

Medical Undergraduate Society

Council Meeting minutes April 8th 2019; 7:00 PM

Date	MSAC	IMP	NMP	SMP	Call-In # 1-844-521-0666
Apr 8 2018	VC Room	RJH 246 MSB 107 VGH 1908	UHNBC 5032 NHSC 9-374	KGH 228 RHS 227	30215

Preparation

Review Robert's Rules [here](#).

Add/update/verify your contact information [here](#).

Minutes

Present: Isaac Rodin (VP Coms Sr), Jeremy Zuo (VP Sponsorship incoming), Maya Rosenkrantz (VP Internal), Maichael Thejoe (Year III President), Stephen McCarthy (VP Academic Jr) Billy Z (Vp Finance Jr), Monica Hsieh (VP Comms Jr), Devon Mitchell (VP External), Tony Chae (Year II President), Chloe Lim (IT Jr.), John Liu (MUS President), Jessica Wang (Year I President), Jennifer Ling (AMS Councillor), Renee Reimer (WIN), Jack Yuan (WIN Director), Reem Aziz (Club Rep), Vito Zhou (VP Global Health Jr.), Zach Sagorin (VP Finance Sr.), Dr. Lui (Faculty Advisor, Liz Kim (VP Donor Relations Jr), Matt Masden (Incoming Sports Director), Anette (Incoming Academic Jr.), Jas Hans (VP External Sr), Devon Mitchell (VP External Jr), Kash (Year III President), Hesse O (Incoming MEC Chair), Kadeem (Past Senator), Helen Crofts (outgoing Sports Director),

VC: Laura Kim (Past-President), Cirisse Stephen (VP Academic Sr), Chelsea (Year II IHR), Nick B (outgoing NMP Site Lead), Jessica (Indigenous site rep), Rosie (SMP Site Lead), Kian Draper (NMP Site Lead), Jenna Irwin (outgoing IMP Site Lead), Aaron Baker (Incoming IMP Site L), Michael Rizzuto (Outgoing Year IV President), Willow (VP Indigenous Health), Dallas (Incoming global health Jr.)

Regrets:

title	proposer	time
Approval of Agenda	Mover: Tony Seconded: Maichael In favour: All	7:09
Approval of Previous Minutes https://drive.google.com/open?id=1JPYBbfiQfhARDG7FGjSG9muFpQG-LuEXuiK-c01Qaxc	Mover: Isaac Seconded: Maichael In favour: all	7:09
Remarks from the Chair Summary: Dr. Roger Wong called me about a quick update regarding the Fraser expansion. This is public information now where UBC is planning to have a Fraser site based out of Surrey and RCH. It is more of a long-term plan. In the short term, they are trying to have more support so they hired a student affairs coordinator. If you have 2 core rotations in the Fraser program, you are considered a Fraser student. The only difference short term is that you have different people you are contacting for admin. They are not increasing the number of seats admitted to UBC med, they are dividing it from VFMP. Also - 5th year program - People who haven't matched allow them to do elections. Officially MED 499 has been passed at senate so as of this year the class of 2019 can participate in this course if they didn't match. There was a large initiative to lobby for unmatched CMGs at lobby day. It went quite well. A spin off is lobbying for the return of service spots, which we will present the paper at the SGM on Saturday. Once it is approved at the SGM it is available for all medical students across Canada.	John Liu (President)	7:05
Welcome to the MUS!	Laura Kim	7:13

