

Minutes

Friday 1st May 2015 - 13:00, Room 1.12 - Medical School Building



Present: Alex Langrish (AL), Rosie James (RJ), Jaz Singh (JDS), Kiran Eyre (KE), Sally Tulip (ST), Anna Baginski (AB), Harry Cross (HC), Philippa Wright (PW), Maddy Gabony (MG), James Barber (JB), Jenny Scott (JS)

Apologies: Alex Parr (AP), Hannah Cheston (HCH), Will Whyte (WW), Tasmin Maxwell (TM), Al Yardy (AY), Koop Patel (KP), Sarah Thornley (STh), Dilan Joshi (DJ), Jess Durand (JD), James Cartwright-Gill (JCG), Steph Mulhern (SM), Sarah O'Brien (SOB), Nikhil Pandit (NP), Ihsan Fazal (IF)

In attendance: Sarah-Jane Harris and Steph Ekins (Representatives from PaedSoc)

Absent: N/A

	Agenda item	Notes and actions to be taken	Person responsible
1.	Committee business	AGM, hustings and election arrangements to be discussed (see below).	
2.	Minutes of the previous meeting	The minutes for the previous meeting held on Friday 24th April 2015 were approved.	
3.	Matters arising		
3.1	AGM, hustings and election arrangements (AL)	<p>Amendments for the constitution were unable to be made at the AGM so the committee would like to hold a SGM in Week 6 (Monday 18th May).</p> <p>The timetable for the election will be:</p> <p>Wednesday 20th May (5pm) - Deadline for applying (email AL with your manifesto)</p> <p>Friday 29th May (6pm) - Hustings</p> <p>Friday 29th May (9pm) - Voting opens following hustings</p> <p>Friday 5th June (5pm) - Voting closes</p> <p>It is preferable for videos to be premiered at the hustings event in order to create anticipation for the event and the campaign.</p>	AL
4.	Any other business		
4.1	Politics debate	JDS has been interested in organising a panel debate for the	JDS and KE



		major political parties, with a focus on the future of the NHS and the health and social care system. Potential for student representatives of the USSU political societies to be on the panel. As it's now close to the election would need to be organised swiftly - potentially Wednesday 6th (day before election). Book a room in AEB, hopefully get more older years involved. Presentations followed by Q&A session.	
4.2	PaedSoc presentation	PaedSoc gave a presentation for a request for funding towards their annual conference. PaedSoc do not need any money from MedSoc as it stands but are requesting £1,000 so that for the next year they have £3,000 surplus in order to pay invoices and put down deposits early. PaedSoc only need £700 to achieve this so the committee will draw up an agreement to donate £700 on the requirement that they have between £2,000 to £3,000 bought forward for the following year.	ST and MG
4.3	Nepal earthquake appeal	JDS is interested in collecting money for the DEC appeal at the open mic night, with MedSoc (and potential for the medical school) to match the money raised. RJ is happy to allow this fundraising to happen and will make sure the venue will allow this.	RJ
4.4	Medsin money	Medsin have had a mysterious payment into their account and JDS wondered as to whether this was any sponsorship money that should have been paid to the main MedSoc account	ST and MG
5.	Date of next meeting	The next meeting will be held within the next two weeks.	AL

Minutes taken by AL