





DAME

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

DATE	13/05/24		
VENUE	ND35/321	START TIME 5:30	FINISH TIME 7:15
CHAIRPERSON	JM	MINUTES KH	TIMEKEEPER
ATTENDEES	KH, JM, VF, WS, OH, JB, MD, SH, EP, DD, CW, JW, OW, SD, TA, EQ, PS, IW Online: DQ, T.M		
APOLOGIES	BE, TJ, AF, RR		

Student: Jack Murray (President)	Signature: 
Student: Kate Hewitson (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

No.	HEADING	DISCUSSION POINTS	ACTION ITEM	NAME
1.	Minutes from previous meeting	<ul style="list-style-type: none"> • AMC Submission: Due in August - Vicky has taken over coordination of this. • MSAND Handover Due Date - 6th September • Social: Ball venue - change of location 	<ul style="list-style-type: none"> • Email VF once you have completed your previously allocated section. 	KH
2.	Business arising from previous meeting			



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<p>3. New business</p>	<ul style="list-style-type: none"> ● Clinical Key - This is a resource that has recently been provided by the school of Medicine. Currently mixed feedback regarding usefulness and functionality. 	<ul style="list-style-type: none"> ● Year reps to organise provision of feedback for Darren on functionally/usefulness of this subscription. 	
<p>4. Portfolio reports</p>			
<p>4.1 President's report</p>	<ul style="list-style-type: none"> ● SSAF Fees: we are still waiting to hear from the university as to whether school of medicine students have to pay for the half year this year as we have technically already enrolled for the one year unit. Jack will provide a summary once the university has replied and distribute this to all students. ● Broome end to end: currently ~30 students from ND go on RCS each year. Once the Broome program is fully running, there will be 20 students in Broome and they will be allocated RCS places in 3rd and 4th year i.e. only 10 local students in Perth will be able to go on RCS. Tiered program for acceptance into Broome program: starting with Kimberly locals, then Indigenous students Australia wide, then rural students Australia wide. ● National Student Council: JM now sitting on this and representing postgraduate students; able to feed back general consensus of students to this council. ● UWA Partnership: President acknowledges good communication and collaboration between MSAND and WAMSS. Thanks to everyone for supporting this relationship. 	<ul style="list-style-type: none"> ● Broome Program: First year reps reach out to their cohort and ask anyone considering applying for 2nd year in Broome to contact JM to discuss. ● First year reps to make feedback documents/question documents for students to voice any current concerns/questions. ● JM and VF to meet with Prof Needham on Thursday. 	<p>JM</p>
<p>4.2 Vice President External's report</p>	<ul style="list-style-type: none"> ● Sponsorship: Ongoing communication with various sponsors negotiating their commitment to MSAND in light of the rising cost of living. 		<p>SH</p>
<p>4.3 Vice President Internal's report</p>	<ul style="list-style-type: none"> ● AMC: as above VF has taken over coordinating this from JM. ● Mid-Year Check Ins: exec will be reaching out to the MSAND committee to see how they are going and provide support for SOM national curriculum review student involvement. 		<p>VF</p>



