



Minutes

18:00, C218 Checkland Building

Present: AM, CB, CW, DS, DR, ES, GH, GP, GM, HC, JB, JS, JST, LC, MB, MH, YN, TS

Apologies: *Lewis Gregory (LG)*

Absent: *FK, HCr, MHO, 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 10.10.16 were approved.	
3.	Matters arising		
3.1	Grad ball deposit	<p>AP explained - Deposit for Stanmer House, £2500 (including VAT) – needs to be paid ASAP.</p> <p>Initially wanted an interim payment; 1 now and 1 in Jan but no income until May so Stanmer House wanted slightly higher deposit. Tied down to venue and date</p> <p>JB explaining the logistics of organising a ball.</p> <p>17th June estimated date of the ball – 250 people (capacity). 171 attended last year.</p> <p>Package: welcome champagne, half a bottle of wine, three course meal, teas and coffees, toasting champagne.</p> <p>Marquee to decorate rather than inside</p> <p>Planning to raise ticket costs if overall cost is more expensive to cover this.</p> <p>This money will be the deposit, money is normally contributed by MedSoc to Grad Ball, but this deposit will be returned.</p> <p>Advice from AP for others planning balls: Go for tastings Plan, start early Remember VAT</p> <p>Unanimous yes to provide the deposit for grad ball.</p>	<p>AP/MHO</p> <p>MH/LC</p>
3.2	Welfare vote	<p>Welfare and inclusivity vote. Liaisons previously didn't; important to be 'included'.</p> <p>Role has changed from liaisons; any issues with committee to</p>	



<p>3.3</p>	<p>Sexpression funding</p>	<p>be able to come to with issues, without bias. Now role has changed CW: focus on sexual health, mental health, encouraging everyone to get involved. Inclusivity; schemes such as tea & empathy. Constitution amendments made</p> <p>JSt: making it an actual committee role, should attend all events, and be able to assist with events. Ineligibility to vote was there initially to make the role impartial, but not needed now. Important to stress that feedback given must remain confidential. CW: querying 'ensure that all MedSoc events are inclusive for all MedSoc members'. Decided to leave this for the time being.</p> <p>Sexpression Conference organiser - Requesting £150 from MedSoc to help to fund the event. Has secured a £10 discount for MedSoc members per ticket (£15 for conference) 30 coming from BSMS</p> <p>MDU funding Wesleyann MPS Durex – 7000 condoms Lidl – 40% off wine</p> <p>Medical school is covering expenses and the expense of funding pupils from BrightMed</p> <p>£150 is given for a good reason to the society. £150 has already been given, this is a second £150 This weekend, open to everyone Budget plan; intended to breakeven as are a charity, but are currently projecting to make a profit – which they want to give to Brighton & Hove teaching. Aiming to get 20 more people from BSMS. GP; suggesting more of a loan to cover the conference; if it doesn't gain a profit then that's fine, but if there is a profit, then return as much of the profit as possible. Sexpression have a USSU account; current balance stated by conference organiser as £1.99</p> <p>Suggestion that they sell separate tickets for the night out, but Sexpression feels that people won't attend the conference and will just come for the night out; want people to learn about sexual health.</p> <p>Want to make sure they don't make a loss, rather than make a profit.</p>	<p>HC</p>
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		<p>So in summary: asking for £150, in addition to the £150 societies funding already received.</p> <p>23 – loan 10 – funding 1 – abstain £150 agreed to be given as a loan repaid with any profits made by the conference</p>	MH/LC
3.4	Winter Ball MedSoc Funding	<p>Projections for Winter Ball Currently looking at a £1000 funding shortfall Asking for funding from MedSoc, BSU, USSU As winter ball has been advertised as a reason for purchasing medsoc membership, social secs feel it is a reasonable request to ask for a £300 donation from MedSoc, and the proceeds from the week 6 (aimed integration) social to go towards winter ball.</p> <p>If it is agreed that week 6 (Lola Lo's) proceeds are to winter ball, must be made clear to those academic societies participating. Hoping to make £240 from this.</p> <p>Unanimous yes that MedSoc should make £300 donation. To be decided by committee at next meeting whether week 6 social profits should go to MedSoc or into winter ball funding. Next meeting TBA.</p> <p>Amex wants 30% deposit.</p>	MH/LC CB/ES
3.5	Survey Monkey	<p>First year rep elections – previously used surveymonkey, sends a link to everyone – they aren't able to vote more than once. Has been discussed to use USSU, but JS believes more responses will be had from surveymonkey – more streamlined. £26 per month, but will be using it for 3 separate months, can be cancelled in between. No cancellation fees. Has looked into alternatives, slight saving of £2-3, but already have all the information in SurveyMonkey.</p> <p>Would be used: first year rep & winter ball in 1 month. JS will monitor, pay and then get reimbursed. All unanimous except 1 abstainer.</p>	All JS
3.6	BACA pitch booking	<p>Football team joined new league, which is now on a Saturday. BSMS gets bottom priority between Sussex/Brighton so have had to look for new locations for football. Originally for BACA - £50 per hour plus VAT, but was not stated in terms and conditions or anywhere on the booking form. GM wants permission to complain about this charge.</p>	GM
3.7	First year reps	<p>DS – 1 or 2 week period of campaigning – make videos,</p>	



		<p>posters, shoutouts, to be decided by committee Will be a surveymonkey link to vote for this Last meeting of this term will be the one that first year reps will come to. Ground rules: MedSoc can't endorse you, can't be in your videos in person, no negative campaigning (slander)</p>	JS/DS/all
4.	Any other business		
5.	Date of next meeting	TBA - Tuesday 25 th Oct?	

Minutes taken by HC