**Meeting Date:**

23rd January, 2017 – 6:00 pm CLS

**Absent Members:**

Kelly Eu

Laura Borchert

Henna Eqbal

**Agenda Items:**

* MedEagle
  + Next Friday
  + 1 bus to Shooters – MSSBU exec need to help everyone get on
* Scrubcrawl
  + Buses, badges, scrubs, photographer done
  + Bond + RSA marshals contacted
  + 275 tickets sold so far, 15-30 more to sell
  + discuss committee roles at next meeting (check on later)
* AMSA
  + Vampire cup
    - begins mid-April
    - currently looking for year level coordinators
  + Council
    - March 23-25
    - $1000 SOF allocated
    - scribe wanted
  + Convention
    - Rego $910-950 w/ accommodation, excl. flights
    - Rego begins April (check on later/March)
    - Trying to get a group discount w/ Tiger (check on later)
    - ThinkTank upcoming (check on later)
    - 5 tickets w/ accommodation possible allocated for 1st years
* Dodgeball
  + Week 6-7 (2 events pending)
  + Options: beach volleyball
  + $500+ funding allocated, no referee payment anymore
  + HMSA team to replace 1st years and 5th years in sem 1 and 3 respectively
* HMSA office – changing pin which will be given to those who need only (e.g. MedRevue)
* MSSBU Retreat
  + 3rd February at Brunswick Heads (1 night)
  + action plans for roles + team building + handover
* MSSBU SOF
  + ~5k for the year
  + possibly allocating from own bank account + ½ from faculty
* Medrevue
  + Keep date from last year
  + Scriptwriting – Alex Y, Bella F
  + Start recruiting soon
  + Director: Myora K
  + Producer: Yahya M (pending)
* Health and Wellbeing update
  + Preclinical
    - Introduction to 2nd year (3 UD, 2 PG) by students, not faculty (compulsory)
    - Mental health first aid courses – discounting from HMSA
    - Stress workshop – get feedback before and after
  + Clinical (check on later)
* Treasury update
  + MedEagle – drinks, photography done
  + Dodgeball – $500+ allocated
  + Scrubcrawl – ~$2000 based on previous budgets
  + ThinkTanks – $200
  + HMSA cramsesh funding done
  + When printing 100+ pages, let Haleem know 1 week prior
  + Rego night – no funding (missed in sem)
  + Convention – pending
  + ~ $12 000 in bank account
* Sponsorship update
  + Contact sponsors by end of this week (check on later)
  + Possible: AMSA/MSSBU shirts
  + Photography
* Academic update – student reps sorted
* Communications update
  + Vampire cup + MedEagle sorted
  + Synapse starting
* Internship Night (check on later – Kelly)
* Emails – sorted
* HSM Awards
  + Jo Bishop
  + Other pending