<p>Link to presentation here</p> <p>You can find this presentation in our MUS Important Documents Google Drive (please save this to your drives) In the Welcome to MUS folder.</p> <p>Laura is a 4th year med student and is in Victoria now for an elective. Hi Laura! She's awesome.</p> <p>This presentation is going through an intro to the MUS and some FAQ. Please go through the slides which are attached if you have any questions (the presentation is also included on the MUS Important Documents Google Drive!)</p> <p>WE LOVE YOU LAURA!!! Thank you for everything you have done for the MUS!</p>	<p>(Past President)</p>	
<p>Introduction roll call! Everyone go around saying their name and their position</p>	<p>John Liu (President)</p>	<p>7:30</p>
<p>LSC Washroom Accessibility</p> <p>First year medical students here on behalf of a subcommittee of UBC Med Social Justice.</p> <p>One of the subcommittees is working on gender neutral washrooms. As may or may know at LSC in the beginning of the year have noticed there were no accessible gender neutral washrooms to medical students who use the building. Decided this was an issue they wanted to address for multiple reasons and one is that this is where the interviews are and if there is no accessible washroom this could deter people from pursuing med at UBC and going to a different province. SO big issue for people who are non-binary or trans. Brought this up to UBC as well as the UBC Equity and Diversity Office. This meeting included Jeff Smith facilities manager for FoM, LSC, and UBC Equity and Inclusion Office. Talked about ways to address this issue. There is one single stall washroom in the 1500 block - used</p>	<p>UBC Med Social Justice Collective (Celina, Imelda, Jenny, Julia, Gregory)</p> <p>Mover - Devon Second - Maichael In favor - all Opposed - none Abstain - none</p>	<p>7:36</p>

to stay staff use only and know it is the gender neutral washroom on site at LS

C. Going forward its not accessible to public and not accessible to MMI users and not a long term solution so one strategy is to convert one of the multi-stalled gendered bathroom into a gender neutral bathroom. This has not been tried at UBC before, would be a new strategy. Lots of buildings and newer buildings have single stalled ones but have not converted one before. They would expand the dividers and will have a sign that lists all the facilities in each washroom instead of male or female. Essentially, the faculty and Gender equity office thought this was innovative and good to pursue. What they want from us is clear support from students, specifically VFMP students because they are using the area. They want us to survey the staff and students that are using these facilities and they will need a 75% voting uptake of the body saying yes. This might be very difficult to attain. Want to have a passive campaign to get people on board with why we want to take this initiative (setting up stands, posters, signatures etc.). For the time being, we would like your support to get this initiative started and some form of assistance in terms of getting a survey out to students regarding this. The survey would be from incoming students and not the current class of 2022. Campaigns usually get dropped because the first years leave LSC. All sites except for VFMP have access to universal washrooms at this point. Our concern is that the gender neutral washroom in the 1500 block is still considered a staff washroom. It is not a great permanent solution so this is why we are taking the next step. We would want new first years to take over this initiative.

Michael: So you are asking us for an endorsement. In terms of the campaign, you won't technically need us for that?

Jenny: We would like to use MUS platforms to disseminate this information.

Maya: We had turnout for the elections which was double than before but it was still only 36%. So please keep in mind, when you're negotiating with the faculty.

Devon: We make decisions as a group that are very significant and we represent the students. If MUS has the decision making power that they have and they only get 36% turnout, it is unreasonable to get 75% voter turnout for this.

Dr. Lui: I would definitely support this as a faculty. My only issue is soliciting student feedback with a survey, which is kind of unnecessary. I would push back and ask them what the basis is. To me, it is putting a barrier for you guys and it is inappropriate because they are making you guys own the problem.

Celina: We need to have a culture change rather than just changing the signage of washrooms. I think what the faculty are getting at is that they need the students on board for this.

Dr Lui - the better thing to say would not say who is for this but actually say who is against it and if there are people who are concerned they can bring those concerns up in a confidential way

Jenny: I think the faculty is concerned with spending this money before gaining the student support. Even just making a poster and passing it around, it could work.

Stephen: I was wondering if you have a specific washroom you had in mind?

Jenny: The washrooms in the main lounge. Ideally, the two sets of washrooms by the two atriums.

Celina: The currently gendered male washroom, not the one with shower stalls.

Devon: I think this motion allows us to give the support that is appropriate. I think it gives a message to take to the faculty. As MUS, we represent the students to the faculty and you should feel in power if this motion passes to take this to the faculty.

Zach: I think a big rationale was the negative impact that the lack of gender neutral washrooms had on people that visit the UBC medical school.

Jenny: It was something I noticed at the different medical schools that I interviewed at. McMaster has very obvious signage of trans-welcome washrooms. If I feel that way, it could be for other people too.

Jas: Do the other sites have gender neutral washrooms?

Jenny: They all have single stall gender neutral washrooms so far.

Rosie: Our UBCO campus has 1 or 2 gender neutral bathrooms, but not in the clinical buildings. (SMP)

John: If other medical schools across Canada and other sites at UBC, this is something we should be going for.

