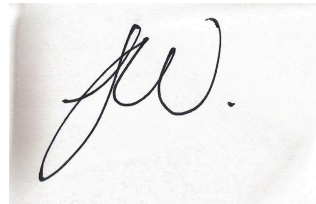





**DAME**

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

<b>DATE</b>	15th September		
<b>VENUE</b>	ND35/ 321	<b>START TIME</b>	<b>FINISH TIME</b>
<b>CHAIRPERSON</b>	Oliver Smith	<b>MINUTES</b> Jessica Wait	<b>TIMEKEEPER</b> Jessica Wait
<b>ATTENDEES</b>	Oliver Smith, Denver Quantrill, Jessica Wait, Tim Andrews, Jayden Dickson, Matilda Malet, Prem Sathiamoorthy, Jack Bertoia, Seamus Keefe, Olivia Holmes, Will Mariuz, Anabelle Papalia, Harry Mohr, Daniel Borg, Brodie Rigg, Gabrielle Hachem, Olivia St Clair, Alex Diamant, Chris Murphy, Yoveena Brian, Annabelle Motteram		
<b>APOLOGIES</b>	Jay Caruso, Jared Buratto, Kate Stirton, Ophelia Schilizzi, Keoni Bassett		

<b>Student:</b> Jessica Wait (Secretary)	<b>Signature:</b> 
<b>Student:</b> Oliver Smith (President)	<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
-----	---------	------	-------------------	-------------	------	-----------



DAME

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

1.	<b>Minutes from previous meeting</b>				
2.	<b>Business arising from previous meeting</b>				
3.	<b>New business</b>				
4.	<b>Portfolio reports</b>				
4.1	<b>President's report</b>	<ol style="list-style-type: none"> <li>1. Shout outs</li> <li>2. Constitution changes</li> <li>3. Exemplify update</li> <li>4. Co-opt member to oversee voting</li> <li>5. MSAND Values</li> <li>6. TTI update</li> <li>7. SSLM Agenda</li> <li>8. AMC Report</li> <li>9. Unfinished business for 2025</li> <li>10. December handover meeting</li> <li>11. WACHS intern debacle</li> </ol>	<ol style="list-style-type: none"> <li>1. Thanks legends</li> <li>2. New KCRMT role, recognition of Financial Management Policy (<a href="https://docs.google.com/document/d/1ESEaZu9iRSg4XV8NqKs8kLd81f5xOn4H0m5CSUFrO_E/edit?tab=t.0">https://docs.google.com/document/d/1ESEaZu9iRSg4XV8NqKs8kLd81f5xOn4H0m5CSUFrO_E/edit?tab=t.0</a>)</li> <li>3. Update Exemplify to see if can be ran, Darren has solution but needs our help</li> <li>4. 1x committee member to verify final voting counts</li> <li>5. Generating MSAND values to aid direction/goal planning in future</li> <li>6. Have requested student engagement in introduction of TTI, added stance to AMC report. Proposed that 4th year itself is a transition to internship. Would likely be</li> </ol>	<ol style="list-style-type: none"> <li>1. Alex Diamant to oversee votes with executive team for 2026 elections</li> <li>2. Add library concerns with Steven and Jayden to SSLM agenda</li> <li>3. Also to add to SSLM: pushing for students to have better support pathways and looking at ways to anonymise it. Bruno's first day back today and will be looking at streamlining this. Plus, we are pushing for students to be given a brief update on what happens to perpetrating students. This feedback needs to also go across domains.</li> <li>4. AMC report is ready to be given to 2026 committee who will submit it</li> </ol>	



