

MSAND COUNCIL MEETING

21st March 2006
5.30pm

1. President Update

- Welcome Janelle D'Souza – 1st Year Rep
- Portal Meeting – Rhys has spoken to Maureen Dawson and will meet next week. Al and Rhys met last week and have a list of 15 points that need changing. They will look to sort this out next week. Critical changes are to remove the multiple levels of clicking in and will also look to attach most things to the resource description page. Standard format for all lecture notes – no backgrounds.

ACTION:

If anyone has any specific changes that they want changed please let Al or Rhys know before the meeting next week.

Al to continue to feedback on Portal meetings.

- Contact List – Annie has a updated Council Contact list. There are contact lists for the whole student body but they are not to be used for information from MSAND. The portal is to be used as an alternative.

ACTION:

Annie to send out updated contact list.

2. WAMSS Meeting Feedback

- Comparison to their structure – Some members of MSAND met with the WAMSS Exec. Really good information sharing. Pallas needs to liaise with WAMSS with regard to their Lookout arm. Idea that Exec meet more frequently to sort out day to day running.

ACTION:

To hold separate Exec meetings – Annie to organize time and date. Annie to distribute WAMSS Calendar and contact list.

- Social Plans – When Ball date is finalized, will reschedule Family Picnic BBQ and will then go to WAMSS and have a Social Function.
- (Sporty) Jono Hague came to meeting and proposed a volley ball afternoon in Nedlands with BBQ and bar facilities.

ACTION:

Once Ball is finalized will be in touch with (Sporty) Jono Hague for Joint WAMSS/MSAND Volley Ball afternoon and BBQ.

Once Ball date is finalized will also reschedule the MSAND Family Picnic BBQ.

3. Interest in Document

- See correspondence letter from Jen Lee. Annie and Jan to write a response with the attached documentation and copy to the relevant bodies.
- Discussion regarding the need to talk to second year regarding further invitation to help on sub-committees and promotion of Convention.

ACTION:

Annie to schedule MSAND Presentation for second years hopefully next week.

4. President at AMSA Head to Head Meetings

- Initially Jan discussed with Bernie earlier in the year that he would not attend the AMSA Head to Head meetings this year. Council all voted that he should attend.
7th-9th of July in Perth – Next Head to Head Meeting.

4. Treasurer's Update

- BBQ Debrief - Made \$200
Report done by Alistair.
To approach Coles for Fundraising Pack for next BBQ.
Slight mix up with the timetable for First Years which impacted their numbers but otherwise a great success.

5. Sponsorship Update

- Logo – Has been meeting with the Graphic Design Department at Notre Dame.

ACTION:

Hannah to now to finalise three options for final discussion and voting by the Council. Letter head and type to be developed and also signature for emails. Jan to call Adelaide as a courtesy.

- Cute non-permanent tatoos with the Logo would be brilliant for Convention
- General Update - WAMMS gave a lot of sharing of ideas at meeting. Jan and Hannah met with United Medical.
- Hannah has also has been speaking the Flowers and will chase up.
- Some rejections from CliniPath.
- Meeting with WAGPET and they should follow up.
- AMA needs to be approached for sponsorship.

ACTION:

Jan to talk to AMA with Hannah regarding this proposal.

6. AMSA

- Business Cards – Will be considered in line with the development of the Logo.
- Leadership Development Workshop – Looking to develop a LDS workshop in WA and all agreed that if there were approximately 15 places for MSAND students then it would be good especially if marketed well.
- Mailing List/Contacting students
- Feedback from Head-to-Head meeting time and who should attend this meeting/AMSA Sub-comittee – Will look to hold meeting with open invitation.

ACTION:

Dan to arrange a meeting for Head-to-Head Feedback. Exec to attend but will be open to all, especially people likely to be on AMSA sub-committee.

7. **Convention Shirts –**
- Agreed that we should have design competition for the slogan which will go on the convention shirt.
- ACTION:
Dan to coordinate
8. **Social Justice**
- Fremantle Doctors – Phil is dealing with them and will write up a roster for which medical students can attend. Will look to make this our Social Justice Flagship Project
- ACTION:
Pallas to feedback at next meeting.
9. **Social**
- PBL Games – This weekend!!
 - Ball Planning – Tomorrow is a ball meeting. Voting tomorrow on the best options of Catering and Venue. Looking to be at Freo Town Hall on the 6th of May but not confirmed as yet. 2 tickets to be sent to WAMSS Exec and written invitation to staff.
 - Footy Tipping is starting – Will look to have event of Grand Final Day!!
10. **Rural**
- JFSS Information Session – Anna apologies for leaving sick.
11. **Notre Damus**
- Date of next edition – 31st of May.
 - Issues/Feedback – Much discussion regarding both the positive and negative feedback from last edition. It was agreed that it would keep the same format but the cross-word would be excluded.
- ACTION:
Annie to continue to coordinate but will look for volunteers (hopefully) to help. All to get contributions to Annie by Tuesday the 28th of March.
12. **Education Update**
- Kat feedback on her Meetings with Adrian .Items discussed include:
 - Lecture theatre at Freo Hospital only holds 60 seats which is a problem.
 - The Portal issues continue to be discussed.
 - Spoke to Jenny McConnell with regard to Clinical skills and they are all aware especially with regard to specific staff.
 - Formative assessment – Mini papers being discussed but seems to be very 'vague' at present.
 - Issues with regard to Lee Naylor were mentioned and Adrian will look to address these issues.
 - The Library – there are ongoing issues but will allocate the two counseling rooms upstairs for quiet study.
- ACTION:
Kat to follow up on the set-up and availability of these rooms as a priority as all felt that it would be extremely beneficial for all Medical Students.

- Kat missed the CMC meeting due to delay with email but they are looking at redistributing meeting times.
- AMA Cocktail Party – All to attend.
- Meeting with MJA 2.30pm – Jan, Bernie, Kat and Phil to meet.
- RCS – Only going to be 20 places.

13.

2nd Year Rep

- Had meeting with Jenny, Mark and Adrian – Bernie and Kat.
- Gillian reported that despite much positive talk during this meeting nothing has changed – Gillian is still getting the lecture notes. She will discuss with Louise when she meets with her on Friday.

14.

Constitution Working Party

Pallas, Bernie and Jan to arrange a time to meet.

15.

Date of Next Meeting - Tuesday the 4th of April