

Annual General Meeting

March 2nd, 2023



SEPHGSA Executive Council 2023-2024

President

Vice President	Charles Thickstun	rthic032@uottawa.ca	Present
Vice President, Epidemiology Academic Affairs	Shan Dhaliwal	sdhal018@uottawa.ca	Present
Vice President, Public Health Academic Affairs	Felipe Gallego	agall061@uottawa.ca	Regrets
Vice President, Wellness	Robert Pap	rpap066@uottawa.ca	Regrets
Vice President, Social Affairs	Mia Sapin	msapi072@uottawa.ca	Present
Vice President, Equity Diversity, and Inclusion	Sara Siddiqi	ssidd089@uottawa.ca	Regrets
Vice President, Financial Affairs	Haben Dawit	hdawi008@uottawa.ca	Present
Vice President, Administrative Affairs			
MSc Epidemiology Representative(s)	Junayd Hussain	jhuss025@uottawa.ca	Regrets
	Carolina Soto	csoto007@uottawa.ca	Regrets
MPH Representative(s)	Philippe Morin	pmori037@uottawa.ca	Regrets
PhD Representative(s)			

Administrative Note

Time and Location

This Annual General Meeting was held in hybrid format at 850 Peter Morand Crescent (Room 223) and on Zoom from 13:00 – 15:00. Notice was sent for this meeting to the entire SEPHGSA mailing list on February 15 and an item was included with the SEPH Daily Announcements that same day. Information on how to join in both formats and a call for applicants for positions to the Executive Council were included in both announcements. Email reminders were sent on February 21 and 27.

Join Zoom Meeting:

<https://us06web.zoom.us/j/85043206884?pwd=L1NORFdqTU51ZFNBbkdJNUtZMDcvUT09>

Meeting ID: 850 4320 6884

Passcode: 310891

Main Business

Election of Executive Council Members

- Four candidates submitted their interest in positions on the SEPHGSA Executive Council prior to the meeting through a Microsoft Form circulated with the AGM announcement:
 - Rebecca Cano expressed an interest in becoming Vice President, Social Affairs
 - My-An Auprix expressed an interest in becoming Vice President, Equity, Diversity, and Inclusion
 - Sumali Mehta expressed an interest in becoming Vice President, Wellness
 - Sarah Syed expressed an interest in becoming Vice President, Wellness
- Rebecca Cano and My-An Auprix were both elected to their positions without objection of present members and will assume their new roles immediately
- Sumali Mehta and Sarah Syed were not present for the AGM and as they both expressed interest in the same position, it was decided that both candidates should be contacted to see if they were interested in collaborating on the position, or if one candidate would be interested in one of the remaining open positions on the Executive Committee
- Stephen McCarthy submitted his name for nomination to the position of Vice President, Public Health Academic Affairs during the AGM and was unanimously elected to the role
- No other candidates put their names forward for positions at this time
 - Further efforts to fill vacant council positions will be planned at the Friday meeting of the Executive Council

Amendments to the SEPHGSA Constitution

- The SEPHGSA Constitution was last updated on December 10, 2022 by referendum. Changes were made to the timing of elections for members of the Executive Council and terms of office to better align with the MPH
 - The next AGM will be held during the Fall 2023 term
 - The Executive Council will serve a standard term of office of January – December of each year
- No further amendments to the constitution were proposed at this meeting

Budget

- Haben circulated a detailed accounting of the SEPHGSA Budget for the 2021-2022 and 2022-2023 academic years following the AGM which can be found on the SEPHGSA website at the following link: <https://www.sephgsa.ca/documents#budget>
 - The SEPHGSA is in a financially strong position due to a few years of relatively low spending while the pandemic put large in person events on hold

Varia and Adjournment

Varia

- Charles would like to encourage any students interested in being the SEPH representative to the GSAÉD Board of Directors to please reach out to their Chief Returning Officer at elections@gsaed.ca

Adjournment

- The meeting was adjourned at 12:45

Next Meeting

- The next SEPHGSA Executive Council Meeting will be **Friday, March 3, at 16:00**

Minutes

SEPHGSA minutes are compiled as soon as possible after meetings and hosted on a public webpage for review. These can be accessed from the SEPHGSA website at the following link:

<https://www.sephgsa.ca/documents>

The minutes from this meeting were last edited on Thursday, March 16, 2023 at 13:54:20

