



AUMSA Executive Meeting 1

27th January, Grafton Campus 503-024

Meeting Minutes

Present: Lachie, Sam S, Callum, Delaney, Holly, Daniel, Shania, Crystal, Hassan, Renzo, Lily, Sujean, Noah, Neave, Steven, Bobby, Samuel, Caitlyn, Avinash, Samantha M

Apologies: Kiara, Mukish, Peter, Harrison, Sarah, Caitlin, Emily, Hannah, Kunj, Nikora, Maddie, Abhay, Nick

Note: Some information has been redacted to prevent spoilers for exciting events this year. If you have concerns about this, please reach out to vpa@aumsa.org.nz

Meeting commenced at 9:20am

Name	Discussion points
Lachie	<p>Welcome to AUMSA!</p> <ul style="list-style-type: none">• Very exciting first day of the year xoxo<ul style="list-style-type: none">○ Great campaign team, BEST exec ever• Aims for the year<ul style="list-style-type: none">○ 'Make AUMSA great again'○ Several struggles post-COVID - changing culture surrounding AUMSA○ Strengthening bonds with other health related programmes - all future health professionals○ Disconnect between AUMSA/NZMSA and our students we should be advocating for - need to understand the issues our students face• How will we achieve this?<ul style="list-style-type: none">○ Regular meeting - every two weeks○ Equity focus○ Communication with members - monthly newsletter, social media○ Collaboration with other Grafton student societies• Establish AUMSA structure<ul style="list-style-type: none">○ Several meetings with different purposes consisting of different representatives• Expectations for the year<ul style="list-style-type: none">○ Aiming to minimise cost for students - the more money we can save the more money we can give back to our students○ AUMSA only period for access to events• Discuss AUMSAs plan to support our students affected by current cost of living and economic environment. <p>Recent activities</p> <ul style="list-style-type: none">• NZMSA Face 2 Face priorities<ul style="list-style-type: none">○ Ensuring NZ graduating doctors have a job○ Rural medicine opportunities○ Students w/ Dependants support○ Increasing the TI grant<ul style="list-style-type: none">■ But also a need to prioritise financial needs of other students

	<p>in different years - also conscious that other health programmes face similar, if not worse challenges</p> <ul style="list-style-type: none"> ● AUSA Student Council retreat <ul style="list-style-type: none"> ○ AUSA weeks - consideration for events as source of funding ○ Will collaborate with other FMHS collaboration - large scale events ● Several ideas to raise with the Faculty at meetings (open to further ideas) <ul style="list-style-type: none"> ○ Opportunity to submit preferences for Spec Med ○ Ability for students to find own GP practice ○ All preclinical past papers sat online to be available for student viewing ○ Addressing issues w/ Class of 2028 Class Size ● Potential constitutional changes - will be passed at SGM ● Could be a good idea to add the Women in Health Network Medicine Specialty Lead to AUMSA 'ex-officio' - contributing to equity vision
Hassan & Crystal	<p>Education Reps yearly overview</p> <ul style="list-style-type: none"> ● Confirmed events for the year <ul style="list-style-type: none"> ○ Sem 1 - MED101, Edurep's Declassified Y3 survival guide, MSK PBL, SS PBL, study buddies ○ Sem 2 - CVS PBL, BII PBL, Medlympics, MOSCE, study buddies ○ TBC events - MED102, clinical site talk, research evening, staff vs students pub quiz, MAS financial skills/budgeting workshop ● Aiming to structure PBL <ul style="list-style-type: none"> ○ Focusing on more practical module test advice - less clinical ○ Smaller groups ○ More collaboration and teamwork ○ Competition will be reserved for pop-quizzes (with spot prizes) ● Expectations from AUMSA exec <ul style="list-style-type: none"> ○ Communication between reps ○ Event ideas/ways to improve ○ On-campus themes - brightening mood ● Current progress <ul style="list-style-type: none"> ○ Bulk discount order for Y3 equipment ○ After-hours door access <ul style="list-style-type: none"> ■ Bobby - has been tried before but Faculty said no ■ Crystal - alternative plans if this is refused like giving access on an individual basis ■ Holly - selective after-hours times e.g closer to exam times ○ More practice papers/marking rubrics <ul style="list-style-type: none"> ■ Bobby - has been tried before but Faculty said no as they'll have to write more test questions ■ Hassan - would be helpful and more realistic to have marking rubrics ○ Sponsorship emails ○ Updating MBChB drive ○ Discussing Medlympics with OUMSA
Neave	<p>Social Reps yearly overview</p> <ul style="list-style-type: none"> ● Details about upcoming events: o-week <ul style="list-style-type: none"> ○ Currently planning ○ MAS sponsoring quiz night, will have in OGGB as it is free and better location

