

# **ICSMSU 7th General Meeting 2022-23**

**04/02/2023: 11:00 – 13:00**

**SU RETREAT!!**

|  |  |
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| PRESENT |  |
| APOLOGIES |  |

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| --- | --- |
| [**Action points of the last meeting**](#_ACTION_POINTS_OF) | [**Officer Reports**](#_Officer_Reports) |
| [**Matters Arising**](#_MATTERS_ARISING) | [**Dates for your diary**](#_OTHER_BUSINESS) |
| [**Next Meeting**](#_OTHER_BUSINESS) | [**Action Points/Deadlines**](#_Action_Points_and) |

# **Agenda**

* Action Points From Last Meeting

# **Discussion Points**

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| ACTION POINTS OF LAST MEETING | |
| Action Point 1 | Action Point – **Complete/In Progress/Not Complete** |
| **AOEY & AOCY to meet with Lilia to plan how to combine surveys for SSLGs** | **Complete** |
| **To make the welfare campaigns plans available for the SU** |  |
| **To communicate the Reynolds steps photo idea to club captains** | **In progress** |
| **To communicate with Dylan (ICU) about the Reynolds steps photo** | **In progress** |
| **Haider & Hafsa to communicate about stash money** | **In progress** |
| **Chris to liaise with student for faculty EDI forum** |  |
| **Pedro to check that there are updated tankards for each SU position** |  |
| **Meeting to discuss BSc social reps and society app** | **Complete** |
| MATTERS ARISING | |
| SEF |  |
| ICSMSU STanding orders ratifification |  |
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|  |  |
| OTHER BUSINESS | |
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| NEXT MEETING | Sunday February 5th |
| DATES FOR DIARIES | Arts Dinner: 19th January  SU Retreat:  Immersion Week:  Monday 27th February, evening – Welcome Event  Wednesday 1st March, evening – ICSMU Social event  Friday 3rd March, late afternoon – Farewell |

# **Officer Reports**

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| EXECUTIVE | |
| President |  |
| Deputy president |  |
| EXECUTIVE TREASURER |  |
| SECRETARY AND COMMUNCIATIONS |  |
| SITES AND SERVICES |  |
| BMB Society PRESIDENT |  |
| ACADEMICS | |
| ACADEMIC CHAIR |  |
| ACADEMIC OFFICER For Early YEARS | * Phase1a&b SSLG Reports complete * Pre-SSLG's being organised/delivered by reps – action points document will follow * Created CPA email templates for society academic leads when sending allocations to use to ensure standardisation * Did CPA Candidates & Examiner allocations (took 8hrs straight but we did it woop) * Candidate & Examiner Allocations sent out to students * Currently through CPA Mock Collaborative Mark schemes * Contacted faculty to organise equipment for CPA * Filming CPA progress for Aoife hehe * Met with Lilia to plan Phase1a&b surveys for rest of the year * Raised issue of a new OSCE PVB Station to faculty asking if they can provide an exemplar to use for the Mock OSCE – faculty refused. Thus, working with Nick on this to escalate issue. We sent out survey to get students responses and we’re planning to analyse data and send to faculty to encourage them to give us an exemplar scenario to use for Mock OSCE considering that they only informed us of change in station in December. * Had meeting with Richard Pinder & Rayyan re behavioural issues in Phase1a. Working with Chris & Rayyan to deal with this. * Had meeting with Assessments team to understand the process of Phase1a/b assessments and how they make them fair. |
| ACADEMIC OFFICER For Clinical YEARS | * Continued with mock planning * Received mark schemes from societies for both mOSCEs and mPACES * Sign up forms now released for mOSCEs * Gathered feedback from Year 3 cohort regarding their views on the new PVB station. Will relay concerns onto faculty * Co-ordinating with reps to release surveys for upcoming SSLG |
| ACADEMIC OFFICER For BSc YEAR |  |
| ACADEMIC OFFICER For BMB | * Debrief meeting with academic and welfare representatives to reflect upon term 1 SSLG * Coordinating with reps to release surveys for upcoming SSLGs |
| WELFARE | |
| WELFARE CHAIR |  |
| VICE CHAIR For Campaigns |  |
| VICE CHAIR For  WEllbeing reps |  |
| Welfare officer for bmb |  |
| MANAGEMENT GROUP | |
| CLUBS AND SOCIETIES CHAIR |  |
| MANAGEMENT GROUP TREASURER | * Started with annual budgeting * Finished module 2 of BSc woop woop – great partnership with our VC for Campaigns * Mentally preparing for MG1 and MG2 * Processed 23 ADF requests * Attended the monthly CSPB meeting with the C&S chair at South Kensington |
| VICE CHAIR For  SPORT AND ARTS |  |
| VICE CHAIR For  VOLUNTEERING AND ACADEMICS |  |
| ENTERTAINMENT | |
| ENTERTAINMENTS CHAIR |  |
| SOCIAL SECRETARY |  |
| RAG Chair |  |

# **Action Points and Deadlines**

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| Action POINT | Person Responsible | Deadline |
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