

## **Minutes meeting one 26-3-15**

### **1. Committee Expectations**

Socials everyone to participate and get involved  
Know the way on a bar crawl- save yourself till the end  
Nights off  
Outroweek warm up for introweek

### **2. Mark Simms talk**

Many people as possible

### **3. Budget**

Balance £10637.76 - lower than expected due to suspect payment( sponsorship issues)

**Ron to ask walkabout - proof from previous treasurer needed** others disregarded apart from football kit which is waiting on handover of football treasure  
Money loss last year - sports facilities issues **To negotiate the price of sports pitches- Danny**

Idea is to save money - general reduced budget  
Introduction of money for social - including sports awards  
Possibility of increasing membership by £5- vote next time  
Money for subsocieties agreed for pizza and they can get what they need for it with allocated money  
Magazine need to ensure budget is agreed

### **4. Sports teams - Danny to ask why need new kit (evidence) instead of putting it straight through to Tom**

**Danny to organise a meeting with the guy who organises sports pitches (exc. plus Danny )**

### **5. Printer for cards**

Buying one an investment  
Last one only lasted a year  
Talk to union - hiring  
**Find an alternative to getting a new one and sponsorship - Ron**  
To ask about prices at home (may be cheaper than Leicester)  
If get sponsorship need to be beneficial for five years

### **6. Website**

PayPal account handover needed- not sure about being used

### **7. Sports Saturday**

**Danny to talk to captains - doctors matches**  
Centralise all three to same event with bbq and bouncy castle  
Money made on the day put back into LUSUMA  
Charity - buckets

### **8. Sports awards**

Friday 19th June  
**Danny - revs need plenty of notice ( Danny,Ron , Greg and Tom to go down)**  
Lmr7s 13 th -Mark Simms

### **9. Socials**

Met with Martin - rockstar guy - to meet again after Easter  
Timeline needed for outroweek after Easter  
They really appreciate the medics  
**Optional pound on tickets - need to make it clear it's optional no pressure**

## **Outroweek**

Monday - rubix cube -change once at each place

Tuesday - pub quiz, more ideas needed

Idea to get rid of Santa shot down and replace it with a pub quiz.

Thursday – **Social Secs to plan route**, practice for pjpc, walkabout to be last place

Depending on nights results released - IWA and others sober

Friday - might as well do something - showed fake lecture last year

### **10. Ball secs**

Venom - positive vibes, security guards, has a patio Could hire a dj from them

Themes - summer night in Venice, circ du solei

**Possibility of drinks deals - to ask**

Look at other venues - one tonight

Catering - need to include cutlery, buffet style, make sure there is enough

Poll on intake page

### **11. IWA**

Medical school quality person - help with this

Want an election

Meeting with Dr Mulharan

Report from NUS - sexual haramessent - LAD culture- Prof London wants LUSUMA to lead role

**Moose to find out who the meeting was with by tomorrow to Greg/ Ron**

Badge on posters and on bottom of events

**Book give away** - to be done each semester - to **ask for book donations and then make inventory to sent to tom sun- doodle poll need to talk to Simon**

Qualihelp - fail year one or two

Insight and welfare - fortnight of revision lectures help for the resit meeting in May for them

Qualibuddy - make sure confidential

Revision sessions - repro only one organised

**Jvalent to check lecturers**

**Elinor to book rooms and check if Alice has done them**

### **12. Pop2**

Loss of streams - need to talk to Sophie about it - stream reps need to change rep of block

Formal ball -**Navin to find somewhere to do work with ball secs**

Finals mock osce - IPE and finals super realistic, consultants to do it

Hire is costly and need staff - charge people for it plan once know the cost run in November

**Navin and Sophie to do !**

### **13. 40th anniversary**

Many exciting ideas planned – LUSUMA happy to help special lectures LUSUMA members to attend

Kevin west - medical society of graduates want to organise joint meeting

### **14. Humanities - Shakespeare in medicine**

Theatre project - medical students involvement small focus groups for development

### **15. Rounders** - possibility for distress between ESA and osce chance to trial it

**Manor road – equipment Elinor and Danny to ask**