



# MEDICAL STUDENTS' ASSOCIATION OF NOTRE DAME



MSAND c/o School of Medicine Fremantle,  
 PO Box 1225, Fremantle WA 6959  
 www.msand.org.au  
 Committee Meeting Minutes

<b>DATE</b>	12/09/2022		
<b>VENUE</b>	Consulting Suites	<b>Start time:</b> 5pm	<b>Finish time:</b> 6:30pm
<b>CHAIRPERSON</b>	JZ	<b>MINUTES:</b> MSJ	<b>TIMEKEEPER:</b> MSJ
<b>ATTENDEES</b>	JZ, EH, MSJ,, SA, LH, OT, HC, IS, EG, JM, RW,, SD, AN, EJ, AG, AL, EE, TC, RO, ME, GR		
<b>APOLOGIES</b>	SS, AM, RC,		

<b>Student:</b> Jarrad Zylstra (President)	<b>Signature:</b> 
<b>Student:</b> Marie Sim Johnston (secretary)	<b>Signature:</b> 

**Confirmation of Minutes:**

By signing here, the following members confirm that these minutes are a correct and accurate reflection of the meeting dated .

No.	HEADING	ITEM	DISCUSSION POINTS	ACTION ITEM	NAME	TIMEFRAME
1.	Minutes from previous meeting		Russel & Tina			
2.	Business arising from previous meeting	N/A				

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3.	<b>New business</b>	N/A			
4.	<b>Portfolio reports</b>	Nil			
4.1	<b>President's report</b>	<ul style="list-style-type: none"> <li>Graduation ceremony</li> </ul> <p>2023 Advocacy Priorities</p> <p>NDASS</p> <p>Constitution</p>	<ul style="list-style-type: none"> <li>The university were planning to change the ceremony to march.</li> <li>2022 will be in December</li> <li>Jane Courtney &amp; Prof Chaney are supportive for the medical school to have an alternative December ceremony for future years.</li> <li>Not enough policy around: Reconciliation &amp; gender based policy in MSAND.</li> <li>This will set priorities for the 2023 committee.</li> <li>Consultation with: Equity/Social Justice/Aboriginal Rep</li> <li>Currently an independent body and not a SpIG.</li> <li>Will be meeting next week to bring them as a SpIG.</li> <li>Thanks to everyone for coming!</li> <li>New constitution is up and running on the shared drive and will be on the website soon.</li> </ul>		
4.2	<b>Vice President External's report</b>				
4.3	<b>Vice President Internal's report</b>	Handover	<ul style="list-style-type: none"> <li>Can everyone please do their handover &amp; event completion forms.</li> </ul>		
4.4	<b>Treasurer's report</b>				

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4.5	<b>Secretary's report</b>	MSAND 2023 Elections  One last MSAND meeting (october)  Handover meeting	<ul style="list-style-type: none"> <li>• Watch this space will be dropping in the next two weeks</li> <li>• October 3rd</li> <li>• Scheduled for 24th Nov.</li> </ul>			
4.6	<b>Social report</b>	Ball	<ul style="list-style-type: none"> <li>• ball went well and made budget</li> <li>• Red event - run by UWA was posted will not be posting anything else</li> </ul>			
4.7	<b>Rural report</b>	Rural generalist experience	<ul style="list-style-type: none"> <li>• will run this Thursday</li> </ul>			
4.8	<b>Social justice report</b>	Abortion photo meeting  Letter writing night	<ul style="list-style-type: none"> <li>• Met with Prof Chaney</li> <li>• Had a productive conversation</li> <li>• Challenging chaplaincy at the uni cant be done as students but can be done as an MSAND body (as we are a separate body)</li> <li>• Will be coming up</li> </ul>			
4.9	<b>AMSA report</b>	Leadership seminar  Curtin think-tank tomorrow	<ul style="list-style-type: none"> <li>• Has unfortunately been cancelled.</li> <li>• ?Convention has contributed to lack of planning around the leadership seminar.</li> <li>• Last Policy review to be done.</li> </ul>			
4.10	<b>Education report</b>	Clinical OSCE	<ul style="list-style-type: none"> <li>• Ran well.</li> </ul>			
4.11	<b>Wellness report</b>	Poetry session for RU Ok  Goody bags	<ul style="list-style-type: none"> <li>• Was popular and sold out! Lots of positive feedback</li> <li>• For end of year exams</li> <li>• ?Sahib</li> <li>• ? 1st years stand go and support the 4th years.</li> </ul>			
4.12	<b>Sports report</b>	MSAND footy	<ul style="list-style-type: none"> <li>• Great turnout</li> <li>• Girls won the game against WAMSS</li> </ul>			