MOTION:

WHEREAS there currently are no gender-neutral washrooms in LSC accessible to all;

BIRT the MUS strongly support UBC Med Social Justice Collective in the conversion of a multi-stall washroom to a universal washroom.

Approved unanimously

Motion to approve the newly selected MEC/NomCom Jr. Chair, and updated MEC terms of reference, as per the MUS constitution.

Incoming MEC/NomCom Senior Chair Alvin Qiu, and incoming Junior Chair Hessey Ohm
<https://drive.google.com/open?id=0BymFa9J9X9isVXIYUjJiS0s2dlJHeXgzM1lMVktTaDI4Zksw>

1. Be it resolved that Hessey Ohm will become the Junior Chair of MEC for the 2019-2020 year.

Stephen: One of my roles in the MEC terms of reference is to nominate the MEC chairs to MUS. The five current members received nominations and they conducted interviews to send nominees.

What is MEC?

The Medical Education Committee aims to represent the student population. Through this blinded nomination process, students who are most capable are chosen. In addition, MEC garners feedback from student reps to address barriers of student advocators. Appro

2. Be it resolved that Alvin will become the Sr Chair of MEC for the 2019-2020 year.

Stephen McCarthy (VP Academic Sr)

8:02

Mover - Stephen
 Second - Devon
 In Favour- All

Mec Terms of Reference

Be it resolved that we endorse the updated MEC terms of reference (ToR).

<https://drive.google.com/open?id=0BymFa9J9X9isVXIYUjJiS0s2dlJHeXgzM1lMVktTaDI4Zksw>

VP Academics meeting with MEC - lots of ideas for the new year. Want to fuse MEC Reps with class council but the biggest changes are 1. VP Academic Sr. Chairs subcommittee 2. MUS President no longer a member but can attend meeting if they want 3. There is a MEC survey that is administered once per year

John: There is a lot of important decision making power that MEC has so we want them more integrated to MUS. This will

Stephen McCarthy (VP Academic Sr)

8:03

Mover - all
 Secunder - Maya
 In favor - all
 Opposed - none

Motion carries

increase students' exposure to the committee and what they do. This is the groundwork for this to happen in the future.

Dr. Lui: Who are these representatives accountable for?

Stephen: MEC Chooses the nominees and need better integration with MUS. For instance UGMEC do their own surveys to class but so neutral that sometimes these get separated from MUS's goals. So working to realign MUS and MEC and the goals.

John - Yes the reason behind why we are doing it is in the past it wasn't clear WHO they were accountable but now trying to integrate into the VP Academic portfolio.

Intro to WIN

Maya: Stephen talked about MEC which is separate, we also have PAC which is also separate but still part of MUS. WIN (Wellness Initiative Network) is something that has been thriving in the past years. We want to integrate them better into MUS and talk more about wellness for medical students.

Jack - We are an MUS club but also a division of student affairs. We have funding from MUS but most comes from student affairs. Also have representatives at all of the different sites and a site lead at every site. A sponsorship division - we allocate funds to help other initiatives or students planning other events (based on a set of criteria). A website. A calendar - all of the wellness related clubs and we want a calendar with all the events with a registration platform. Working on getting a centralized social media page and do our own events (such as the resiliency workshop). We also have an advocacy division - work on things pertaining to wellness in an advocacy spin (ie. the absence policy we took a survey and are sending recommendations.) Putting a wellness check in with the portfolio team (launching with Dr. Hubinette) and securing curricular time to put together a longitudinal wellness curriculum (ie. that

VP Internal and WIN Director + 1VFMP

8:06

works at the stage the student is at). The ways we are involved with MUS

1. At any point if you want to be involved in those initiatives welcome to contact us
2. Two reps involved with MUS - the CFMS Rep Sr. will be attending MUS Meetings and External Sr. will be working with Club's Rep too

Elections Report

- Voter turnout: 425 (almost double the turnout two years ago)
- Many more contested positions than before
- Congratulations to those elected
- Encourage those who ran and were not elected to remain involved in other capacities (i.e. appointed positions)
- Used a new online voting system - Simply Voting
 - Meant we had to abide but *some* AMS rules but not all
- Ran into some challenges with the campaign rules due to our Constitution and Bylaws being quite minimal on the topic
- I would like to strike a working group to address this issue by looking at the challenges that arose and the AMS election campaigning rules to make our rules more clear and robust

