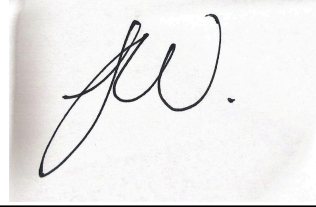



MEDICAL STUDENTS' ASSOCIATION OF NOTRE DAME



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

DATE	11th August		
VENUE	ND35/ 321	START TIME 6:34	FINISH TIME 7:20
CHAIRPERSON	Oliver Smith	MINUTES Jessica Wait	TIMEKEEPER Jessica Wait
ATTENDEES	Oliver Smith, Denver Quantrill, Jessica Wait, Tim Andrews, Kate Stirton, Jayden Dickson, Matilda Malet, Prem Sathiamoorthy, Jack Bertoia, Seamus Keefe, Olivia Holmes, Will Mariuz, Jay Caruso, Anabelle Papalia, Harry Mohr, Jared Buratto, Daniel Borg, Brodie Rigg, Gabrielle Hachem		
APOLOGIES	Olivia St Clair, Keoni Bassett, Alex Diamant, Chris Murphy, Yoveena Brian, Annabelle Motteram, Ophelia Schilizzi		

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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		<ul style="list-style-type: none"> d. We would love to improve our relationship with regular check ins e. Whether we would or would not get SSAF funding is unclear -> we are seeking further insight on this <p>4. Caught up with MEDI6100 (and attempted MEDI6200) - in talks to improve library access, introducing a second Broome rep role, AMC input gathered</p> <ul style="list-style-type: none"> a. Voting for 1s year KCRMT rep will occur at the same time as 1st year Fremantle rep voting in 2026 <p>5. Renamed MEDI6400 SotY award 6. Sunday 24th August (save the date)</p>				
4.2	Vice President External's report	1. WAUC	<ul style="list-style-type: none"> 1. Decided to engage with WAUC (charity consulting agency based out of UWA + consultants from big firms like McKinseys) -> have looked for feedback on structure, finances, and student engagement 2. They are doing research on the committee this semester and will provide us with a plan at the end of the semester 		DQ	6:51-6:55
4.3	Vice President Internal's report	-				
4.4	Treasurer's report	-				

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4.5	Secretary's report	<ol style="list-style-type: none"> 2026 Planning Handover reminder 	<ol style="list-style-type: none"> Start thinking about who can take on your role next year and what role you might consider moving into -> Applications will open 29th of August Reminder regarding handovers (aim to have done 2 weeks after your final event and please email to me when completed) -> it is in your best interest to get it done ASAP whilst information is fresh in your brain 	<ol style="list-style-type: none"> Send handover templates to International Chair, Broome Chair and ASC Chairs 	JW	6:56-7
4.6	Social report	<ol style="list-style-type: none"> Ball run sheet 	<ol style="list-style-type: none"> Exceptional list of prizes generated by Liv Holmes -> encourage everyone to purchase raffle tickets on night to support Ambulance Wish 	<ol style="list-style-type: none"> If anyone is keen to be the sober rep for ball with Seamus, please reach out 	SK	7-7:01
4.7	Rural report	-				
4.8	Social justice report	<ol style="list-style-type: none"> Raffle tickets 	<ol style="list-style-type: none"> Please encourage purchase 		OH	7:01-7:02
4.9	AMSA report	-				
4.10	Education report	-				
4.11	Wellness report					
4.12	Sports report	<ol style="list-style-type: none"> 2 final events 	<ol style="list-style-type: none"> Soccer and netball round robin 	<ol style="list-style-type: none"> 3rd and 4th years to reach out to anyone who may be keen in case they don't check facebook 	WM	7:03-7:04
4.13	IT report					
4.14	Media report					

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4.15	Equity report	1. Equity in medicine	1. Volunteer speakers will get a free lunch and gift	1. If you know anyone who trained overseas and now works in Australia and would like to speak at event, please let Til know	MM	7:05
4.16	Environment report	-				
4.17	4th year rep report	-				
4.18	3rd year rep report	1. Final friday friendlies	1. Discussions are happening -> should it be ticketed or is there a budget?		HM & AP	7:06-7:09
4.19	2nd year rep report	1. Halfway dinner	1. Looking to finalise alcohol and food package to help lock in ticket price	1. Would like to meet with exec to discuss budget and plans for the event	JB	7:09-7:13
4.20	1st year rep report	1. Older Adults Placement	1. Discussing the school's DIY approach to it this week with Min		DB	7:13-7:15
4.21	ASC Report	1. Social lunch	1. Want to put together a social lunch at the beginning of each year for new students so they can meet other students and ask questions like e.g. what resources etc.		NH	7:16-7:18
4.22	International Report	1. International student catch up last week	1. Pizza night last week		PS	7:05-7:06
4.23	Broome Report	1. KCRMT opening is this week			BR	7:16
5.	Miscellaneous business	-				
6.	Next meeting	-				

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

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