## AUMSA General Meeting 5 <br> Tuesday 9 April 7pm, Zoom

Agenda

| Name | Time <br> required | Topic \& relevant information |
| :--- | :--- | :--- |
| Lachlan | 5 mins | Welcome <br> Updates from various groups <br> AMC Report Planning / Standard Leads |
| Daniel | 5 mins | Master drive + education survey + SSCC meeting |
| Delaney | 2 mins | Sponsorship Update |
| Neave | 5 mins | Stein Update, FMHS mixer date, |
| Callum | 5 mins | Merch design contest |
| EduReps | 5 mins | MSK PBL <br> Door Access |
| Eve | 1 min | Initiative doc? <br> Student reentry following specials/time away <br> Transition to clin workshop <br> Staff exposure ND 14 |

## Meeting Minutes

| Present | Apologies | Absences |
| :--- | :--- | :--- |
| Lachlan Markovina | Lily Fu |  |
| Samantha Samaniego | Kunj Patel |  |
| Hannah Wakelin | Caitlyn Brown |  |
| Maddie Whiting | Abhay Pandit |  |
| Neave Burgess | Lily Tualau |  |
| Genevieve Groult |  |  |
| Renzo Ubaldo |  |  |
| Daniel Lavin |  |  |
| Callum Chalmers |  |  |
| Delaney O'Hara |  |  |
| Hassan Shaaban |  |  |
| Crystal Tan |  |  |
| Samuel Dykes |  |  |
| Rosarina Pillissi |  |  |
| Peter Hartono |  |  |


| Nicholas Ngu |  |  |
| :--- | :--- | :--- |
| Noah Appleby |  |  |
| Susan Naing |  |  |
| Sujean In |  |  |


| Name | Discussion points | Action points |
| :---: | :---: | :---: |
| Lachlan | Welcome <br> - Will organise 1 on 1 meetings/meetings with subteams since Lachie is on break - reflecting on year so far <br> Updates from various groups <br> - Hoping to have FMHS Roundtable last year <br> AMC Report Planning / Standard Leads <br> - Faculty submits report to AMC each year <br> - Next year - visit from AMC to accredit the university <br> - 6 domains - one student for each <br> - Purpose and Context <br> - Accountability <br> - Learning environment <br> - Evaluation and continuous improvement <br> - [sam to fill in later on] <br> - Must be able to do it this year and this year (ideally running for AUMSA) <br> - Opportunity for meaningful impact <br> Next NZMSA Steering Committee <br> - Support for the idea of a bonding scheme? <br> - Strong support from AUMSA exec | Lachie to send further detail about AMC report planning |
| Daniel | Master drive <br> - Similar to shared drive for $2 n d / 3$ rd years want to expand this for other year groups <br> - Assessments for clinical year are very specific - good to compile wealth of student resources <br> - Can compensate people who add to the drive <br> - Making Drive only available to AUMSA members? <br> - Equity concerns <br> - Link will get shared around to non-AUMSA members anyways <br> - Logistical issues - files will be big, does AUMSA have enough storage? <br> Education survey | Any concerns to bring up at SSCC meetingmessage Daniel |


|  | SSCC meeting - coming up in April |  |
| :---: | :---: | :---: |
| Delaney | Sponsorship Update <br> - Next small grant deadline on April 26 <br> - Non-alcoholic, campus approved events <br> - Last round is in final stage - looking to be $\$ 300$ <br> - \$150 to MOSCE <br> - \$150 Year 3 end of module pizza, but this amount won't go far <br> - Can reallocate remaining $\$ 500$ from last year's Campus Life funding to other events <br> Allocating major sponsors <br> - 5 k from Medicus/MPS <br> - 1 k - Med ball <br> - 2 k - Equity committee <br> - \$250-half grad <br> - \$250-sports exchange <br> - 1.5 k - Tl ball <br> - $\$ 600$ Amboss - to PBLs <br> - Also \$250 for each PBL from last year i.e $\$ 400$ for each PBL <br> - Confirmation from NZDF (\$500-med ball?), NZMII ( $\$ 500$ to magazine, $\$ 1.5 \mathrm{k}$ other funding - potentially med ball but will need to check with organisation ) <br> Reps can contact Delaney about their funding allocations from sponsors :) |  |
| Neave | Ball Update - 22nd June <br> - 1 k sponsorship money from Medicus - will go towards lowering cost for tickets <br> - Currently looking into catering <br> Previous event updates <br> - Heart kids funding - Went really well, became 2nd top school <br> - Soiree - went really well, thanks Sam/Hannah for organising performances! <br> - Some leftover tea and cocktail mixes <br> Stein Update <br> - Postponed until 24th April - day before ANZAC date and after everyone's tests <br> - At East Street Hall - they are very onto planning <br> - Sold 60 tickets before postponement, need 120-150 <br> - Really need to push ticket sales <br> - Post on Facebook/Instagram page and 2nd year Discord |  |


|  | - Crash 2nd year lecture day after MSK <br> FMHS mixer date - 12th July (only date that suited everyone), Friday of MHI |  |
| :---: | :---: | :---: |
| Callum | Merch design contest <br> - Will go live after the MSK test <br> - 2 week window to design <br> - Website to help draw the design <br> - 1 week voting <br> - 1 month buying period <br> - Handouts - Last week of semester <br> - Can also do handouts at Clubs Expo in S2 |  |
| Hassan and Crystal EduReps | MSK PBL <br> - Sign ups launched yesterday - filled up within the hour (100 person capacity) and many people on the waitlist (40-50) <br> - Feedback from last year - keep groups small as possible but will increase group capacity slightly to alleviate waitlist <br> - Having multiple rooms? Considered but would reduce quality of PBL <br> - Currently confirming room bookings - several issues with Student Groups as they aren't replying to emails about room bookings <br> - Could put waitlisted people on a Zoom? <br> - But PBL is supposed to be collaborative so will affect format <br> - Zoom may feel like a lecture <br> Door Access <br> - Trying to get access to back door - closed after hours <br> - Will be talking to Daniel Heke to follow up but looking optimistic, process just takes a long time |  |
| Eve | Initiative doc? <br> - Collated doc for initiatives that pop up throughout the year? <br> - Bring up the initiatives during meeting and put on AUMSA calendar <br> Student reentry following specials/time away <br> - Only ~2 day turnover between Y3 specials and start of Y4-difficult time <br> - Could have informal korero and kai session to debrief and look towards year <br> - Can go over systems/info needed for certain runs |  |