Motion:

WHEREAS MUS Election Campaigning Rules are minimal.
 WHEREAS this has led to some challenges with regards to lack of clarity of what is or is not allowed in the most recent MUS Elections

BIRT an MUS Elections Campaigning Rules Working Group be struck to come up with clearer bylaws by the September 2019 MUS Meeting

BIFRT the September 2019 MUS Meeting will be a Special General Meeting.

Maya
 Rosenkrantz
 (VP Internal)

Mover: Maya
 Secunder:
 John
 In favour: All

8:12

<p>A note about transitions:</p> <ul style="list-style-type: none"> • outgoing seniors - please meet with your current juniors and incoming seniors to transition them to the senior roles • Current juniors - please meet with your new incoming juniors to transition them • Outgoing council members - please meet with the newly elected person filling your position next year to transition them • If you haven't already done so PLEASE fill out the transition documents and email them to Isaac <p>TONIGHT</p>		
<p>Vote of Confidence - VP Academic Sr.</p> <p>Background:</p> <ul style="list-style-type: none"> • We did not have a vote of confidence for VP Academic Jr → Sr in the elections, as our VP Academic Jr was already running for a different position, and one cannot be nominated for more than one MUS position at once • This will be a secret ballot <p>Discussion:</p> <p>Motion:</p> <p>WHEREAS VP Academic Sr. has a vacant position. WHEREAS VP Academic Sr. is an integral position in the MUS, guiding the VP Academic Jr. and faculty and curriculum to the MUS and acts as division head of the Academic portfolio. WHEREAS Stephen McCarthy was voted in as VP Academic Jr. and filled the role this past academic year. BE IT RESOLVED THAT Stephen McCarthy be voted in as VP Academic Sr.</p>	<p>Maya Rosenkrantz (VP Internal)</p> <p>Mover: Maya Second: Isaac</p> <p>Motion carries</p>	<p>8:16</p>
<p>Omnibus Motion For Amendments To Society Positions And Committees</p>	<p>Maya Rosenkrantz (VP Internal)</p>	<p>8:22</p>

Special thanks to those who contributed to the Constitution & Bylaws Committee:

- Laura Kim (Past President)
- John Liu (President)
- Stephen McCarthy (VP Academic Jr.)
- Zach Sagorin (VP Finance Sr.)
- Jennifer Ling (AMS Representative)
- Hanna Parmar (Non-Council Member)
- Jenna Erwin (VP IMP)
- Nick Brochez (VP NMP)
- Rosie Mazzola (VP SMP)
- Michael Rizzuto (Year 4 President)
- Willow Thickson (VP Indigenous Health)
- Chloe Lim (IT Officer Jr)
- Jack Yuan (WIN Exec Director)

[See the mended constitution here.](#)

- Major changes will be reviewed in separate agenda items/motions.
- Some other things we discussed/added/changed:
 - WIN + MUS Colab
 - Jack Yuan from WIN came to discuss more of their involvement with MUS and improve collaboration
 - Members of WIN will try to be more present in MUS meetings and collaborate with the Clubs Committee and VP Ex (CFMS Wellness Rep)
 - MAA Leadership award added
 - Year VP Academic VFMP - suggested academics committee to support position

Motion

WHEREAS the Constitution and Bylaws contain the fundamental principles which govern the Society's operation,

WHEREAS annual review of the Constitution and Bylaws allows for updates that help the society function optimally,

Mover: John
Seconded:
Tony
In favour: all

BIRT the MUS accept, in omnibus, the amendments to Bylaws and its relevant sections (not including those sections/changes voted on in individual motions)

Transition of IT Officer Jr to a first year position

Background:

Chloe (current IT officer) and Maya discussed this.
Chloe - Better to have at least one person in the roles to be in year 1/2 because of the schedules of year 3/4.

Discussion:

Tony: The part that the senior position has to be in second year, can the senior be third or fourth year?

Maya: Yes, we are going to carry it like the Comms position.

