



Minutes

Monday 16th January 2017 – The Globe

Present: HCO, CW, MHA, LC, LG, ES, JS, DR, AM, JB, GH, GM, DT, CB, KC, CB, DS, HCR, FK

Apologies: Alex Parr (AP), Jonathan Stone (JS), Max Bullock (MB), Megan Harrison (MH), Tom Sorrell (TS), Yazan Nasser (YN)

Absent: Mho, GP, MS

	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 9 th Jan 2017 were approved.	
3.	Matters arising		
3.1	T&E Soc	<p>Been running Tea & Empathy – been paying for things out of their own pocket. As people are coming, were hoping to obtain funding with money for tea and food etc. Also to do some talks – e.g. eating disorder awareness etc. Already have a committee and interest. Being a society would mean that they could do more.</p> <p>Debated whether it could be a branch of psych soc – but feel the focuses of the societies are different, and may be better as an informal – less clinical than psychiatry. Unanimous yes to form T&E as a separate society.</p>	AM/DR
3.2	Consent classes	Sussex events are in liaison with CB to create a promotion video. CB to work on this. Workshops unlikely to happen this year, but likely to be taken up next year (Student support). CB to cc JB in the email received regarding it.	CB
3.3	Refreshers debrief	Final profit = £504.30. Online sales went well, nearly as successful as the in person sales. Sold 24, 14, 14/14 weekly, weekly & ice skating. Comparing to spreadsheets from last year, the individual prices made more on actual nights than last year as there were more options. Something to bear in mind for future years.	DT/KC
3.4	HWTB	Third year reps request that some money from the refreshers goes to HWTB. £1 per person to cover costs, and £117 came from individual sales on Fri. 30 people attended the night.	



<p>3.5</p>	<p>MSF Conference</p>	<p>All going into same pot; just requesting HWTB allocation of the money. Works out as £249 going to HWTB. Can third years have £1 from every weekly ticket regardless of if they attended Friday, and then have the profit from the on the night sales on Friday. Regardless of how many people went to Friday night sales. Third year reps have paid Fat Poppadaddy's for this social. £183, and then TY made ~£120 on Fri, but paid most of this to Fat Poppadaddy's (£100), will be receipted for this.</p> <p>Keep close record on floats when you receive them.</p> <p>Third year now suggest £2 from each weekly ticket and the profit from the Friday night. Voted. 13 Yes. 5 abstainers.</p> <p>Issues raised. MSF have raised that that as there are 2 societies sharing the conference, £300 being given is the society money that both societies are allowed to claim for. MSF has already had £59 of their money for Rounders, and MedSin had requested £150 funding for their conference (not yet claimed). JB feels as though if they would like more money later on for other events, can reapply and it is likely to get approved. Not about the budgeting of the conference, but does hold some relevance.</p> <p>MSF were expecting to receive more due to it being a conference. MH suggests that they apply for their conference funding and then request more for the event – use the remainder of the £91 (forming £391). JB - £150 + funding – which is what Sexpression got. JB has discussed with MSF re the Mesmerist booking as the money may not come from MedSoc.</p> <p>Although MSF requested £750, £150 of their budget was overestimated, and they had also requested £200 from USSU. Thus, the funding they actually need is £400.</p> <p>MedSin may apply to MedSoc for their funding to be used, but they have to apply. It is not sustainbale to increasing funding for conferences from year to year with no valid reason.</p> <p>Rigorous discussion must be had to determine appropriate funding.</p> <p>On last discussion, MedSin hadn't checked their USSU bank account. May remind them that they asked for £150 last term that hasn't been claimed. £300-91 – £150 = £59.</p> <p>As societies are getting different amounts for conferences. MH debating whether their funding should be £150 or separate.</p> <p>FK: we should be giving funding also based on the number of medsoc attendees – be it reduced ticket prices, or higher funding. There needs to be a benefit to being a medsoc</p>	<p>MH/LC FK/HCr</p>
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		<p>member.</p> <p>Objectivity VS subjectivity. Trying to make the conference discussions more objective (LC finalising drafts of documents regarding this)</p> <p>Societies want to confirm with MedSin that they would like to pool their conference money. JB to speak to MSF. Conclusion: - conference funding is separate to yearly funding and therefore if MSF is given £300 then they still have their remaining £91 to apply for</p>	<p>JB LC</p> <p>DR/AM</p>
3.6	Winter ball	<p>ES/CB wanted to make money back from Winter ball as lost money – but all money is going into the same pot anyway. If something extra such as a bake sale – making money, but if you're just directing money from a social back to Winter Ball from MedSoc general pot, not important.</p> <p>Pharmacy bar crawl – 130 attended their last event. This is designated for 2nd or 3rd Feb. Encouraging all committee to spread the word.</p>	All
3.7	Team spirit	<p>Stressful course, people get irritable. Ensure workload uni-wise and medsoc wise is delegated evenly and fairly. Remember try to be conscientious of others' feelings. Be constructive and supportive – benefit of what to say rather – are you gaining anything?</p> <p>Pres and VP to organise meal</p>	<p>All</p> <p>Fk/HCr</p>
3.8	HWTB 2	<p>Taxis = third year responsibility, Stanmer will help with the table pieces. Can afford a vodka luge now (yay)</p>	
4.	Any other business		
5.	Date of next meeting	Next Tues, probably AEB.	

Minutes taken by HC