Welcome
- **Motion** to adopt the agenda
  - **Motion Carried**

President’s Update
- **Equity and opportunities in COVID**
  - Interview guides have come out and continue to have discussions about CARMS (Canadian Resident Matching Service)
  - Continue to clarify with CARMS and AFMC (Association of Faculties of Medicine of Canada) to make sure playing field is equal and fair
  - How to adapt to this year’s match was discussed
- **Physician Resource Planning**
  - Working group continues to have discussions
- **Health Promoting Environments**
  - Discussions about wellness funding will be discussed later
- **Leadership and Advocacy**
  - In discussion with CMA (Canadian Medical Association) on actions on how to better support students to obtain leadership absences
- **Equity, Diversity, and Inclusivity (EDI)**
  - More discussions regarding this later
- **Indigenous Health**
  - Discussions about how can we better support Indigenous Health portfolio
- **Developing meaningful partnerships and collaborations**
- **How do we decide if something is a priority?**
  - Many ideas come up and CFMS might not have the best ability to take on so we need to consider other organizations, e.g. CMA and Collages
- **Need to be proud of our accomplishments and the CFMS’ accomplishments in general**
- **Work Plans approved at FBM need to be reviewed and revised and include relevant EDI recommendations**
- **From now until SGM**
  - At SGM we need to report what we have done
  - Need to reflect on work plans, so look back at them
  - How to achieve balance between EDI and antiracism?
  - NDoA is housing and homelessness led by Sehjal
  - National Annual Survey and it can be used to promote our advocacy
● Self and Team Care
  ○ Things can be overwhelming but we need to always support each other
  ○ Focus on school work and family. CFMS is not everything
  ○ Balance priorities of education and CFMS
  ○ ‘Strongest leaders are those that know when to look for help’
  ○ If you need time then let President know

EDI Recommendations and Director of Global Health
● Motion to go in-camera
  ○ Motion, seconded
  ○ Motion Carried

CMA COVID Funding
● Survey sent out Re: AMBOSS
  ○ 83% of surveyed students agreed to buy
  ○ 1800 subscriptions for 6 months with everyone getting 2 months free as well
  ○ Sounds like it would be beneficial to membership and should go ahead with it
  ○ What was the deal with FMEQ and what has their uptake been?
    ■ 89.8% within 2 weeks
● Funds can be repurposed from IT if it is not all spent
  ○ Some amount was allocated to IT last year
  ○ Questions about what to do with this money
● Motion to vote on the proposal. CFMS to allocate $~ to AMBOSS partnership from CMA COVID funds
  ○ Seconded
  ○ Question: This would not prevent other proposals from happening (like website translation)?
    ■ Answer: No this would come out from the IT budget voted before
  ○ Question: Should we wait to hear other proposals before?
  ○ Motion to table voting on that motion until the end of the discussion item once every other proposal was presented
    ■ Seconded
    ■ Motion Carried
● Student Affairs: 3 small proposals as per folder + 1 new addition
  ○ New addition: COVID care package for students isolating
    ■ From Wellness reps asks
    ■ Products can be from local economy (tea, granola bars, microgreen plants)
    ■ Exact types of packages would be choosing by each school
    ■ 30$ per item + 10$ mailing fee
    ■ Will not cover all the cost but Student Affairs at each school can participate (or already began)
Wellness rep will orchestrate
  ● Will reach out to students isolated (information will remain confidential)
  ● Estimate is 25 students/school
● Communications: translation for website (budgeted in the IT budget), app development from IT budget as well
  ○ What if meaning is lost in translation?
    ■ Done by professionals who know how to deal with those types of documents
    ■ Usually add disclaimer that English document is the original and rightful document to refer to in case of conflict
  ○ Might not be able to do everything within the IT budget (translation, IT policy, forum, website development)
● Government Affairs: nothing new
● **Motion** to vote on the proposal. CFMS allocate $~ to AMBOSS partnership from CMA COVID funds
  ○ Seconded
  ○ **Motion Carried**
● **Motion** to allocate $~ to help with translation of the documents and website
  ○ Seconded
  ○ **Motion dropped** and policy translation will be budgeted in 2021-2022
● **Motion** to approve the other Student Affairs proposals:
  ○ Motion #1: CFMS-OMSA Facebook Wellness Challenge Proposal as presented utilizing the CMA CoVID-19 funding
  ○ Motion #2: Interview Database Recruitment Funding proposal as presented utilizing the CMA CoVID-19 funding
  ○ Motion #3: Staples Business Advantage Program proposal as presented utilizing the CMA CoVID-19 funding
  ○ Moved, seconded
  ○ **Motion does not carry**
● **Motion** to allocate $~ to help with local school wellness initiatives funded through the wellness round table
  ○ Moved, seconded
  ○ **Motion Carried**

**DAY 2: SUNDAY, January 17th, 2021**

Discussions on Day 2 focused on next steps in EDI work and how to move forward post additional board resignations

Discussions in-camera