



Minutes

Friday 16th March 2018 – 13:00, Teaching Room 3 (AEB)

Present: Alex Taylor (AT), Alicia Paessler (AP), Amber Moys (AM), Ellie Deane (ED), Harry Cross (HC), Iain Peacock (IP), Ibrahim Hamami (IH), Josie Porter (JP), Matt Williams (MW), Sophie Lloyd (SL)

Apologies: Ana Shahmiri (AS), Cal Kenny (CK), Daisy Holmes (DH), Dan Sims (DS), Gabby Alexander-Harvey (GA), George Le Bihan (GB), Honey Manso (HM), Humaid Ghori (HG), Rebecca Gill (RG), Vivien Ngo (VN), Ziqiao Qi (ZQ)

Absent: Alice Lagnado (AL), Bradley Stewart (BS), Cal Barnes (CB), James Barber (JB), Joe Tan (JT), Kate Howell (KH), 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 previous meeting held on 21/02/18 were approved.	
3.	Matters arising		
3.1	PaedSoc Conference Funding	<p>The President and Vice-President of the Paediatric Society did a funding request presentation for the National Student Paediatric Conference 2018 and asked for £400 from MedSoc.</p> <p>Fundraising attempts have proved successful. Sponsorship has been more difficult to come by this year.</p> <p>USSU covered speaker travel and costs last year. HC recommended asking BSMS for this and using any USSU funding for other costs.</p> <p>Unanimously voted to give £400 to the conference.</p>	HC to email PaedSoc president with decision.
3.2	Society Application	<p>External group want to set up an organ donation society involving going into schools and giving some teaching on this subject.</p> <p>Do not have a group of students currently to take on this task – would be good to find interest from Phase 1.</p>	AM to ask SSC leader about potential fresher involvement with this society
3.3	Murmur	AM going to make a short pilot paper during next term.	AM to set up society and



		<p>Elections to be conducted with all other societies in May to have an elected committee with clear roles.</p> <p>Would be good to talk with USSU/BSU/the Badger to ask for tips on setting up a student led paper.</p>	<p>contact the Badger for advice</p>
3.4	RAG Cabaret Funding	<p>Requesting money for room hire and sound technicians for RAG Cabaret.</p> <p>Unanimously voted for extra funding of up to £70 on top of the £150 universal society funding.</p>	
3.5	Fifth Year Book Sale	<p>Discussion about creating a new online buy/sell group ahead of the post-final book selling season from the fifth years.</p> <p>Do not want to create too many groups as people struggle already. To be discussed again early next term when attendance is higher.</p>	<p>IH to make a buy and sell page</p>
3.6	USSU Handover	<p>All USSU societies have the deadline of 23rd March to submit next year's committee.</p> <p>Due to different term dates and MedSoc elections typically occurring in May, an extension has been offered by USSU for medical societies to hand over.</p> <p>Preliminarily timeline for third term election process (based upon Phase 1 term dates):</p> <p>Week 2– AGM Week 4– Hustings and MedSoc elections Week 5– medical society elections</p> <p>Proposed deadline for all society committee handovers: 25th May 2018.</p>	<p>HC to confirm with USSU exact dates.</p>
4.	Any other business		
4.1	Voucher for society of the year	<p>Options for the new 'society of the year' prize. To be established from the handover document that will be collected at the beginning of term 3.</p>	
4.2	Term 3	<p>Due to the busy term 3 schedule, in the next bulletin there will be information on key things happening during third term. This will include:</p> <ul style="list-style-type: none"> - All conferences - Election timeline - Sports meal 	<p>MW to distribute this information.</p>

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		<ul style="list-style-type: none">- Medic revue- RAG week- Threfreshers	
5.	Date of next meeting	tbc	

Minutes taken by HC