Zach - sometimes third years might run in the fall election anyway and it should be clarified that it should be a first year.

Maya - Only first years are eligible to run in fall elections!

Zach - I mean if someone steps down and then it is available to other years

Devon-Can we clarify where in the constitution says that the fall elections are exclusively for the first years?

Maya-It does not explicitly say but more the requirements for the fall elections positions are first year specific.

Jas: What if the IT position does not get filled right away by first years.

Maya: The same thing stands for every other position that first years run for. The way I see it is that it has not been an issue previously. It is beneficial to have two pre-clerks to be

Maya
Rosenkrantz
(VP Internal)
And Chloe
Lim (IT
Officer Jr.)

Mover: Maya
Secunder:
Devon
In favour: All

Motion
carries

8:24

involved in the two positions because they can devote more time.

John: We could just extend the nomination deadline for a position that goes unrun. This year we have a lot of third and fourth years with busy schedules so we want to make sure to have more first years.

Motion:

WHEREAS IT Officer Jr and Sr are integral positions in the MUS, supporting the entire council in updating and maintaining the MUS website, listservs, and online resources.

WHEREAS IT Officers are required to be available somewhat on-demand to quickly respond to technical difficulties and challenges.

WHEREAS first year students are currently only eligible for four exec positions (year I president, Clubs representative, VP Finance Jr., and VP Communications Jr.).

BE IT RESOLVED THAT the IT Officer Jr position be elected in the Fall elections; and

BE IT FURTHER RESOLVED THAT the IT Officer Jr position be filled by a first year student.

Transition of VP Sponsorship and Donor Relations Jr to a first year position under the Finance Portfolio

Background:

Maya: We ran into the same problem for the IT position and this position.

Michael: We are hoping to the same thing as the IT Position with the VP Sponsor and Donor Relations Jr. In the past years, there is not enough manpower in the portfolio because one of the position is more of an advisory role with respect to the third year in that role. We determined that they do not necessarily need to be in second or third year. The Institutional memory comes from Jennifer Fong. We

Maya
Rosenkrantz
(VP Internal),
Michael
Rizzuto (Year
4 President),
and Liz Kim
(VP
Sponsorship
and Donor
Relations Jr)

Motion 1

8:31

would like to move that the position eligibility from Year 2/3 to Year 1/2. Jeremy will take on the role as Senior and Liz will act as the advisor. Whoever comes in in the fall election will be the Junior. It is moving around but we hope that it will work in the future to provide more manpower for this portfolio. We are hoping this is under the VP Finance portfolio.

Discussion:

Motion #1:

WHEREAS VP Sponsorship and Donor Relations Jr and Sr are integral positions in the MUS, maintaining our relationship with important external partners and ensuring financial sustainability of several integral MUS events.

WHEREAS VP Sponsorship and Donor Relations portfolio has become busier and more demanding since the introduction of the new sponsorship policy

WHEREAS Liz Kim was elected in the Spring 2018 elections as VP Sponsorship and Donor Relations Jr.

WHEREAS Jeremy Zuo was elected in the Spring 2019 elections as VP Sponsorship and Donor Relations Jr.

BE IT RESOLVED THAT the VP Sponsorship and Donor Relations Jr position be elected in the Fall elections; and
BE IT FURTHER RESOLVED THAT the VP Sponsorship and Donor Relations Jr position be filled by a first year student;
and

BE IT FURTHER RESOLVED THAT the VP Sponsorship and Donor Relations Sr position be filled by a second year student starting in the 2020/2021 academic year; and

BE IT FURTHER RESOLVED THAT Liz Kim becomes the VP Sponsorship and Donor Relations Sr (Emeritus) for the 2019/2020 academic year; and

BE IT FURTHER RESOLVED THAT Jeremy Zuo becomes the VP Sponsorship and Donor Relations Sr for the 2019/2020 academic year.

