

ICSMSU 6th General Meeting 2023-24

14/01/24: 11:00 Reynolds R2 (137)

PRESENT	Bhav (running late)
Online	Tino, Priya, Ria, Renee, Yousuf
APOLOGIES	Lilia

Action points of the last meeting

Officer Reports

Matters Arising

Dates for your diary

Next Meeting

Action Points/Deadlines

Agenda

- 1. Action points
- 2. Officer Reports
- 3. Next meeting and dates for diaries
- 4. X
- 5. X
- 6. X

Discussion Points

ACTION POINTS OF LAST MEETING		
	Action Point – Complete/In Progress/Not Complete	
RENEE / LEE	Follow up on RAG t-shirts [will work on this in Jan/Feb]	

HAIDER	Organising a meeting with MM, MSF and friends of Palestine to discuss posting educational material and events			
STREAMS	 Separate group chats Remove the communities Limit ads to once a day in year group chats External companies can advertise on gc with permission from ICSMSU member 			
HAIDER, RAYYAN, SAM, MATTHEW, VIRAJ, ANANT	Meeting discussing BMB meeting events			

MATTERS ARISING				
UH CONFERENCE	Please attend! + details			
BEYOND EQUALITY TRAINING	Vote: should we run it ourselves rather than paying? Meeting with Haider, Rayyan, Lilia to organise the training and see how we can run it ourselves Every stream advertising on instagram, facebook etc			
PHOENIX BALL ADVERTISING STRATEGY				
COLOURS NOMINATIONS ADS	Need guidelines regarding nominees			
ELECTIONS PROMOTION	Leadership elections: Doing takeovers for their roles to encourage people to run for roles Prioritise exec roles because they're non-people facing roles With streams, icsmsu ig will re-post their takeovers Smaller roles could find people who are suitable for the role in the event there aren't any nominees			
COLOURS PRIZES	Keeping ties as a prize			
RAG DAY	May need volunteers from su, will follow-up sooner to the day			
EDI SURVEY				
GOLD PHOENIX + PHOENIX OF THE WEEK	Using gold phoenix from this point on Found in general <file<resources<phoenix logos<="" th=""></file<resources<phoenix>			

TIKTOKS	We need to do them
	TOUR
	OTHER BUSINESS
NEXT MEETING	4 th February, 3 rd March, 7 th April
	29th Jan, Phoenix Ball
	2-4 th Feb, TOUR
	09/02 - Y1 SU day
DATES FOR DIARIES	
	17th 18th 24th 25th Feb - CPA
	2nd 3rd 23rd (24th) March - PACES
	20th 21st 27th 28th April – OSCE

Officer Reports

	EXECUTIVE
PRESIDENT	 Starting planning out sessions for LKC Immersion Week Worked with C&S team to pick Arts Dinner Awardees Started planning for Photo Day, HWD, Doctors Day and Leavers Day Liaised with STFYD Team about events Caught up with some members of comm over the holidays
DEPUTY PRESIDENT	
EXECUTIVE TREASURER	 HWD handover and debrief – financial improvements highlighted for new year STFYD finances rolling through – liaising with committee to oversee Processed Arts Dinner finances Tour finance approach sorted Preparing fiscal year 23/24 sponsorship brochure to send out as soon as possible Phoenix Ball finances Met with Lilia re: Welfare Budget Met with BMB Treasurer re: BMB Events Budget Claims and recoding

