



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

DATE	24/01/22		
VENUE	Consulting Suites	Start time: 5pm	Finish time: 6:30pm
CHAIRPERSON	JZ	MINUTES: MSJ	TIMEKEEPER: MSJ
ATTENDEES	JZ, EH, SS, MSJ, AM, SA, LH, OT, HC, IS, EG, JM, RW, RC, SD, EJ, AG, AL, EE, TC, RO + O-camp helpers		
APOLOGIES	Nil		

Student: Jarrad Zylstra (President)	Signature: 
Student: Marie Sim Johnston (secretary)	Signature: 

Confirmation of Minutes:

By signing here, the following members confirm that these minutes are a correct and accurate reflection of the meeting dated 24/01/2021.

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

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<p>3. New business</p>	<p>O -camp (lachy)</p>	<ul style="list-style-type: none"> - Teams have been allocated as per Lachy's document - 1st years will need to sign waiver on the bus due to archery <ul style="list-style-type: none"> o This ahs occurred due to last years company no longer able to do ropes course - Camera has been sorted - Adam and eve will not be continued - Saturday night challenges to be improvised - Idea raised about goon relay and safety around passing drinks mouth to mouth - Departing busses will be departing at 10 am instead of midday. - Each member will take responsibility to read their part of o-camp - Members to download the running sheet to their phone ahead of time as there is little-no reception down there. - Students to be instructed to check exposure sites before they go down to camp. - Drug/code of conduct chat to occur prior to the day of leaving as have had issues in the past. - Greater discussion around provision of food. - Lachie needs at least 4 personal cars (confirmed) - We will redo recycling cans this year (CANS only please) - Cans cant be too crushed 	<p>- Lachy/All MSAND members.</p>		
<p>4. Radiology and Pathology RAPS Pitch</p>		<ul style="list-style-type: none"> - Oli & Aung to present - MSAND members to vote - Goals <ul style="list-style-type: none"> o To increase student exposure to pathology & radiology o Provide succinct resources mostly aimed at 2nd year students o Make pathology studies relevant o Overall increase the student interest in pathology & radiology o Provide notes/study technique for BPS o To encourage students to consider a career in pathology/radiology <p>Potential events</p> <ul style="list-style-type: none"> ● Liberal education quiz night ● Forensic medicine ● Investigations/imaging info night ● Immunology tutes for first years <p>Would be open to students joining from other WA universities such as UWA & Curtin</p> <p>Vote:</p>			

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<p>4.1 President's report</p>	<ul style="list-style-type: none"> ● Dropbox ● ATSI Rep 	<ul style="list-style-type: none"> - ATSI rep - Jarrad & Rosie are meeting the AH team this week - Likely to have 3 applicants <p>Dropbox</p> <ul style="list-style-type: none"> - Gave the MSAND team to context of Jarrad, Oli, Marie and Eugenas decision to remove exam material off the dropbox - Floated many ideas about how to deal with the aftermath of this situation - Decision is to speak to MSAND committee and let the info be disseminated - Raised the idea of students who have this material privately we cannot/do not want to police this, this is at the students risk - We do not need to report students who we know have this material - We will send out talking points to the students so that the same story - Past students who have posted on the facebook groups we will take a year group each (exec team who made the decision) - Verbal conversations seem to be the most understanding this is why we have decided to take this approach. - Happy to have feedback about it. - Make new letter for the dropbox with updated information. - Please consult the four of us if anyone has any questions 		2	
<p>4.2 Vice President External's report</p>	<ul style="list-style-type: none"> ● Review of last year's sponsorships ● Update on current sponsorships ● List and description of all events MSAND wishes to run 	<p>Last year sponsorship</p> <ul style="list-style-type: none"> - Felt burned i.e didn't feel like they were getting anything back in return - We need evidence that its happened <p>We need events list sent to Sahib</p> <ul style="list-style-type: none"> - Requires a blurb + how much money do you need. - Photos of past events - Need to sell so that the sponsors will pay for it - Education rep to push the education material - Company willing to fund our OSCE nights but we need to give something to them! <p>Events to be sent to Sahib by the end of the week for events. Sahib to send last year's prospectus as an example</p>	<p>To organize a MSAND dinner</p>		

