40 – 50 people participating. There will be a couple speakers and information table in the atrium.
 - 2) National Officer of Partnerships – this year individual is from Western.
 - 3) Global Health Conference in Montreal attended by 8 individuals. At conference idea for Global Health certificate program (under CFMS - some schools have, some schools do not). Working on policy on how to run certificate program.
 - 4) Transcending Borders Conference - Registration and abstract submissions is open for conference. Policy of student attendance – volunteers (volunteering 15 hours) will get some sort of subsidy for attendance. Of particular note, the entertainment subcommittee is looking for people.
 - 5) Hungry for Change – sushi sale November 28th. The actual Gala will team up with Schulich Aid for South Sudan. Date is March 8th to accommodate Dis-Oweek. Canadian Aid for South Sudan is run for Glen Pearson.
 - 6) Local Exchange Officer – looking for research exchange supervisors for those coming in from abroad. If you know anyone interested in taking on a student please contact the GHL.
 - 7) BCOE – hoping to integrate Global Health more into the curriculum, will work with BCOE individuals to address this.
 - 8) New Windsor Rep for Global Health – Caitlin Ward. Events in Windsor – Global Health Research Projects are being brought to Windsor. Also starting is the Newcomer Refugee Program, to have an integrated clinic in Windsor that works off of London model. Trying to make student run clinic (under supervision of doctor, lawyer, and social worker). First clinic is November 30th.
- i) 2015 Class President Update - Erica
- 1) Peanut Free Zones implemented, which has been well received
 - 2) Winter Clothing Sale – please submit orders! Poor turnout as of meeting time.
 - 3) Mr. Movember – talent show, question and answers, walk-off, door prizes, draws. Ballots bought go right to that individual's Mo Campaign. This qualifies as a “special event” under Hippo.
- j) Social Rep Update – Maria
- 1) FeNDWIC Details – December 3rd at 6 pm. Still waiting on qualification from different bars. Warning to avoid bars with peanuts on the floors.
 - 2) Winter formal date – January 21st.
 - 3) Dennings – beginning next Semester. Bar nights with interprofessional groups. First one will be planned for the fourth years when they're back.
 - 4) Interprofessional event update – Going well so far, one more event before end of semester.
 - 5) Spring formal date – May 1st.

- k) Fundraising – Elliott and Michelle
 - 1) Clarity (\$5000 confirmed), BMO (undergoing sponsorship review), Lasik MD (in talks)
- l) USC Representative Update – Eli
 - 1) Update – New initiative if we have events that require tickets sold online, each transaction will have a small fee to it but could be especially useful for large scale events.
 - 2) May fund large events with many students – will discuss with Troy for MedGames funding

IV. New Business

- a) TD to pay for two stethoscopes for two 2015 students, will reimburse their purchases.

V. Closing Business

- a) Announcements – None
- b) Adjournment at 8:30 pm – Motion by Rob, seconded by Christine. Unanimously approved.

Next meeting: **Wednesday, December 14– 6:00 pm in MSB 105 / MEB 1109**