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	Netball Tri-varsity	<ul style="list-style-type: none"> <li>• ND came second.</li> </ul>			
	Budget	<ul style="list-style-type: none"> <li>• Will purchase some sports equipment.</li> </ul>			
4.13	<b>IT report</b>	New Member Benefits functionality on QPay'	<ul style="list-style-type: none"> <li>• Society deals - Flashcard deals in the app - one off deals - could be a VPE raising money avenue.</li> <li>• 3.99% + 79 cents for QPay transaction fees</li> </ul>		
4.14	<b>Media report</b>	Nil			
4.15	<b>Equity report</b>	AUSLAN Workshop	<ul style="list-style-type: none"> <li>• Permanent fixture in MSAND calendar with a standing agreement for speakers and Alexandra. Looking to create a contract with Alexandra.</li> <li>• Becomes a substitute for curriculum change. UNDF to fund the bill.</li> </ul>		
		Queer Health info night	<ul style="list-style-type: none"> <li>• Postponed due to the public holiday</li> </ul>		
		New sponsor - ItsNormal	<ul style="list-style-type: none"> <li>• Good sex guide - good sex education.</li> </ul>		
		Badges for the committee.	<ul style="list-style-type: none"> <li>• Pronoun badge - clinical year reps to post in their year groups.</li> </ul>		
4.16	<b>Aboriginal report</b>	Reconciliation	<ul style="list-style-type: none"> <li>• Social Justice + Exec to run in future and Aboriginal rep to support the event.</li> <li>• One main event run by the portfolio and then support other portfolios to make sure they are culturally appropriate.</li> </ul>		
		One main event - Aboriginal Health focused	<ul style="list-style-type: none"> <li>• Potentially event for late September or October. To discuss dates after meeting.. Reclaim the void potentially involved, bush medicine.</li> </ul>		
		New rep	<ul style="list-style-type: none"> <li>• Logistics around voting in new Aboriginal rep. Potentially early next year rather than end of this year.</li> </ul>		
		NAIDOC Event	<ul style="list-style-type: none"> <li>• NAIDOC Week 2023 - collaborate with ND Aboriginal Society</li> </ul>		

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4.17	<b>4<sup>th</sup> year rep report</b>	Gradbook Events	<ul style="list-style-type: none"> <li>Nothing new to report.</li> </ul>		
4.18	<b>3<sup>rd</sup> year rep report</b>	Nil			
4.19	<b>2<sup>nd</sup> year rep report</b>	Halfway dinner  Merch  Short Staff	<ul style="list-style-type: none"> <li>Tickets launching soon</li> <li>Contract with Bri via Aboriginal Health Team and Legal Team Tina will execute this she promises.</li> <li>Issues regarding admin , confidentiality information being inappropriately posted.</li> <li>Tina , Russell or someone else to write a summary of the admin issues that are happening.</li> </ul>		
4.20	<b>1<sup>st</sup> year rep report</b>	Nil			
5.	<b>Miscellaneous business</b>				
6.	<b>Next meeting</b>				

## Key to Initials: 2022 MSAND Representatives

JZ: Jarrad Zylstra	RW: Raph Watt
EH: Eugenia Hutton	RC: Ruby Chin
SS: Sahib Singh	SD: Sophie Dixon
MSJ: Marie Sim Johnston	AN: Ahmi Narkle
AM: Alex Majri	EJ: Emma Jobson
SA: Sacha Alexiou	AG: Alex Gunnell

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LH: Lachlan Hannah	AL: Amy Lorimer
OT: Oliver Taylor	EE: Ege Eroglu
HC: Hannal Cadhlo	TC: Tina Barrow
IS: Indi Scanlon	RO: Russell O'Connor
EG: Emily Gale	ME: Max Eton
JM: Jack Murray	GR: Gerald Ryder