DAME

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

		<p>coming in for 2027.</p> <p>7. Please add agenda items before Friday! E.g. Autopsy for 2nd years, Galvin Library (Jayden has been conversing with head librarian - Steven, e.g. better organisation of tables and return of monitors)</p> <p>8. Done and dusted</p> <p>9. Student common area, KIP discussion ongoing (r/q student involvement), reporting pathway clarification, library times for KCRMT, Notre Damus: Alumni Edition</p> <p>10. WACHS offers went out before references were contacted so multiple students missed out on sites they were at for 3rd and 4th year RCS</p>			
4.2	<b>Vice President External's report</b>	1. MDA National	1.	1. Resend MDA information to the committee to view. Reconvene for an anonymous vote. The outcome of this vote will be passed on to the 2026 committee to make the final decision.	
4.3	<b>Vice President Internal's report</b>				
4.4	<b>Treasurer's report</b>				
4.5	<b>Secretary's report</b>	<p>1. Handovers</p> <p>2. Everyone finish your slide please!</p> <p>3. Please come to AGM and can everyone please try to</p>	1. I asked SpIGs for 19th October → please try for the same or let me know if that is not possible for you! → send a blank template to everyone's email, if yours is recently redone, then feel free to duplicate and edit; however if there is lots of old stuff in the document, then please start		6:21-6:25



DAME

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

	<p>bring at least one friend as we need to have a certain number of people to pass constitution changes.</p> <p>4. Feedback on elections + please tell everyone to vote</p>	<p>again. Please email to me when done so I can tick you off!</p> <p>2. Please do your slide → think like 2 photos and some words about your year → can do an orange/lemon, your magic and tragic moments, wins and challenges etc. Please get this done by this Friday at 5PM. But also should be done by then as everyone should be at Friday friendlies xx You will need to speak for 30 seconds</p> <p>3. Bring your friends to AGM → next Monday at 12:30 in same ND1/103</p> <p>4. Please give me feedback in terms of timing, posting etc. → reminder that SplG applications will be coming on so would love to improve for that + be able to advise next secretary</p>			
4.6	<b>Social report</b>	-			SK 6:25
4.7	<b>Rural report</b>	-			
4.8	<b>Social justice report</b>				
4.9	<b>AMSA report</b>	<p>1. AMSA Run Club</p> <p>2. Catch up for ND, Curtin and UWA for darts at Fight Club</p>	<p>1. Run Club on 27th September for raise profile for placement poverty</p>		



**DAME**

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

**Committee Meeting Minutes**

4.10	<b>Education report</b>	Big thanks			
4.11	<b>Wellness report</b>	1. Are You Ok Day Event?	1. Thanks to everyone who came long and got involved!		
4.12	<b>Sports report</b>	Triversity netball Friday 26th	1. At UWA with Curtin and WAMMS		
4.13	<b>IT report</b>	-			
4.14	<b>Media report</b>	1. Notre Damus	1. What to do for cover? Reach out to Sasha again or reach out to students for a photo? 2. Nepal reflection? 3.		
4.15	<b>Equity report</b>	1. Equity in Medicine	1. Day went very smoothly despite a troublesome lead up		
4.16	<b>Environment report</b>	1. Containers for Change Bin	1. Please remind cohorts about these bins	1. Year reps to put message in posts	
4.17	<b>4<sup>th</sup> year rep report</b>	-			
4.18	<b>3<sup>rd</sup> year rep report</b>	1. Friday Friendlies			
4.19	<b>2<sup>nd</sup> year rep report</b>	1.			
4.20	<b>1<sup>st</sup> year rep report</b>	1. PBL Costumes + organising awards			
4.21	<b>ASC Report</b>	-			
4.22	<b>International Report</b>	1. Prof Anglin meeting			



DAME

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

Committee Meeting Minutes

	2. One more event this year				
4.23	<b>Broome Report</b>	1. Boat party went well!			
5.	<b>Miscellaneous business</b>				
6.	<b>Next meeting</b>				

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)



DAME

MSAND c/o School of Medicine Fremantle,  
 PO Box 1225, Fremantle WA 6959  
[www.msand.org.au](http://www.msand.org.au)

**Committee Meeting Minutes**

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)