

THE WESTERN AUSTRALIAN MEDICAL STUDENTS' SOCIETY

M501 University of Western Australia
35 Stirling Hwy
Crawley WA 6009
www.wamss.org.au



WAMSS COMMITTEE MEETING AGENDA

For the Committee Meeting to be held in the FJ Clark Loft commencing at **6pm on Wednesday 24th April 2013**

WAMSS COMMITTEE PRESENT: (list)

1. Acceptance of Minutes

Ordinary Procedural Motion

That the committee accept the minutes of the last committee meeting as a true and accurate representation of what took place.

Moved:

Seconded:

The motion passes / the motion does not pass

2. Acceptance of Agenda

Ordinary Procedural Motion

That the committee accept the agenda for today's meeting.

Moved:

Seconded:

The motion passes / the motion does not pass

3. Declarations of conflict of interest or potential thereof.

4. Apologies: (list)

Elliot Lyon

Part I – items for communication to be dealt with en bloc. See attachment.

1. Executive Reports

- 1.1. President's report
- 1.2. Vice President Internal's report
- 1.3. Vice President External's report
- 1.4. Treasurer's report
- 1.5. Secretary's report

2. Education Report

- 2.1. Education Officer
- 2.2. Year 3
- 2.3. Year 4
- 2.4. Year 5
- 2.5. Year 6
- 2.6. International Officer

3. AMSA Report

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4. **Social Portfolio Report**
 - 4.1. **Social**
 - 4.2. **Allied Health**
 - 4.3. **Medical Dinner**
 - 4.4. **Med Camp**
5. **Sports Portfolio Report**
6. **Social Justice Portfolio Report**
 - 6.1. **Lookout**
 - 6.2. **Wellbeing**
 - 6.3. **Environmental**
 - 6.4. **SPAMH**
7. **Interhealth Group Report**
 - 7.1. **Red Party**
 - 7.2. **Interhealth**
8. **Communications Report**
 - 8.1. **Marketing**
 - 8.2. **Publications**
 - 8.3. **IT**
 - 8.4. **UCO**
9. **Academic Events Report**
 - 9.1. **SGR**
 - 9.2. **Academic Coordinator**
 - 9.3. **SHMRC**
10. **IPP Report**
11. **Foundation Report**

Part II – Items for decision to be dealt with en bloc.

1. **SSAF (See President's report)**

Motion: "That the committee directs the WAMSS Executive to pursue an SSAF exemption for Rural Clinical School students, and a reduction in SSAF payments for clinical students not based on campus."

2. **RoR changes (See attachment 3)**

Special resolution: "That the committee accepts the changes to the Register of Resolutions as outlined in the attached document."

3. **Changes to Interhealth RoR: Interhealth Co-chairs (See attachment 4)**

These changes have been passed by the interhealth Committee (2/4/2013), each with 20 votes for, none against, and no abstentions.

The updated Rules and Regs are attached, and the following changes have been made in addition to the necessary altering of the numbering of proceeding articles and in-text references to articles made consistent. (eg. refer to article "19" would become refer to article "21" with the insertion of 2 new articles)

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"13. Role and Responsibilities of the Education & Training Officer In addition to responsibilities outlined elsewhere in this document, the role and responsibilities of the Education & Training Officer include;

- 13.1 Coordinate training workshops for the Interhealth committee
- 13.2 Contribute relevant articles, research and information to the Interhealth website
- 13.3 Liaise with Interhealth committee members to coordinate educational events and/or opportunities
- 13.4 Sit on the Interhealth executive"

"14. Role and Responsibilities of the Promotions Officer In addition to responsibilities outlined elsewhere in this document, the role and responsibilities of the Promotions Officer include;

- 14.1 Coordinate Interhealth's involvement at O Day
- 14.2 Produce posters & other promotional material required for Interhealth projects and events
- 14.3 Maintain the Interhealth website, calendar, social media and any external sites
- 14.4 Maintain consistent branding across all Interhealth documentation and events
- 14.5 Sit on the Interhealth executive"

We require that the WAMSS Committee also pass these changes to officially update the Interhealth Rules and Regulations.

Part III – Items for discussion and/or decision.

