



Minutes

Monday 18th April 2016 – 13:00, BSMS Teaching Building

Present: Alec Saunders (AS), Alex Parr (AP), Ayesha Raheem (AR), Daniel Sims (DS), Harry Cross (HC), Henry Graham-Rack (HG), James Lee (JL), James Willans (JW), Mani Jayamurthy (MJ), Nick Greenslade (NG), Phillipa Wright (PW), Rachel Wilson (RW), Ruairi Conway (RC), Greg Pluck (GP), Max Bullock (MBu)

Apologies: Dom Lowcock (DL), Fraser Kenny (FK), Gemma Hawkey (GH), Jenny Scott (JS), Jonathon Stone (JS), Lauren Clark (LC), Louisa Woollen (LW), Matt Burton (MB), Meggie Sambrook-Smith (MS), Neil Calderwood (NC), 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 Tuesday 1 st March 2016 were approved.	
3.	Matters arising		
	Committee elections + plans for Hustings e.g. videos	<p>Hustings: Voting occurs online afterwards.</p> <p>Voting: Individual voting links sent out for core committee elections. Years reps dealt with later.</p> <p>Need to set deadlines for manifestos being sent in, and uploaded. Voting to open straight after Hustings and finish 72 hours later. Announce results Tuesday or Wednesday.</p> <p>Manifesto deadline: 29th April. No late manifestos. Email manifestos to DL.</p> <p>Week of poster campaigning without videos.</p> <p>No people running for 4th or 5th Year reps necessary at Hustings.</p> <p>Discussion last year about how much we can help people with their campaigns. MedSoc cannot endorse any candidate, but help can be given. No "Liking" anyone's campaigns on Facebook.</p> <p>First year rep videos were all on the website last time, meaning people weren't bombarded with notifications like last year. Videos can go on the website, and we can just advise against making groups etc. to avoid annoying students. Could make a Hustings event page.</p>	DL

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		<p>Videos at Hustings: For: Concern that people may not attend Hustings if the videos are not shown, as people want to come as it has been seen as fun. Against: Video does not represent what the candidate has to offer, what experience they have and what they pledge to do.</p> <p>Could have a presentation, or time limits on videos. Need to consider the time frames we will have at the event, and how long to have for presentations and questions. 1:30 minutes for video, 2 minutes for presentation and 1 minute for questions. 30 second change over. Make it known that videos are optional, and that if you don't do the video you will have more time to engage with voters. No videos to be shown before Hustings, on Facebook or otherwise</p> <p>For Fresher's reps: 3 minute video, 3 minute presentation. 1 minute of questions. Allocated drink budget (TBC) as they have to make cocktails for the interval. Challenges laid down by outgoing Freshers reps.</p> <p>To have a meeting after manifesto deadline.</p> <p>Food for Hustings: Need to consider costs, as this is normally done by societies reps. GP to get a contact at Deliveroo so it can be followed up.</p>	GP, AP
	Results of AGM	<ul style="list-style-type: none"> Constitution changes have been made, to be uploaded by JL to the website. Relatively poor turn out Committee to post their videos on different days Treasurers Sports Secretary 	
	Threefreshers run down	<p>Successful week, financial breakdown to come. Nandos voucher to be purchased - it was won at the quiz. GP to buy the voucher and Treasurers to reimburse. Must have receipt to claim it back. Thursday Revue tickets to be put aside for winner. GP to give winner's details to AP.</p>	GP
	Hoodies run down	<p>Final order of hoodies has come in. Still waiting on one hoody which has still not arrived. The company will send this hoody to the recipient's address. There is also another problem with the ordering system – incorrect order delivered. Not really sure where the problem arose, and GP would like to reimburse, however this is dependent on where the error occurred. GP to investigate on where the problem was caused.</p>	GP
	Committee bowling social	<p>Social secs to organise committee meal, Friday 3rd June. BYOB would be great as it may be cheaper. To post a poll on Facebook page.</p> <p>GP to post on committee group to organise some dates for bowling.</p>	HC, FK GP

