



Minutes

Wednesday 2nd May 2018 – 13:00, 1.02: BSMS Lecture Theatre

Present: Alex Taylor (AT), Alicia Paessler (AP), Bradley Stewart (BS), Ellie Deane (ED), Gabby Alexander-Harvey (GA), George Le Bihan (GB), Harry Cross (HC), Honey Manso (HM), Humaid Ghorri (HG), Iain Peacock (IP), Ibrahim Hamami (IH), Joe Tan (JT), Josie Porter (JP), Matt Williams (MW), Rebecca Gill (RG), Ziqiao Qi (ZQ).

Apologies: Amber Moys (AM), Cal Barnes (CB), Cal Kenny (CK), Daisy Holmes (DH), Kate Howell (KH), Sophie Lloyd (SL), Vivien Ngo (VN).

Absent: Alice Lagnado (AL), Ana Shahmiri (AS), Dan Sims (DS), James Barber (JB), Megan Harrison (MH).

	Agenda item	Notes and actions to be taken	Person responsible
1.	Committee business		
2.	Minutes of the previous meeting	The minutes for the Annual General Meeting held on Monday 23 rd April 2018 were approved.	
3.	Matters arising		
3.1	Sponsorship	CK attended a course run by One2One and GH is looking at forming a deal with then having looked at their online lectures and question banks. Both very impressed and think their revision courses would benefit BSMS students. They currently run courses in Cardiff and London and want to operate here. The courses would be offered at a discount to our students and would be valuable OSCE and pre-clinical revision. Might be nice to establish a sponsorship deal with them for next year. Unsure of the logistics of them hiring spaces for the courses as they are an external company and may be charged. No committee members had any objections to GH exploring this further to see if it would be possible.	GH to look into One2One deal further
3.2	PsychSoc Conference	The PsycSoc Conference made an unexpected profit and wanted to know if they should pay this back to MedSoc. Arguably this would mean that we didn't actually support the conference financially as we gave them almost exactly what they made. They could use this money in the future or pass it on to the next organisers of the National Conference but the downside to this is that we are then subsidising a different	HC to email PsychSoc saying



3.3	Sussex Open Day	<p>MedSoc's conference. The consensus was that the best option is to let them keep the money they made but ask that it is put towards future events for MedSoc members.</p> <p>This year Open Day is on the 9th June (Saturday) and we are allowed 3 representatives to work for the day. We also need need an updated list of all societies, pictures of what we have achieved this year and an updated list of all sports teams to show what MedSoc is like.</p>	<p>they can keep the money but should use it productively</p> <p>HC to post on the committee Facebook group about the open day then do a 'lucky dip' of people who are interested</p>
3.4	Subsidising MedSoc Membership	<p>This was raised at the AGM when we discussed raising membership price to £50. It would be good to introduce a subsidised price for those who are in receipt of the maximum student loan and may struggle financially. Would probably do it through student support like subsidised Grad Ball tickets so it is fully anonymous. Rather than having a set amount of budget that is shared, however, we would decide on a discount price. This would have to start next year and not awarded retrospectively. This item will be carried forward to a joint meeting with the new 2018/19 committee to vote on.</p>	<p>HC to meet with Student Support to discuss the logistics of this</p>
3.5	Hustings (HC)	<p>So far the only roles that have not had applicants are Sponsorship Rep, RAG President and Social Secs. All manifestos will be published on the website on Friday which gives us two days to fill those roles. So far we have:</p> <ul style="list-style-type: none"> 1 x President 4 x VP 1 x Secretary 2 x Treasurers 3 x Societies 2 x Sports 1 x IT and Comms 1 x Grad/Mature 3 x Freshers' 2 x Welfare 1 x 3rd Year 1 x Intercalation 1 x 4th Year 1 x 5th Year <p>23 people running in total (25 when extra roles filled). This is more than last year so timing will be important. Each presentation should be 1 min and each video 1min30 followed by questions. The Freshers' Rep applicants can have a 2 minute presentation and 3 minute video then questions so we will need half an hour or so for them at the end. Committee need</p>	<p>RG to send MW the membership list to ensure those that have applied are all MedSoc members</p>



		<p>to arrive early and all videos and powerpoints must be sent in advance and a running order posted to save time.</p> <p>All committee need to speak to people and find those interested in the empty roles. We should speak to all of those who have applied and see if any of them want to switch to less contested roles as it would be in their interest.</p> <p>Hustings is on 11th May then voting will follow. Before then we want to post some of our videos as examples and no new videos should be posted as we want everyone to view them for the first time at hustings.</p> <p>Last year BS/JT were given £50 for making drinks for everyone in a 20 minute break in the middle so we potentially need more for the 3 pairs that are running. All agreed on £30/pair.</p> <p>Deadline for voting will be Tuesday or Wednesday the following week then results on Wednesday evening. We will then have a 2017/18 committee meeting the following week and then a meeting with both 2018/19 and 2017/18 committee and Juliet Wright and Malcolm Reed to discuss this year and next year.</p>	<p>IH, ED/IP, BS/JT, AM/HM to post videos on Facebook</p> <p>IH, AM/HM to ensure that the Surveys are ready to go on the 12th for both MedSoc and societal committees.</p>
4.	Any other business		
4.1	Conference Workshops	If anyone is keen on running a 30 minute workshop relevant to MedSoc at the National MedSoc Conference on 10 th November message HC/CB/MW/RG.	
4.2	Sports Funding	<p>Sports have still not received any MedSoc funding this year and would like to put it towards the awards for Sports Meal eg Captain of the Year, Fresher of the Year, Team of the Year, Leaver of the Year etc. Prizes could be amazon vouchers. As already owed 10% of Freshers' Week money for toga night committee unanimously voted to give £200 (£150 from Freshers' week and £50 for awards) plus £1/head subsidy for the sports meal so it costs £10 each rather than £11.</p> <p>This also ties in with the Society of the Year award which will be voted on by BSMS students after AM/HM make a shortlist of their top societies. Prize will be £100 meal voucher so the committee can have a meal out.</p>	
5.	Date of next meeting	TBC	