1. RoR Changes to AMSA Representative and AMSA Junior Representative role description (See attachment 5)

Special resolution: "That the WAMSS Committee accept the proposed changes to the role description of the AMSA Representative and AMSA Junior Representative and have it stated thusly in the Register of Resolutions of the Association."

This motion was discussed at the previous Committee Meeting. I would like to note a new change which has been added, the group selecting the Junior Rep has been limited to "the AMSA Rep, a member of the Exec, and one other senior member of WAMSS who is familiar with AMSA". This change was in light of the recent selection process, and it was felt that the internal Exec communication was enough to ensure a fair selection, without unduly slowing the process down. Otherwise, the motion is as it stood at the last meeting.

2. Safe Events Policy (see attachment 6 and 7)

Motion: "That the committee directs the Executive, under the direction of the Vice-President External, to form a working group of committee members to conduct a review of the Safe Events and Welfare Policies and report back to the committee with recommendations in advance of the June 26th committee meeting."

3. Medical Dinner: Med Dinner reps.

Proposal: change in name from "Medical Dinner" to "Medical Ball"

The event is every bit as classy as a ball, and the name "dinner" is misleading and has caused confusion amongst first-time attendees in the past. The move to Burswood reflects a change towards a classy, fresh take on the event. Hopefully this will raise the behaviour standards as well. To be perfectly honest, "Medical Ball" sounds nicer. Most other faculties have a ball - why shouldn't the Medical Faculty have a ball as well?

Part IV – Other Business

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1. President: AMC Submission and AMC Review process

We continue to invite committee feedback as well as committee involvement during the AMC visit in the middle of the year. Are there any questions about this?

2. 3rd year reps: Information Bruit (see attachment 8)

Is there any new news in regards to where MBBS students will fit in to the MD course? Is the Bruit still the most up to date and in depth information?

3. Red Party

Red Party is networking before its sponsorship drive before our new event, which we have decided will now be a Jazz Dinner dance format, not a Fashion and Arts Night. We would like to open it up to the committee to help to provide us with the necessary contacts and connections to run the event we have planned.

Please contact us via email or in person regarding possible connections and contacts related to companies or organisations in the following areas. Please keep in mind this will not be an event aimed at students primarily, but doctors and other health professionals (and that the fare at the event must reflect the more substantial ticket price). Hence think Champagne before goon. In fact don't even think of goon.

- Venue hire (ballrooms, such as Crown Ballroom, Hyatt Regency and others)
- Website designers and graphic designers
- Beverage companies (good quality beer, wine, spirits, champagne companies)
- Catering
- Table settings, printing
- Companies who could provide prizes for a (high taste) raffle:
 - Car companies, Travel agencies, Electronic companies, Fashion companies, hotels, resorts, spas, retreats, restaurants, jewelry companies, coffee shops, Marketing tools: Print, radio, TV

4. Interhealth: Live Below the Line

This year, AGH is running a "LBL Cup" (similar to Vampire Cup) and each of the 20 medical schools' Global Health Groups are competing against each other to raise the most money per capita. The individual medical student who raises the most money for LBL wins free registration to GHC in Hobart, 12-15th September. To join the WAMSS-Interhealth team and make sure your money counts to the AGH Competition, select "University of Western Australia - AGH" as your Network, and then find the Interhealth Team. Interhealth will be running events throughout LBL week (6-10th May) to make the experience more shared and social. Yay!

5. Exec: Congratulations to Oscar and Georgina for Med Camp
6. Exec: Congratulations to Raena and James for Pancake Day and Scrubber Day
7. Exec: Congratulations to Gloria, James and Gary for SGR TORT kicking off and rounds starting with 3rd years
8. Exec: Congratulations to Laura and Katherine for E&E night and Projects night, and all the interhealth events that have happened over the last two months!
9. Exec: Congratulations to David and Sam for Allied Health
10. Exec: Congratulations to Bec for the Assoc member bowling night and suturing workshops
11. Exec: Congratulations to Sophie and Malcolm for the 4th year Halfway dinner
12. Exec: Congratulations to Emily and Sam for the 3rd year Social evening
13. Exec: Congratulations to Heather, Cam, Kittu and Jayna for the footy game and social with Curtin TSA