	- Met with Haider about financial strategy				
	- Getting ready for annual budget				
SECRETARY AND	 Sent out weekly newsletters - slay queen 				
COMMUNCIATIO	 Did instagram takeovers 				
NS	Tino is great				
SITES AND SERVICES	 Sent out merch feedback form to act on for spring/summer term merch sales Ordered a restock of most popular items Set up 2 merch collections before the end of autumn term 				
	- Continued to meet about reynolds refurbishment				
BMB SOCIETY PRESIDENT	Marrarias has sout for reinting				
GAZETTE EDITOR	- Magazine has sent for printing				
	- Currently compiling the BSc guide				
	ACADEMICS				
	- Sent out feedback forms for Mock Finals				
	- Sent list of examiners for mPACES for AOCY				
	- Had 1:1 with Haider & Rayyan				
	 Dealing with room bookings: OPD now charging for cleaning 				
ACADEMIC CHAIR	- Discussing equipment for mOSCE				
ACADEIVIIC CHAIR	- Had meeting with UH Education subcom				
	 Academics blessing the ICSMSU Academic instagram (go follow) 				
	- Revised for Management exams				
	- Planning meeting with Academics stream				
	Walting an area manufactures are also to a given a sixty and a second				
	- Working on cpa: markschemes are ready to go, signups will open next				
ACADEMIC	Week.				
OFFICER FOR	 Need to have meeting with Yasmin re SSLG report format People messaging they want tutors 				
EARLY YEARS	- People messaging they want tutors				
	 All OSCE tutoring groups have been finalised and allocations sent 				
	- Finalised markschemes for Mock Paces				
	- Recruited and allocated examiners for Mock Paces				
	- Candidate recruitment for mPACEs and Examiner recruitment for mOSCE				
ACADEMIC OFFICER FOR	to begin today				
CLINICAL YEARS	- Gathering equipment list for mOSCE, will need to place SU order +				
	consider SU investment in more arms as clinical skills tutors are less				
	amenable to loaning them to us				
	 PVB station for OSCE – faculty suggested using scenario from example 				
	video released last year				

- NB mentioned in last SU meeting but due to PFA dates mPACEs and mOSCE dates have swapped compared to previous years (PACEs 2nd/3rd/24th March, OSCE 20th / 21st/27th/28th April)
- Sent Laz's new book will contact Haider about buying copies for Library

ACADEMIC OFFICER FOR BSC YEAR

- Not much since last update
- Exams in progress
 - O Will send out exam surveys at the end of this week
- Have received 10 responses for Academic Events committee
 - o Want to explore how to get them positions in BMBSoc officially
 - o Will "interview" and allocate positions post exams (22 Jan)
- Want to discuss finances for BMB Academics

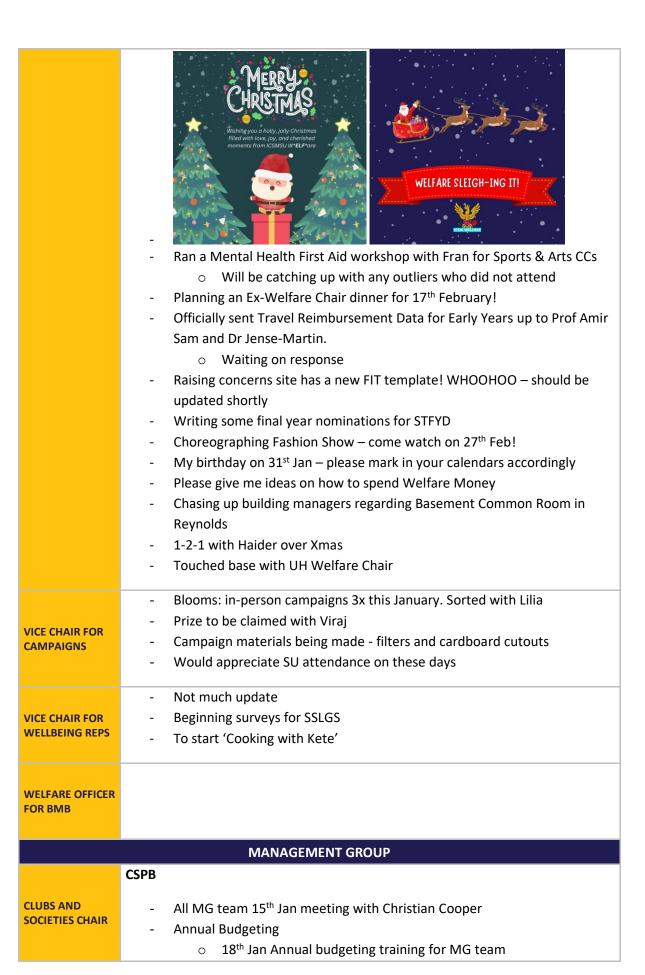




WELFARE

- Met with Viraj Re: Welfare Budget
- Planning Blooms with Bhavana (SUCH A SLAY)
- Sent out annual EDI survey to SU members
 - o Please fill it out!!
- Dealing with personal welfare concerns
- Sent cute Welfare Xmas memes to Faculty & SU Welfare teams