<p>4.4 Treasurer's report</p>	<ul style="list-style-type: none"> ● Budget is looking okay for this point in the year, however MSAND Social is overspending which needs to be addressed. ● Google form: people have not been utilising the google form for reimbursements. 	<ul style="list-style-type: none"> ● Please utilise the google form when submitting reimbursements to DQ. 	<p>DQ</p>
<p>4.5 Secretary's report</p>	<p>N/A</p>		<p>KH</p>
<p>4.6 Social report</p>	<ul style="list-style-type: none"> ● Ball: last year Optus tickets were \$165 for MSAND members. Quote for Hyatt this year puts ticket prices at \$130 pp. SD is going to negotiate costs with them. ● MSAND committee members attending the ball - this is considered mandatory that committee members attend the ball. The question was raised as to whether the committee can get discounted tickets. SD to liaise with DQ regarding financial costs and feasibility of this. ● Social committee In the process of organising security, photography, AV etc for the ball. ● date: September 14th tbc. 	<ul style="list-style-type: none"> ● SD to confirm date and pricing with Hyatt. ● SD to liaise with DQ regarding financial costs and feasibility of providing discounted tickets for the committee members who are required to attend.. 	<p>SD</p>
<p>4.7 Rural report</p>	<ul style="list-style-type: none"> ● Rural GP Placements: the school is seeking cohort feedback on interest in the option to attend rural GP placements in second year. ● Informal RCS chat: with students to be held next Tuesday - this will be advertised in the coming days. 		<p>WS</p>
<p>4.8 Social justice report</p>	<ul style="list-style-type: none"> ● Refugee health night: 3 workshops rotating and 2 speakers. Ticket sales have begun. ● Reconciliation week: meeting with Linda later this week to discuss running of events within the school. Theme is 'Now more than ever' - what are the next steps from the referendum last year. 	<ul style="list-style-type: none"> ● Need to discuss with SOM about creating an informative display for Reconciliation week in the med school. 	<p>EQ</p>
<p>4.9 AMSA report</p>	<ul style="list-style-type: none"> ● AMSA Global Health Conference: in Adelaide this year. There will be a focus on queer health, women's health, equity. ● AMSA MedEd Survey: reminder to fill this out. ● Vampire Cup update: successful so far. 	<ul style="list-style-type: none"> ● Vampire Cup: encourage friends and colleagues to get involved. ● Prem will be posting more info about the AMSA global health conference in the coming weeks. 	<p>PS</p>



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4.10	Education report	<ul style="list-style-type: none"> ● First Year Exam Q+A: online event on 23rd May. ● ECG Night coming up 	<ul style="list-style-type: none"> ● year reps to promote Events 	DD
4.11	Wellbeing report	<ul style="list-style-type: none"> ● planning events for 2nd semester: pottery. ● working with rural portfolio for Men's health event. 		MD
4.12	Sports report	<ul style="list-style-type: none"> ● Footy game scheduled for next Friday against UWA. 		JW
4.13	IT report	N/A		
4.14	Media report	<ul style="list-style-type: none"> ● SOM jumpers have been ordered. 		OW
4.15	Equity report	<ul style="list-style-type: none"> ● UMMS Domestic Violence AMC Letter: MSAND has submitted our signature to this letter (JM). MSAND is supportive of the stance that this must be addressed in curricula of Australian Medical Schools. ● Equity Dictionary still in development- Refugee, Bullying Domestic Violence. Focus Group Posters Made - need to put them up. ● No money = no events. Difficulties with funding at the moment. ● Stickers ordered: expression of interest for purchase will be advertised in the coming weeks. ● Students are encouraged to access the RESPECT office for relational issues. 	<ul style="list-style-type: none"> ● VF to facilitate meeting between equity and Prof Needham ● Stickers expression of interest for purchase will be advertised in the coming weeks. ● Parents groups/facebook pages/channels: a support facebook group to be created. 	T.M
4.16	Environment report	<ul style="list-style-type: none"> ● Doctors for environment running a journal club; EP to liaise with SplG Research Interest Group and get students involved. 		EP
4.17	Aboriginal Rep report			
4.18	4th year rep report	<ul style="list-style-type: none"> ● working on graduation jumper approval and ordering 		CW
4.19	3rd year rep report	<ul style="list-style-type: none"> ● no concerns raised. 		TA
4.20	2nd year rep report	<ul style="list-style-type: none"> ● wellbeing coffee day organised for 6th June ● committee organised for halfway dinner (16th November) 		IW



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4.21	1st year rep report	<ul style="list-style-type: none"> Friday Friendlies debrief: lawn bowls was a very successful event. 		OH, JB
5.	Miscellaneous business			
6.	Next meeting	10/06/2024		

Key to Initials: 2024 MSAND Representatives

JM: Jack Murray	JW: Jess Wait
VF: Vicky Ferdinands	DD: Danielle D'Souza
SH: Shiya Huang	WS: William Swarbrick
KH: Kate Hewitson	OW: Olivia Walters
DQ: Denver Quantrill	CW: Caitlin Westover
PS: Prem Sathiamoorthy	BE: Brodie Egan
EP: Eda Pui	TA: Tim Andrews
TM: Toritse Moujeutan	IW: Iza Wojtasik
SD: Shaun Dos	TJ: Tim Jones
EQ: Eva Quattrini	AF: Alex Ferraz
OH: Olivia Holmes	JB: Jeremy Burke



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RW: Raphael Watt

MD: Megan Dodd