

MSAND MINUTES

MEETING TUE 24/06/08 1830HRS PBL 9

Present: Alison, Mo, Camilla, Naomi, Rob, Glyn, Stu, Meg, Nat, Tim, Gab

Apologies: Eilen, Pallas, Marcel, Ania, Kia, Luke

1. Business arising previous meeting

a) Shirt design and ordering process: has been approved by Defense Force. Nat will order ASAP.

b) Feedback from Jenny re:

*pharmacology tab: is in process of being sorted out

*feedback from exams: MED 100 and 200 having lectures tomorrow

*recording of lectures: seems unlikely

*honor board: will be boards for MSAND president and Dux of each year

*there is going to be a whole school photo (ie all four years) taken next semester

Action: Camilla to take up issue of getting search function on the portal activated with IT department.

c) Have we got delegates for STRIDE dementia project?

Action: Gaby to follow this up with Luke

d) Kia has new dean's contact details and is going to meet him and then organize a formal meeting with the executive next semester when he officially starts.

e) Jumper ordering: Decided to run with same design as last year as it was cheap and design already set up. Possibly an idea for next year is a design competition to come up with something new.

Action: Glyn to start taking orders early next semester.

f) MSAND member list now in library, key for MSAND room now needs to be checked out.

g) Non-drinking tickets for the ball: Mo to look into negotiating this once the venue is booked

h) Have not yet set a rescheduled date for Med Rescue as awaiting footy dates. Plan to have a BBQ as well on the day to increase revenue.

Action: Camilla to set new Med Rescue date

2. AMSA

a) Leadership development workshop on 19th August. Plans for about 80 places at \$25 per ticket sold on a first in best dressed basis. Panel discussion to be held in the afternoon on dealing with the media and UWA and ND medical schools working together. A position paper will be compiled from the discussion and presented to the Deans of the schools as a productive outcome of the day.

b) Convention organization coming along well. Costumes are being put together and teams for emergency challenge and debating.

3. Social

a) Ball likely to be held at Sheraton again this year. Is looking for extra sponsorship by sending out letters to companies that might be interested.

4. Education

- a) AVANT education evening scheduled for 14th August with a Medicus San Frontiers volunteer lined up to speak. Possibly have some fundraising on the night as the speaker is not taking payment.
- b) Having a women in clinical practice night with Dr Rosanna Capolingua to speak, date TBA
- c) Going to have three MIPS sponsored medico-legal workshops for 15-20 people, first in first served. Med 100 13th Aug lunchtime, Med 200 8th Aug lunchtime, clinical years 18th August in the evening.

5. First year reps

- a) Has given a list of ideas for improvement to the school eg. confirmation of lecturer's, increasing the number of pharmacology lectures, 10 students having to do extra IPE database
- b) Possibility of discounted rates to attend conferences in Perth. Naomi will keep us posted.
- c) Has obtained booking form for sports hall.

6. Second year reps

- a) Med 200 halfway dinner: date being sorted out and booking to follow. Will have a cash bar so decrease cost.
- b) Has taken up the issue with using portal as a messaging system to notify students of late cancellation of lectures. School will now send emails out in addition to the portal message for urgent messages.

7. Third year reps

- a) WACHS has abolished idea of rural intern year for 2009 and will just have the option for people to apply to do a 20 week rotation in Bunbury, Albany or Broome
- b) Has made a contact with international health initiative that may be an option for a elective at end of 09

Action: Alison to email Meg the contact details of this.

- c) Still having trouble finding an appropriately priced suitable venue for clinical sundowner. Option of students paying a small fee was raised, but rejected. Now looking at the option of having it at the uni somewhere so all money could be spend on food and drinks rather than venue hire.

8. Fourth year reps

Apologies: away on rural rotation.

9. Jono Hague Painathon Briefing

- a) Scheduled for Sat 9th August, catering for 75 entrants. Aim to raise \$25, 000 for variety children's charity this year
- b) Looking to expand event to include teams next year

c) Looking for volunteers to help out on the day, 50 in total

Action: Year reps to make announcements at lectures re volunteering for Painathon. It does count towards social justice time.

10. Publications

a) Next (graduation themed) edition for after the ball with articles and photos of that event, ask Renee to write an article about her trip.

b) Glyn asked if he would be able to advertise his charity fundraiser in the next edition. Committee agreed but Nat raised idea of coming up with a set of criteria as to what we can advertise as we need to think of keeping sponsors happy

c) **Action: Mo** to put sponsor logo of each particular event prominently on any articles or photos published.

11. Rural and sports

a) John Flynn scholars announced

b) RCS interviews for 13th Aug

c) Medical faculty won the sports student life cup

d) Tim going to meet with Jamie from the student life office

12. Treasurer

a) We may be liable for over \$4000 GST bill that we did not pay last year.

b) Glyn setting up GST register for this year and will have to pay it on sponsorship monies from now on. Will need to seek some accounting help with this.

c) MSAND has commenced process of applying for incorporation

d) Need to look into getting public liability insurance

e) ND Sydney has set up student association

13. Vice President

a) Need to set dates for events in second event ASAP so can confirm with sponsors. This includes Med rescue, footy matches and fun run

14. Secretary

a) Free Journals have arrived.

Action: Gaby to liaise with third and fourth year reps and library re the distribution of these.

15. President

a) Meeting with MSAND exec, year reps and med school academic staff for mutual feedback.

Meeting closed 2015hrs

Next Meeting 29th July 2008