

OMSA Council Meeting #1
July 17, 2022 9:00-3:00 EST
[Zoom](#)



Present via teleconference: Angie Salomon (President), Jeeventh Kaur (President-Elect), Hailey Bensky (VP Communications), Winnie Situ (VP Student Affairs), Ming Chen (VP Finance), AJ Ghasroddashti (VP Education), Jenna Simpson (VP EDI), Maxim Matyashin (VP Operations), Helen Jin (CFMS Ontario Regional Director)

Guests: Kyle Dieleman (OMA)

Regrets: none

1. Welcome, Introductions, and Adoption of the Agenda [9:00-9:15]

- 1.1. Motion to Start the Meeting
 - Mover: Angie Salomon
 - Seconder: Ming Chen
 - Motion passes
- 1.2. Motion to Adopt the Agenda
 - Mover: Max Matyashin
 - Seconder: Ming Chen
 - Motion passes
- 1.3. Motion to Approve Last Meeting's Minutes ([AGM](#))
 - Mover: Ming Chen
 - Seconder: AJ Ghasroddashti
 - Motion passes

1.4 Land Acknowledgement - Angie Salomon, *President*

1.5 OMSA Council Introductions

2. OMA Introduction - Kyle Dieleman [9:15-9:20]

3. OMSA Orientation/President's Overview* - Pres/Pres-Elect [9:20-9:45]

- [Orientation Presentation](#)

4. Communications Orientation* - VP Comms [9:45-10:05]

- [Communications Presentation](#)
- Trello introduction with an overview of requesting posts

- Discussion regarding requesting graphics and requesting translations

5. Finance Orientation* - VP Finance

[10:05-10:30]

[Finance Presentation](#)

- Overview of sending in reimbursement requests
- Individual meetings with Ming (VP Finance) to come in the near future to discuss specific budgets etc

Break

[10:30-10:45]

6. VP Updates (+ Overview of Work Plan)

[10:45-12:40]

[OMSA 2022-2023 Work Plan](#)

6.1 Communications

- [Communications Update](#)
- Overview of 2022-2023 portfolio work plan

6.2 Advocacy

- [Advocacy Update](#)
- [Advocacy PPT](#)
- Overview of 2022-2023 portfolio work plan

6.3 Education

- [Education Update](#)
- Overview of 2022-2023 portfolio work plan

6.4 Student Affairs

- [Student Affairs Update](#)
- [Student Affairs PPT](#)
- Overview of 2022-2023 portfolio work plan
- Discussion related to timing/ planning of OMSA wellness retreat- winter vs spring
 - Opinions provided related to pros and cons of winter vs spring wellness retreat and how it has run in previous years

6.5 Operations

- [Operations Update](#)
- Overview of 2022-2023 portfolio work plan
- Clarification with how governance committee will operate

6.6 Finance

- [Finance Update](#)
- Overview of 2022-2023 portfolio work plan

6.7 EDID

- [EDID Update](#)
- Overview of 2022-2023 portfolio work plan

6.8 President

- [President Update](#)
- Overview of 2022-2023 portfolio work plan

Lunch

[12:40-1:10]

7. Discussion Items

7.1 Changes to committee hiring

[1:10-1:30]

- [Hiring Policy](#)
 - Discussion related to moving chair position selection moved earlier to the summer to assist VP in selecting committee members
 - For committees with senior and junior chairs, we will honour junior chairs transitioning to senior positions. However, in future hiring, there will no longer be 2-year junior/senior positions
 - Preference for 1-year positions with chair (or chair and co-chair) in lieu of junior/senior
 - All personal data will be anonymized during the application review process
 - Possibly have applications open around the same time as AGM to engage students at OMSA's May events and encourage participation for the upcoming school year
 - Applications to be open for 2 weeks and interviews will be open for the week following
 - All present OMSA members in favour of following the proposed timeline for chair/co chair hiring in the summer with the details as discussed in the meeting today. None opposed, none abstaining

7.2 Meeting dates and in-person meetings

[1:30-1:40]

[Meeting Dates 2022-2023](#)

- Pending for December and possibly April meetings in person as well as AGM
- Any in person meetings would have the option to call in if a member is unable to attend
- Meeting poll showed all members agreeable to 1-2 in person meetings (one per term)

7.3 Standing REDI (Reflections on EDI) Discussion Item

[1:40-1:50]

- Discussion regarding whether REDI discussions should be included in all OMSA meetings (approx 30 min)
- REDI discussion leader added to the spreadsheet for members to sign up to present/ lead a discussion

7.4 OMSW Fall 2022

[1:50-2:00]

- Put on pause since fall of 2019
- Operates on a rotating basis, McMaster was slated to organize 2020
- Concern regarding how feasible this may be for upcoming fall given most schools are on summer break currently
- President to send an email to all VP externals/ medsoc to gauge interest in hosting OMSW this year/ this fall

7.5 3M Stethoscope contract

[2:00-2:10]

- In previous years, OMSA has had a contract with 3M so students could get discounts on stethoscopes and OMSA received a rebate from purchases
- Ming is contacting end-user companies to inquire about organising contracts
- Ming to clarify the contracts/ partnerships with Surgo or look for other partnerships

8. Meeting Closure

[2:10-2:15]

- Motion to end the meeting
- Jeeventh to send a follow up email with pertinent information moving forward
- Motion: Max, Secoder: AJ