

# AUMSA Executive Committee Meeting 2

## Tues 13 Feb 7pm



### Agenda

Name	Time required	Topic & relevant information
Lachie	10 min	NZMSA Steering Committee Update FMHS Collaborations Update
Bobby & Steven	10 min	Freshers Ticket Sales, Finalised Budget, Final preparation & DOE (Day of Event)
Social Reps (Maddie, Neave & Nikora)	10 min	O-Week: Ticket Sales, Finalised budget, Final preparations & DOE
Sports Reps (Peter)	10 min	RTB: Ticket Sales, Finalised budget, Final Preparations & DOE
Sam	5 min	Clubs Expo - roster and ideas

### Meeting Minutes

Present	Apologies	Absences
Lachlan Markovina Samantha Samaniego Daniel Lavin Renzo Ubaldo Callum Chalmers Hassan Shaaban Crystal Tan Hannah Wakelin Samuel Dykes Maddie Whiting Neave Burgess Nikora Wade Peter Hartono Nicholas Ngu Abhay Pandit Noah Appleby Steven Harrison Sujean In Shania Kumar	Caitlyn Brown Lily Fu Delaney O'Hara Kunj Patel Susan Naing Eve Groult Bobby Tao Lily Tualau	

	Discussion points	Action points
Lachie (President)	<p>Update from Delaney - Student Groups gave us \$3.3k of funding (applied for 16k)</p> <ul style="list-style-type: none"> <li>○ Soiree (on campus) - \$700</li> <li>○ Quiz night - \$537.50</li> <li>○ MED101 - \$225</li> <li>○ Study Smarter - \$195</li> <li>○ AUMSA Declassified - \$200</li> <li>● Will apply for upcoming grants</li> <li>● Need to focus on creating an exciting campus etc.</li> </ul> <p>NZMSA Steering Committee Update</p> <ul style="list-style-type: none"> <li>● Not many updates</li> <li>● In process of getting subsidised childcare with students who have dependents</li> <li>● NZMSA - proposing to make a statement about global political issues (i.e not explicitly medical) <ul style="list-style-type: none"> <li>○ Consensus to only comment on medical things</li> <li>○ Nationally, students may have different views and also concerns about not covering all issues</li> <li>○ Some things are contextual e.g Indigenous issues - will always link back to health, local Indigenous issues we will always support</li> </ul> </li> </ul> <p>FMHS Collaborations Update</p> <ul style="list-style-type: none"> <li>● Lachie will have meeting on Sunday with all of the Presidents <ul style="list-style-type: none"> <li>○ Will discuss FMHS Roundtable - aiming to support interdisciplinary care</li> </ul> </li> <li>● Focus - on campus events through AUSA Week Tenders</li> <li>● Any ideas - let Lachie know</li> <li>● Social reps will oversee FMHS Mixer</li> </ul>	
Steven (3rd yr reps)	<p>Freshers Updates: Ticket Sales, Finalised budget, Final preparations &amp; DOE</p> <ul style="list-style-type: none"> <li>● Final stages of prep <ul style="list-style-type: none"> <li>○ Down to last 20 tickets - over 160 sold</li> <li>○ Shads given entire venue for Toga but sales for 3rd yrs have been slow</li> </ul> </li> <li>● Broke even with the budget last week <ul style="list-style-type: none"> <li>○ Only sponsor - MAS</li> <li>○ NZDF unable to support this year</li> <li>○ Still have capacity to reduce budget by lowering number of free drinks</li> </ul> </li> <li>● Finishing prep for the day (gathering equipment, sending info etc.), will iron out a few more details</li> </ul>	
Maddie,	O-Week: Ticket Sales, Finalised budget, Final preparations &	Email FMHS