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4.3	Vice President Internal's report	<ul style="list-style-type: none"> Quarantine Help @ Pres idea Reminder that I am here 2 support ya all (apart from o camp sorry tear) 	<p>I have set up a google sheet for those who might need help with groceries etc. May need to call on year reps and other reps to help, depending on the demand.</p> <p>Eugenia & Indi to</p>			
4.4	Treasurer's report	<ul style="list-style-type: none"> Ticket pricing for events Budget for SplGs 	Stressed the importance of budgeting the events and don't plan for a loss			
4.5	Secretary's report		<ul style="list-style-type: none"> Meeting etiquette Platforms: <ul style="list-style-type: none"> Switch over to messenger It's more user friendly Keep whats app in the background <p>How to run events</p> <ul style="list-style-type: none"> Please contact me if you need dates booked in Please message me early for forms 			
4.6	Social report	Uniform party	<ul style="list-style-type: none"> Ashani can't hold pres ?do we need to have pres 			
4.7	Rural report	Nil	<ul style="list-style-type: none"> Several events to plan ??excursion secretary to discuss 			
4.8	Social justice report	Nil	<ul style="list-style-type: none"> Worlds greatest shave -> the event was great last year Indi would like to get involved Everyone to put feelers out for next meeting 			
4.9	AMSA report	Nil	<ul style="list-style-type: none"> AMSA leadership event to be held in Sem 1 Derrick is doing vampire cup again Will let the first years know what amsa is 			
4.10	Education report		<ul style="list-style-type: none"> Survival night Still to confirm dates – most likely on a Wednesday night Will need helpers Oli looking for a pre-clinical rep (2nd years help) 			
4.11	Wellness report	Nil				
4.12	Sports report	Nil	<ul style="list-style-type: none"> Bringing back PBL games (mid semester 2) <ul style="list-style-type: none"> Can get sponsor involvement 			

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		<ul style="list-style-type: none"> o ?get a working group together i.e 2nd year reps/social/sports • Soccer underway • Waiting for field confirmation for footy 			
4.13	IT report	Nil	<ul style="list-style-type: none"> • Raph is not sure if money is moving into the accounts • If anyone has issues getting into email please contact Raph • Sports can't get into sports page • To add acknowledgement of country to signature • +/- pronouns 		
4.14	Media report	Nil	<ul style="list-style-type: none"> • Open to promos/banners • Insta/FB events • MSAND social media is quite inactive. • Sahib & Ruby to potential move forward with 		
4.15	Equity report		<ul style="list-style-type: none"> • To organize some events coming up • ?Training to come 		
4.17	4th year rep report	Wine tour	<ul style="list-style-type: none"> • Currently 40 tickets sold • Should be in credit for that event 		
4.18	3rd year rep report	Events over the holidays	<ul style="list-style-type: none"> • Events went well over holidays • Will organize friday friendlies • Will organise mentoring 		
4.19	2nd year rep report	Nil	<ul style="list-style-type: none"> • Reiterated the notion of having a blurb to send to people re the dropbox • Pre-clinical social night 		
4.20	1st year rep report	Nil			
5.	Miscellaneous business				
6.	Next meeting				

Key to Initials: 2022 MSAND Representatives

JZ: Jarrad Zylstra	RW: Raph Watt
EH: Eugenia Hutton	RC: Ruby Chin
SS: Sahib Singh	SD: Sophie Dixon

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MSJ: Marie Sim Johnston	EJ: Emma Jobson
AM: Alex Majri	AG: Alex Gunnell
SA: Sacha Alexiou	AL: Amy Lorimer
LH: Lachlan Hannah	EE: Ege Eroglu
OT: Oliver Taylor	TC: Tina Barrow
HC: Hannal Cadhlo	RO: Russell O'Connor
IS: Indi Scanlon	
EG: Emily Gale	
JM: Jack Murray	