Motion #2:

WHEREAS VP Sponsorship and Donor Relations are currently under the Communications Portfolio

Mover:

Michael

Seconders:

Isaac

In favour: all

Motion carries

Motion 2

Mover:

Maichael

Seconders:

Tony

In favour: all

Motion

carries

WHEREAS VP Sponsorship and Donor Relations work more closely with VP Finance Jr/Sr rather than VP Communications Jr/Sr

BE IT RESOLVED THAT the VP Sponsorship and Donor Relations Jr and Sr positions be moved under the Finance portfolio, rather than the Communications portfolio

VP Indigenous Health and Indigenous Health Representative Jr/Sr IMP/NMP/SMP/VFMP 3-step Nominations Process and Eligibility

Background:

- This fall, we ran into challenges with non-indigenous folks running for IHR positions against indigenous folks
- A working group of members of the Indigenous Health portfolio met to tackle this issue to ensure maximal likelihood of self-identified indigenous folks filling the IHR and VP Indigenous Health roles in the future
- A 3-step process was proposed to optimize indigenous self-representation:
 - Day 0: Call for nominations for all MUS positions (incl. VP Indigenous Health in the spring and the 4 IHR Jrs. in the fall)
 - at this time it would be clearly stated in all election-related communications that the VP IH/IHR position eligibility criteria is that nominees must be self-identified indigenous folks.
 - Day 7: if no self-identified indigenous folks have nominated themselves or been nominated for any of the positions, a reminder email would be send to all students saying these positions remain unfilled (and only the indigenous health positions).
 - at this time, students would again be reminded that nominees must be

Willow Thickson (VP Indigenous Health) and Maya Rosenkrantz (VP Internal) In consultation with the indigenous health team

Mover: John
Seconder: Isaac
In favour: All

Motion carries

8:37

self-identified indigenous folks. There would then be 3 more days for self-identified indigenous folks to nominate themselves or to be nominated by others.

- Day 10: Nomination deadline for all positions. Any remaining unfilled positions (IHRs/VP IH included) will be announced to the student body.
 - At this point, the nomination process would open up to both self-identified indigenous folks as well as non-indigenous allies, and this would be explained in the emails. The deadline for this second round of nominations would be on Day 13.
- This way, it's the same idea as what you all suggested - giving self-identified indigenous folks 2 calls for nominations/chances to run (on day 0 and day 7-10) before allowing non-indigenous allies to run (day 10-13).

Discussion:

Willow - first two steps wanted to give outspoken indigenous students a voice but the second step is important because they would rather run than have an ally run for them, but they wouldn't necessarily want to run right away

Tony: Thank you for working on this. One of the questions I have is that when we open the positions up for voting, are we having the entire site vote for the position? Traditionally, we have just the Year 1s vote for the year 1 rep, i was wondering if we can open to all 4 years to vote for the jr/sr reps.

Maya: That is something we can look at for next fall.

John: This warrants a further discussion as elections near. It has worded to be Jr. and Sr. but in reality the intention is for

it to be a first year and a second year student. So initial inkling is to leave it as it is.

Maichael: The scope for who votes for this position does expand because it is becoming a MUS position rather than a class council position. We will need to figure it out and plan for it. I like the 3 step process. I wonder if there should be a further clause in terms of the length of time where a position can be changed.

John: Thanks to Willow and Tony for working on this issue.

Motion:

WHEREAS elections for Indigenous Health leadership positions have encountered challenges this past year regarding the silencing of Indigenous voices.

WHEREAS the MUS supports that Indigenous students receive priority in running for Indigenous Health leadership positions.

BE IT RESOLVED THAT elections follow the 3-step policy outlined above (included in the constitution).

Change of PAC co-chairs to non-voting MUS members

Background:

- It was diligently noted during the C+BL review process that PAC co-chairs are appointed voting members, whereas voting members of council should be elected, not appointed
- Technically if you have been appointed and not elected by the student body should not be voting on things. Did discuss things over email and they were open to this change

Discussion:

Stephen: Are the past and current chairs of PAC aware of this?

Maya
Rosenkrantz
(VP Internal)

Mover: Maya
Second: Devon
In favour: majority
Abstained - Stephen
McCarthy

Motion
carries

8:47

Maya: They are aware and they actually brought it up.

Jas: There has always been a discussion that PAC should be a position to be voted in. They would then have voting rights. This also does not mean that they are limited in any capacity.

Maya: If that happens, we would have a special meeting for it. Yes.