WELFARE CHAIR



- o 19th Annual budgeting opens to all CSPs, advertise ICU training
- Starting optional 1-1s from end of January through to Mid February
- o Compulsory 1-1s with specific clubs
- CHUG
 - Paper to be submitted at next CSPB, asked by Jack from CHUG to review
 - Need to discuss financial strategy/infrastructure and elective process for CHUG -> will speak to Chris Oldfield
- Storage in Union
 - Meeting with Rob Fenner (+ A+E chair and ACC chair) about storage in West basement, have advised ICSMSU clubs to reach out to Rob if requesting storage space in building

Sports

- 1st PASB (Physical Activity and Sports Board) meeting
 - Health and Safety
 - o Future of Sport update
 - Active
 - Physical wellbeing
 - Active curriculum
 - IA
 - Infrastructure
 - ICU update
 - EDI plan
 - GIAG development
 - o ICU finance
 - Move finance update
 - o Issue Ops
- Future dates:
 - o w/c 7th March: IA focused
 - o w/c 28th April full PASB
 - o w/c early July full PASB
- Varsity in progress
 - To do: speak with ACC about afterparty (joint?)

NAC

- 1st NAC and NAI review (about 70+ incubator clubs reviewed)
- Clubs that graduated: ICSMSU Gastrology and Hepatology (702)
- New clubs: Orthopaedics, Remote Medicine

SMHA/SMDT

- Reviewed by Josh

	- Submissions to be sent to Chair/Secretary/Treasurer	
	- Submissions to be sent to chair/secretary/ measurer	
	Arts dinner/Sports Dinner	
	- Arts dinner-> Arjun	
	 Successful night 	
	- Sports dinner: TBD	
	O With IC?	
	o When?	
	Other/Miscellaneous	
	- President strategy meeting w/Haider	
	- External/internal speaker differentiation	
	- Sponsorship enquiry re: MedEd	
	- Transplant & Vascular society submission-> Defne	
	 Hand locker room key for Reynolds to security 	
MANAGEMENT GROUP TREASURER		
	- Look at renee's	
VICE CHAIR FOR SPORT AND ARTS	- Arts dinner slayed	
	- Asking sports Cc's about what they want for sports dinner (with IC, keep it	
	as it is or sports day)	
VICE CHAIR FOR VOLUNTEERING AND ACADEMICS		
ENTERTAINMENT		
	- Tour – run me my money ASAP	
ENTERTAINMENT	- Helped Priya with Phoenix Ball stuff	
S CHAIR	- PFA Day Planning	
	- Phoenix ball -> talked to CGCU they are on board for 100 tickets, they're making their own link	
SOCIAL SECRETARY	- Phoenix ball sales -> need to figure out a way to tell people it's not snowball but an actual formal ball	
	- Ideas so far:	
	- Tell everyone what time it ends so people are aware it's not a club night	
	- running carol corvice with icom mucic	
RAG CHAIR	- running carol service with icsm music	
	- planned academic conference	

	- organising 09/02 volunteering
	- set up planning for rag week
	- meeting with Christian cooper - QR & Adrija
	- Adrija's finances need to be worked on

Action Points and Deadlines

ACTION POINT	PERSON RESPONSIBLE	DEADLINE
Put out guidelines about the Colours awards	Haider	
BEYOND EQUALITY TRAINING MEETING BEING SELF- HOSTED	Haider Rayyan Lilia	