	<ul style="list-style-type: none"> ○ Pub Crawl - ██████, ██████ and ██████ are locked in, ghosted by other pubs - time crunch but working hard ○ Frat - difficulties finding a flat, but haven't offered any incentives yet ○ On-campus presence for O-week <ul style="list-style-type: none"> ■ Tuesday - outdoor games, MAS to give some games to borrow ■ Friday - talk from Ngāti Whatua about Grafton whenua ○ Advertising on the 29th, tickets to be released on 5th Feb (when cost-related costs come out) ● Most events will stay the same ● Plans for Ball <ul style="list-style-type: none"> ○ ██████ pencilled in, chasing up ██████ but they only have one available day for us (but could override the booking but need to pay a deposit) - Oct 5? ○ Some people rather ██████ over ██████ - new and fresh ○ BUT ██████ only has 350/400 tickets - they didn't sell this many tickets last year ○ ██████ could be too big? ○ ██████ would have to be end of June - also traditionally the TI ball location so need to contact them ○ Sponsorship tier list ● Noho Marae progress - collaboration with Noah <ul style="list-style-type: none"> ○ Big process to implement Te Ao Māori events so may be some time until the Noho Marae is implement ● Responses from survey <ul style="list-style-type: none"> ○ Karakia before/after HAL labs ○ Question from Eve - MBChB waiata?
Lily F	<p>Sports Reps yearly overview</p> <ul style="list-style-type: none"> ● Round the Bays <ul style="list-style-type: none"> ○ Please buy your tickets! ○ ⅓ of tickets gone but no max number of tickets for Round the Bays ○ T-shirt design finalised but need to sort out the back design with sponsors - MAS, Escape Masters, Delaney currently working on NZDF ○ Lily trying to follow up with Student Groups about BBQ ○ Samantha M - there is a Grafton BBQ, follow up with FMHS Student Support ● Interfaculty sports <ul style="list-style-type: none"> ○ Instagram page to post announcements ○ Trying to get more support for the teams at tournaments - mascot ○ Sujean - Instagram handle is FMHS based but actually is related to medicine - could aggravate stereotypes about medicine being overly dominant ● Sports exchange - 20-22 September (good for 2nd/3rd yrs) ● Going to the rugby event - currently working with AUES ● Lesmills class event ● More student/lecturer competitions
Samuel	<p>Welfare & Arts Reps yearly overview</p> <ul style="list-style-type: none"> ● Potential events for this year <ul style="list-style-type: none"> ○ Puppy therapy

