



WAMSS COMMITTEE MEETING AGENDA

For the **Committee Meeting** to be on **Zoom** commencing at **6pm** on **27th April 2020**

1. Acknowledgement of Country

The Western Australian Medical Students' Society acknowledges the Whadjuk Noongar people as the traditional custodians of this land, and pay respect to Elders past, present and emerging. We recognise and respect their cultural heritage, strength, beliefs and connection with this land.

2. 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

3. 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

4. Declarations of conflict of interest or potential thereof.

5. Apologies



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

- 1. Executive Report**
 - 1. President**
 - 2. Vice President Internal**
 - 3. Vice President External**
 - 4. Treasurer**
 - 5. Secretary**
- 2. Education Report**
 - 1. Education Chair**
 - 2. Year 1 Representatives**
 - 3. Year 2 Representatives**
 - 4. Year 3 Representatives**
 - 5. RCS Representative**
 - 6. Year 4 Representative**
 - 7. International Officer**
- 3. AMSA Report**
 - 1. AMSA Representative**
 - 2. AMSA Junior Representative**
- 4. Social Portfolio Report**
 - 1. Social Representatives**
 - 2. Medical Dinner Representatives**
 - 3. Allied Health Representatives**
 - 4. MD1 Orientation Events Coordinators**
 - 5. MD2 Orientation Events Coordinators**
- 5. Sports Portfolio Report**
 - 1. Sports Representatives**
- 6. Communications Portfolio**
 - 1. Communications Chair**
 - 2. Publications Chair**
 - 3. Marketing Officers**
 - 4. Website & IT Officer**
- 7. Academics Portfolio**
 - 1. Student Grand Rounds Coordinators**
 - 2. Academic Events Coordinators**
 - 3. SHMRC Convenor**
- 8. Non-portfolio bound**
 - 1. Interhealth Chairs**



2. Red Party Chairs
3. Indigenous Chair
4. WAMSS Mental Health Chairs
5. Undergraduate Communications Officer
6. WAMSS Electives & Exchanges Officer
7. Foundation
8. Queer Chairs

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

Part III – Items for discussion and/or decision.

- **Treasurer - Stu Purdie** - WAMSS (Associate) Financial membership - Should Medical students be paying more than associate members for membership?
- **MD2 Orientation - Tat Ninkov, Tom Russell** - Can revisit points made in the RAI for last meeting re: handing over for the commencement of the 2021 orientation rep position towards the end of this year.
- **WEEO - Rudra Bhatt** - Alan Charter's photography competition is usually in the art gallery but this year the UWA Alumni are pushing for it to be done online. The art gallery people would prefer to postpone it. What do we think?
- **SGR - James Nguyen, Hannah Matthews, Alex Mehl** - best way to do SGR tutes?
- **Queer Chairs - Thomas Drake-Brodman, Anthony Copeland** - We are looking at how we would be able to incorporate more Queer health education within our curriculum. The current Queer health resource that AMSA has been encouraging people to complete are the Wavelength modules (<https://www.wavelengthmeded.org/>), a series of 4 free modules focusing on terminology, gender, sexuality, and intersex health. If anyone has any spare time to go through these modules, we would greatly appreciate any feedback on this resource. Anthony is part of the working group for the resource and any feedback can be incorporated into the modules.
- **Mental Health - Lianne Leung** - Bonding for MD1 (and MD2?). Tutes are generally when you get to know each other and make the friends that carry you through med school. Time for this in the revised course will be greatly reduced. How can WAMSS help facilitate MD1s and MD2s in making those friendships both DURING this time and also AFTER, when we are free from quarantine but have less time before everyone disperses to clinical? (Exec feel free to take this out if there is a plan, just a thought that occurred to me recently)



- **Foundations Chair - Erin Hassett** - Return of Assets - Committee survey and suggestions
- **Fourth Year Representatives - Katherine Middleton, Francis Winfield** - MD Pass/Fail requirements for 2020 units
- **Social - Kierra O'Grady, Matt Cransberg, Em Wishart** - We basically just wanted tips and tricks for running quiz night with zoom! And if people who have used zoom for events before know if WAMSS zoom account has ticked yes for the setting for assigning people to breakouts
- **VPE - Saish Neppalli** - Sponsors have raised some ideas for initiatives/events they would like to run online, such as a webinar by Dr Sonia Henry, a podcast series, a series of webinars from people from different specialties to make up for Careers' Expo being cancelled, professionalism workshop etc. Just want to gauge how popular these would be amongst committee to see if they are viable

Part IV – Other Business

- **Medical Dinner - Emma Lu, Izzy Atlas, James Nguyen** - we have a theme, guess what it is
- **Treasurer - Stu Purdie** - WAMSS cookbook??? Would people be keen to make a virtual cookbook; compiling students submitted recipes and sharing it around with the cohorts?
- **Marketing Officers - Brie Nolan, Davide Tomassoni** - Miss you guys <3
- **Mental Health Chair - Lianne Leung** - Anyone else like meditation and want to join JT in running some sessions? :)
- **VPI - Lauren Masi** - Committee member of the month