



Minutes

Monday 11th January 2016 – 18:30, Sussex House

Present: Alec Saunders (AS), Alex Parr (AP), Ayesha Raheem (AR), Daniel Sims (DS), Dom Lowcock (DL), Fraser Kenny (FK), Harry Cross (HC), Henry Graham-Rack (HG), James Lee (JL), James Willans (JW), Phillipa Wright (PW), Rachel Wilson (RW), Ruairi Conway (RC), Neil Calderwood (NC), Jenny Scott (JS), Max Bullock (MB), Greg Pluck (GP), Mani Jayamurthy (MJ)

Apologies: Gemma Hawkey (GH), Jonathon Stone (JS), Lauren Clark (LC), Louise Woollen (LW), Matt Burton (MB), Meggie Sambrook-Smith (MS), Nick Greenslade (NG), Ravi Mani (RM), Jaz Dhedli-Singh (JD)

Absent: N/A

	Agenda item	Notes and actions to be taken	Person responsible
1.	Committee business		
2.	Minutes of the previous meeting	The minutes for the previous meeting held on Sunday 3 rd January 2016 were approved.	
3.	Matters arising		
3.1	SGM Travel expenses (JW)	<p>JL to organise a venue, and send out an agenda of what we will be voting on. JL to open a poll, and make a booking for Checkland building/ Westlain 100. Also ask for any suggestions to be added to the agenda.</p> <ul style="list-style-type: none"> • Travel expenses; to make sure it is relevant to any MedSoc member, not necessarily just for committee. Change wording so that an SGM is not required to pass each decision, and when the period of claiming from will run. • Rate of travel reimbursement and to ensure that the travel policy is made available to the members of the society. • Achieve quorum to be able to make decisions. • To suggest a rewording for point 6.2 of the constitution. 	JL
3.2	Taking student reps into MedSoc (Previous meeting)	Needs to be spoken about with the student reps before we decide whether or not this is viable.	
3.3	Ice skating (JW)	We have made a loss unfortunately, although everyone that did attend enjoyed it. It was discussed in previous meetings however after it was booked it was noted that it was not actually voted on within the committee. This is regrettable and in the future will make sure that it is passed by committee.	

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3.4	GoT social April 24 th (JW)	A viewing of the new series, hosted by Medsoc, has been suggested however due to potential legal issues, the idea has been vetoed.	
3.5	Noticeboard (JW)	JL to update the noticeboard. Suggestions are to increase photo size, change the colour scheme etc. Costs will be reimbursed.	JL
3.6	ShootSoc society request (PW)	A committee has been put together and the form received. There are some controversial points in the form, and it would be good if the proposed president were to attend a meeting to pitch for his society before it can be passed. There are issues with insurance, for example whether or not they are a sport, and even if we pass it, it would ultimately be up to USSU. PW to contact president to invite him to a meeting. AP to email the Dean to gauge his opinion on the matter as this may be an issue for BSMS	PW and AP
3.7	FightSoc sport/society request (AS)	The person who has proposed the society is not sure whether it would be best as a sport or a society. There will be difficulty as a society as USSU already have an MMA society and jujitsu. There will be difficulty arranging facilities on the Brighton side due to competition for facilities, and they will need SportsFED cards. We are not happy approving the society with the currently proposed name. AS to contact those involved to suggest changing the name, and to suggest that they become a society.	AS
3.8	RAG Cabaret Funding (DS)	Last year, MedSoc paid for RAG Cabaret for a “Tech-man” for two days to set up the lights and stage etc, renting projectors and screens. Potential for the same to happen this year, pending application. DS to speak to the medical school to see if they have any contacts on who to contact.	DL
3.9	Refresher’s Debrief	Monday- some trouble with entry into the club in the evening, and the invoice for entry is yet to be paid. Tuesday- Went smoothly, but there was a slightly lower turn out to the event. Thursday- Everyone seemed to enjoy the evening at the rink, waiting for the breakdown of the cost. Friday- There were some difficulties with organisation, as one of the venues was closed. Getting people to move on from venue to venue was also difficult. Some members have raised the issue that the food was paid for and supplied, whereas costs for Medic Parent night are covered by the 2 nd years. Breakdown of costs is yet to come.	
3.10	MSF conference	The committee have contacted the liaisons officer to put it on the calendar for the 15/16 th March.	

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3.11	Invasion	First year reps are discussing plans for a trip to Dublin. We have been offered a free ticket for every 15 tickets sold. We should ensure the trip is accessible to the whole school and not just phase 1. GP and MB to arrange a poll to vote for dates.	GP and MB
4.	Any other business	<ul style="list-style-type: none"> • Talk of phase 2 and 3 centred events to make up for having mainly phase 1 orientated events. • Possibility to use survey monkey for voting within the committee in the future. DL to arrange. • PW to contact EMSoc to find out if they will be holding a conference, and if so, when. • Sports Social in Week 5 at PRYZM. • AP has spoken to Tim Vincent at BSMS about the email domains. He has suggested getting BSMS email addresses instead of @bsmsmedsoc.ac.uk domains for internal emails (@bsms.ac.uk). DL to continue talking to him about this and arrange this. • AS and AR to push sports captains to apply to Sport Brighton for funding before deadline. School funding will be discussed after the potential allocation of Sport Brighton funds. 	DL PW DL AR and AS
5.	Date of next meeting	21 st January 2016- Checkland Building- B407	

Minutes taken by JL