	<ul style="list-style-type: none"> ○ SPCA volunteering ○ Pink Shirt Day ○ Paint & Sip - but concerns whether to make this alcoholic as alcohol can limit sponsorship support ○ End of Module celebrations ○ Supporting free breakfasts ● Questions about Soiree - social rep run but originally proposed by Welfare/Arts ● Limited idea for Arts & Welfare week ● O-Week activity <ul style="list-style-type: none"> ○ Could do speed friending ○ Lachie - can incentivise with free iceblocks etc. ○ Holly - those who have come from postgrad or another uni etc would be keen
Bobby, Steven	<p>Freshers information</p> <ul style="list-style-type: none"> ● Mostly done with organising Freshers ● Everyone meets at Grafton, bus to Long Bay, events throughout the day, bus back to Grafton, BYO for leaders to organise then Toga Party at [REDACTED] ● Currently just for Y2s but may open up to Y3 since they didn't have a Freshers last year ● Early stages of organising half grad <ul style="list-style-type: none"> ○ Currently looking for venues
Noah Appleby	<p>Establishing the Equity Committee & Equity Fund</p> <ul style="list-style-type: none"> ● Will be running meeting soon to work out logistics of committee and Equity Fund ● See Lachie's slide for information about equity portfolio <p>Current progress</p> <ul style="list-style-type: none"> ● Will be meeting with preclinical MAPAS students alongside Lily T (Pasifika Rep) ● Working with Te Oranga to start up TOKA (AKL Medical Māori Students' Association)
Sujean and Shania	<p>Intro to NZMSA & (Re)launching NZMSA @ UoA</p> <ul style="list-style-type: none"> ● Sujean - working on NZMSA Engagement committee ● Shania - working on NZMSA Advocacy committee ● Limited knowledge about what NZMSA is and how it fits into structure of AUMSA <ul style="list-style-type: none"> ○ National medical student body ○ Fits in with OUMSA and Te Oranga ● Sujean's NZMSA Plans for the year <ul style="list-style-type: none"> ○ Amplify students' voices on national issues ○ Champion equity through communicating between NZMSA and AUMSA ○ Promoting Hauora ● Engagement Calendar <ul style="list-style-type: none"> ○ NZMSA Mentoring Programme for 4th years (4th Feb) ○ Leadership forum - exploring how students can be leaders/community figures - speaker panel, workshops, community volunteering

	<ul style="list-style-type: none"> ○ NZMSA conference (June) held in [REDACTED] ○ Student Research Forum (July) - research done by students ○ Vampire Cup - blood donation drive against Otago ● So much Otago representation in NZMSA but very limited Auckland representation <ul style="list-style-type: none"> ○ Limited engagement in Grafton ○ Hopefully engagement will increase participation in NZMSA! ● Advocacy portfolio (Shania) <ul style="list-style-type: none"> ○ Rural health - limited exposure in preclin in Auckland - Otago gets a lot more exposure ○ Parents in medicine - need to talk to the uni about this ○ Waikato medical school - NZMSA has neutral stance until further information is given by the incoming government ○ PGY placements - lucky to ensure that each TI had a job but this year there is a bigger cohort that are graduating (extra 50 medical students) ○ Shania - wants to increase preclinical exposure to clinical placements so they know what to expect <ul style="list-style-type: none"> ■ Could do an event before placement preferences are given ● Workforce portfolio <ul style="list-style-type: none"> ○ Shania and Sujean - limited engagement as they are preclinical, mainly domain of Mukish and Nicola ○ Supporting TIs ○ Increasing retention ○ Student exposure to GP specialisations and pathways to rural health ● Social media ideas <ul style="list-style-type: none"> ○ Day in the life of clinical students ● Sujean - if students have questions about things on a national level - can refer them to NZMSA <ul style="list-style-type: none"> ○ Shania - can also implement a survey
Sam S	<p>AUMSA Membership updates</p> <ul style="list-style-type: none"> ● Going well, better than last year's momentum <p>Social media revival plans</p> <ul style="list-style-type: none"> ● Currently lots of engagement with Instagram ● Happy to promote/post any events but please give Sam notice <p>Innovation fund</p> <ul style="list-style-type: none"> ● Started in 2022, funded by FMHS <p>AUMSA Drive</p> <ul style="list-style-type: none"> ● Calendar, contact information
Renzo	<p>Key points/reminders from treasurer</p> <ul style="list-style-type: none"> ● Please make a budget to send to Renzo and Delaney before an event <ul style="list-style-type: none"> ○ Exception - venue deposits, but please still discuss with Renzo ● Budget template currently on Facebook group ● Renzo - overseeing the Humanitix page <ul style="list-style-type: none"> ○ Should use Humanitix even for free events ○ Currently working on ensuring that Reps aren't paying for their own events - can buy ticket and then Renzo will reimburse them

	<ul style="list-style-type: none">● Looking into AUMSA debit card<ul style="list-style-type: none">○ Lots of admin● Sam and Renzo - incharge of authorising payments, will try to be as prompt as possible● Reimbursement form - please provide the GST number that is on the receipt● Needs to oversee financial decisions related to Equity Fund - won't be involved in where the money is going to but will probably be present at meetings
Lachie	Confirm AUMSA Calendar up to the end of June

Meeting adjourned at 11:10 am