Motion:
 WHEREAS PAC Co-chairs are appointed positions.
 WHEREAS MUS Voting members should only be elected MUS members
 WHEREAS no other appointed MUS positions are Voting members of the MUS
 BE IT RESOLVED that PAC Co-chairs become non-voting members of the MUS in the Constitution.

2019-2020 Budget

https://docs.google.com/presentation/d/13gRmmMeWvN6ynfq-c1Brpup_ZUeOi4lg4O8auu2khoM/edit?usp=sharing

WHEREAS the MUS fiscal year concludes at the end of April
 BE IT RESOLVED THAT the MUS adopt the 2019-2020 budget as proposed during the MUS budget review 2019-2020

Zach Sagorin
 (VP Finance Sr.)

 Mover - Zach
 Secunder - Devon
 In Favor - all
 All

 Motion carries

Estimated time 20 mins

MUS Endowment Fund

<https://docs.google.com/presentation/d/1pkkwvMgSZgiDPOfVpyG2KnNUNZovDGB7MUOut7Siq-s/edit?usp=sharing>

WHEREAS the MUS has accumulated over \$130,000

Zach Sagorin
 (VP Finance Sr.)

 Mover -
 Secunder -
 In Favor -

Estimated time 20 mins

worth of rollover funding in our AMS account

WHEREAS the University of British Columbia Investment Management Trust Inc. Sustainable Future Pool supports low carbon emissions while offering a 3.75% spend rate

WHEREAS a establishing a \$100,000 MUS endowment will generate \$3,750 annual returns for the MUS to support student initiatives, scholarships, and awards

WHEREAS the AMS requires that the MUS pass a motion in order to transfer \$100,000 from the MUS AMS account to an endowment

BE IT RESOLVED that we establish an endowment fund for the Medical Undergraduate Society (MUS) with the University of British Columbia Investment Management Trust Inc. Sustainable Future Pool using \$100,000 of MUS funds that have carried over from past years for the purpose of generating fund returns that will be utilized for the benefit of the MUS while prioritizing the creation of annual student scholarships and awards.

Be it resolved that we establish an endowment fund for the MUS with the UBC Investment Management Trust Inc Sustainable Fund using \$50,000 of MUS funds that have carried over from past years for the purpose of generating fund returns that will be utilized for the benefit of the MUS.

Be it resolved that we establish an endowment fund for the MUS with the UBC Investment Management Trust Inc Sustainable Fund using an amount of funds that will be determined at the April 2020 SGM using funds that have carried over from past years for the purpose of generating fund returns that will be utilized for the benefit of the MUS. There will also be a period of

student consultation regarding projects that the capital could be spent on.

Mover - Helen

Seconder - Reem

In favor 2

Opposed - 19

Motion fails

BE IT RESOLVED that we establish an endowment fund for the Medical Undergraduate Society (MUS) with the University of British Columbia Investment Management Trust Inc. Sustainable Future Pool using a sum of MUS funds to be determined at the Spring 2019 AGM that have carried over from past years for the purpose of generating fund returns that will be utilized for the benefit of the MUS or its constituents.

while prioritizing the creation of annual student scholarships and awards.

BE IT RESOLVED that we establish an endowment fund for the Medical Undergraduate Society (MUS) with the University of British Columbia Investment Management Trust Inc. Sustainable Future Pool using \$100,000 of MUS funds that have carried over from past years for the purpose of generating fund returns that will be utilized for the benefit of the MUS.

Mover -

Seconder -

BE IT RESOLVED that we establish an endowment fund for the Medical Undergraduate Society (MUS) with the University of British Columbia Investment Management Trust Inc. Sustainable Future Pool using \$80,000 of MUS funds that have carried over from past years for the purpose of generating fund returns that will be utilized to support the mission of the MUS.

Mover - Zach

Secunder - Reem

In Favor - 14

Opposed - 2

Motion carries!

External Updates

Devon: We are going to the AGM for CFMS, we will be deciding the policy. Look at the link for policy.

<https://www.cfms.org/meetings/sgm-2019-niagara-falls.html>

Devon Mitchell (VP External Jr.)

Jas Hans (VP External Sr.)

SELFIE!!!

John Liu (President)

Motion to Adjourn

Moved:

Seconded:

In favor:

