



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

Committee Meeting to be held at **Wilsmore LT** commencing at **2pm** on **22 February 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



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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**



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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**

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

Part III – Items for discussion and/or decision.

1. **Secretary:** Executive Elections - how do we want to increase engagement with WAMSS committee / sub-committee positions?
 - Subcommittee applications are coming in now
 - Hopefully people will apply during the next 24 hours before the closing date
 - SK: Maybe individual projects should lecture bash, more likely to listen
 - AC: Even having a chat on O-day improves engagement
 - LL: Get a post scheduled for the Year pages before tomorrow
 - AC: Each group has been posting individually on the Year pages, it would be better to be streamlined
 - DD: If certain projects don't have positions, would we re-release the positions that aren't filled?
 - AB: In terms of feedback from the WAMSS foundation, one of the criticisms of the MD cohort was that there isn't enough communication. One way to get around that might be to ask the Faculty to include guidelines about engaging with WAMSS committees and subcommittees
 - i. GW - what they meant by that is that there isn't really enough input into the Course from the medical student, rather than from the medical students into the community
 - ii. AB - but still could be a good thing to include into
 - iii. OD - we were invited to talk to the Assured medicine lunch and the Faculty spoke about us. On O day, heaps of people came because of that talk. So I think you're right, it's a good way to engage people
2. **Treasurer:** How do we increase engagement specifically with MD1s?
 - SJ: Lecture bashing does seem to be the way. Because there's so much going on on the Year pages, the reps have been told that people have been turning off



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- JC: first couple of months, they don't have exposure to anyone else apart from the MD1 Orientation reps and maybe some of the Committee. WAMSS should look into having a WAMSS Orientation week for medicine once the MD4s have come back. A social event which is a mixer to meet everyone. But put it all in one week so that they feel like there has been exposure to other groups.
- 3. **Allied Health:**
 - Club culture dying down - is 3am still a good move?
 - Going back to metros an option, but may be more expensive, is it worth potential hype bringing back more sales? (kinda risky tho)
- 4. **Marketing:** Merchandise
- 5. **SHMRC** - what are everyone's thoughts on changing the name of SHMRC?
- 6. **Social:**
 - Everyone buy tickets to the event!
 - A student has suggested that events on Fridays often clash with work commitments/some religious commitments. Should social events be run on a different day?
- 7. **Website and IT** - logo hunting
- 8. **MD1 Orientation** - buy a tik to MD1 Cocktail night

Part IV – Other Business

1. **VPI:** Committee Member of the Month
2. **UCO** - Is anyone able to help on Wednesday 4th March for Associate Member Sundowner to help get it started?