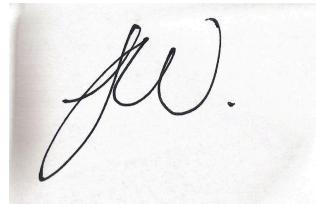



MEDICAL STUDENTS' ASSOCIATION OF NOTRE DAME



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

DATE	Monday 9th June		
VENUE	Zoom	START TIME 5:35PM	FINISH TIME 6:15PM
CHAIRPERSON	Oliver Smith	MINUTES Jessica Wait	TIMEKEEPER Jessica Wait
ATTENDEES	Oliver Smith, Denver Quantrill, Yoveena Brian, Jessica Wait, Kate Stirton, Jayden Dickson, Olivia St Clair, Matilda Malet, Prem Sathiamoorthy, Jack Bertoia, Keoni Bassett, Will Mariuz, Jay Caruso, Alex Diamant, Chris Murphy, Anabelle Papalia, Daniel Borg, Gabrielle Hachem, Brodie Rigg, Ophelia Schilizz		
APOLOGIES	Harry Mohr, Jared Burato, Annabelle Motteram, Olivia Holmes, Seamus Keefe, Tim Andrews		

Student: Jessica Wait (Secretary)	Signature: 
Student: Oliver Smith (President)	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	ITEM	DISCUSSION POINTS	ACTION ITEM	NAME	TIMEFRAME
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1.	Minutes from previous meeting	-				
2.	Business arising from previous meeting	-				
3.	New business	-				
4.	Portfolio reports					
4.1	President's report	<ol style="list-style-type: none"> 1. AMC Submission 2. Event advertisement 3. Placement Support Payments 4. Student Common Area 5. MSAND Storeroom + Kitchen Fridge 	<ol style="list-style-type: none"> 1. 10 year review happening Feb/March next year, submission due in November w/ addits from next year after 2. Pinboards in kitchenette + downstairs next to bathrooms 3. Update on MSCWA activity <ol style="list-style-type: none"> a. Have met with senator b. Will be for a certain demographic of students 4. Some progress being made, watch this space! Looking at add a whiteboard et. in there 5. Please keep the storeroom tidy + year reps need to sort a fridge cleaning roster - needs to be cleared out before break 	<ol style="list-style-type: none"> 1. Complete AMC submission early next semester 2. Keep printing to minimum 3. 1st and 2nd year reps to create roster to clean fridge by end of semester 4. When returning to store room, please keep it clean 5. If store room looks messy, take a moment to clean it up 6. Speak to Oli post meeting if you have any thoughts concerning the placement support payments 	OS	5:35-5:49

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4.2	Vice President External's report	<ol style="list-style-type: none"> Thank you for compliance around sponsorship requirements MDA sponsorship 	<ol style="list-style-type: none"> Secured \$6k in sponsorship today, brings us up to \$26 which is \$22 more than last year. Sponsorship goal for this year is \$30k. MSAND decided to de-affiliate with MDA in 2023 due to policy changes concerning doctors who support patients undergoing gender transitions/ experiencing gender dysphoria. All medical schools in WA have since re-affiliated + others across Australia, presumably due to financial reasons. Would MSAND consider re-affiliating? At this point, there has been no change in stance. This will be decided upon later in the year. 	<ol style="list-style-type: none"> Read information concerning re-affiliating with MDA 	DQ	5:50-5:56
4.3	Vice President Internal's report	<ol style="list-style-type: none"> 1st Year MOSCE 	<ol style="list-style-type: none"> Will require volunteers from 3rd and 4th on the day 			5:56-5:58
4.4	Treasurer's report	-				
4.5	Secretary's report	Calendar fatigue and SplG nights				
4.6	Social report	-				
4.7	Rural report	-				
4.8	Social justice report	-				

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4.9	AMSA report	1. Convention	1. Convention costumes		5:58-6:01
4.10	Education report	1. ECG Night	1. Big thanks to the committee for their help with organisation		6:01-6:02
4.11	Wellness report	1. Winterwares pottery workshop	1. Look out for advertisement soon		6:02-6:03
4.12	Sports report	2nd Game of footy this Friday against ND Physio	1. Come to North Fremantle Oval at 5:30PM to support or play		5:49-5:50
4.13	IT report	-			
4.14	Media report	1. Instagram and facebook pages	1. Reminder to message Jack and make use of social media pages to advertise events and tickets		6:06-6:07
4.15	Equity report	1. Equity in Medicine Event in August 2. Quiz sent out to improve CD	1. Please come and advertise the event 2. Get 1st years to fill out form → if there is no proof that students do not benefit from it/ do not enjoy it, then no change can occur		6:04-6:05
4.16	Environment report	1. Keep Cup	1. Send in photo of yourself using your keep cup and you go in a draw to win 1 of 4 coffee vouchers each week		6:05-6:06
4.17	4th year rep report	-			
4.18	3rd year rep report	-			
4.19	2nd year rep report	-			

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4.20	1st year rep report	-			
4.21	International Student Rep	-			6:09-6:11
4.22	Broome Student Rep	1. ECG night	1. Big thanks to Jayden for facilitating the event in Broome as well		

Key to Initials: 2024 MSAND Representatives

AD: Alex Diamant (4th Year Rep)	JW: Jessica Wait (Secretary)
AM: Anabelle Motteram (2nd Year Rep)	KB: Keoni Bassett (Rural Chair)
AP: Annabelle Papalia (3rd Year Rep)	KS: Kate Stirton (AMSA Chair)
BR: Brodie Rigg (Broome Rep)	MM: Matilda Malet (Equity Chair)
CM: Chris Murphy (4th Year Rep)	OH: Olivia Holmes (Social Justice Chair)
DB: Daniel Borg (1st Year Rep)	OSc: Ophelia Schilizzi (IT Chair)
DQ: Denver Quantrill (Vice President External)	OSm: Oliver Smith (President)
GH: Gabrielle Hachem (1st Year Rep)	OSt: Olivia St Clair (Environment Chair)
HM: Harry Mohr (3rd Year Rep)	PS: Prem Sathiamoorthy (International Chair)
JB: Jack Bertoia (Media Chair)	SK: Seamus Keefe (Social Chair)
JB: Jared Buratto (2nd Year Rep)	TA: Tim Andrews (Treasurer)

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JC: Jay Caruso (Wellbeing Chair)	WM: Will Mariuz (Sports Chair)
JD: Jayden Dickson (Education Chair)	YB: Yoveena Brian (Vice President External)