<p>Neave &amp; Nikora (Social Reps)</p>	<p>DOE</p> <ul style="list-style-type: none"> <li>● Some issues <ul style="list-style-type: none"> <li>○ No confirmation from ██████ to hold Quiz Night</li> <li>○ Has reached out to Pt Chev venue from last year - can hold more people but will need to sell more tickets</li> <li>○ Still looking for a house for Frat</li> </ul> </li> <li>● Ticket sales going very well - high demand <ul style="list-style-type: none"> <li>○ Cheapest earlybird tickets in a while - sold within the hour</li> <li>○ Frat sold out (150 tickets) - can still increase tickets if a bigger house is found</li> <li>○ Pub crawl - 80% sold, sales increasing each day</li> <li>○ Quiz night - 80% sold, sales increasing each day</li> <li>○ Big waitlist</li> </ul> </li> <li>● Budgets have been mostly finalised - likely to make a profit <ul style="list-style-type: none"> <li>○ Pub crawl venues and buses confirmed (3-4 buses)</li> </ul> </li> <li>● Tuesday o-week activity day <ul style="list-style-type: none"> <li>○ \$400 sponsorship from Tend</li> <li>○ Still ironing out some details</li> </ul> </li> <li>● Ball update <ul style="list-style-type: none"> <li>○ Deposit confirmed 26th June</li> </ul> </li> </ul> <p>Update from TOKĀ hui</p> <ul style="list-style-type: none"> <li>● Tikanga in HAL document - proposal sent to Peter (e.g karakia before HAL, not putting equipment on top of donors)</li> <li>● About honouring the wishes of the donors, creating a safe space for everyone</li> <li>● Te Oranga logo to go on guidelines <ul style="list-style-type: none"> <li>○ AUMSA logo to go on as well? - big yes from everyone</li> <li>○ NZMSA logo - likely for them to support</li> </ul> </li> <li>● Lachie - can bring this up at SSCC meeting to solidify guidelines</li> </ul>	<p>support about games/equipment for Tuesday activity day</p> <p>Sujean / Shania to message NZMSA about supporting tikanga</p>
<p>Peter (Sports Reps)</p>	<p>RTB: Ticket Sales, Finalised budget, Final Preparations &amp; DOE</p> <ul style="list-style-type: none"> <li>● Everything running smoothly</li> <li>● Just waiting for tickets to increase - currently ~100 tickets sold, hoping for 50 more but currently under budget <ul style="list-style-type: none"> <li>○ Will put posters around campus</li> <li>○ Will get Teresa Timo to email all med students</li> <li>○ T-shirt design finalised</li> <li>○ Can speak at Freshers or lecture bash during O-Week</li> </ul> </li> <li>● May extend deadline until 23rd (BUT t-shirt deadline is Friday 16th)</li> </ul>	<p>Sports Reps to - put posters around campus, email Teresa Timo</p>

	<ul style="list-style-type: none"> <li>● Sponsors - MAS, Lesmills, Escape Master</li> <li>● Day of Event - BBQ will happen, just looking for a trailer <ul style="list-style-type: none"> <li>○ Nikora - can email Brooke Vincent (Y3) about a trailer</li> <li>○ Any volunteers to run the BBQ?</li> <li>○ Potentially will pick up bibs earlier and assign a 'leader' for each category to give the bibs on the day</li> </ul> </li> </ul>	
Sam (Secretary)	<p>Clubs Expo - roster and ideas</p> <ul style="list-style-type: none"> <li>● Thurs 29th Feb, Grafton Campus 10am-3pm</li> <li>● Waiting on timetables to set roster of 3rd years + clinical students based in Auckland city</li> </ul>	
Sujean (NZMSA Rep)	<p>Mentoring programme</p> <ul style="list-style-type: none"> <li>● Technical difficulties - struggling to communicate SMO organisations, so there is a delay in the programme</li> <li>● Comms from NZMSA socials will be posted shortly</li> <li>● Shania/Sujean - attending NZMSA exec meeting this Thursday - any issues to be raised, contact them</li> </ul>	