**St. George’s Students’ Union**

Meeting of Senate

Minutes of the 1st Senate meeting

*11/12/2012*

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# Business

## Present

|  |  |  |
| --- | --- | --- |
| Prathvi Shetty | 2nd Year MBBS5 | PS |
| Neha Shukla | 2nd Year MBBS5 | NS |
| David Williams | P Year | DW |
| Rupinder Panesar | P Year | RP |
| Adeoba Okekunle | iBSc | AO |
| Rameeta Bhamra | 3rd Year Biomedical Science | RB |
| Sharad Sinha | 3rd Year Biomedical Science | SS |
| William Fleming-Nouri | 3rd Year Biomedical Science | WFN |
| Nicholas Yu | 3rd Year Biomedical Science | NY |
| Daniel Trotman | Chair | DT |
| Lauren Wellburn | VP education and welfare | LW |
| Haroon Ashraf | 1st year MBBS5 | HA |
| Savneet Lochab | 1st year MBBS5 | SL |
| Jenardan Sellathuria | 1st Year Biomedical Science | JS |
| David Woo | 1st Year Biomedical Science | DW |
| David Angove  | 1st Year Physiotherapy | DA |
| Lorien Slaugther | 1st Year Physiotherapy | LS |
| Olivia Bennett | 1st Year Healthcare Science | OB |
| Xolani Machazire | 1st Year Healthcare Science | XM |

## In attendance

***1.3 Apologies***

|  |  |
| --- | --- |
| Sophie Mcevoy  | T Year MBBS4 |
| Edmund Grouse | T Year MBBS4 |
| Iqra Bilal | T Year MBBS5 |
| Sonam Naik | T Year MBBS5 |
| Geraldine Lynch | F Year |
| Francisca Silva Mota | 2nd Year Biomecial Science |
| Haider Manzar | 3rd Year Biomedical Science |
| Ryan Cooper | 2nd year Physiotherapy |
| Pamela Rungen | 3rd Year Physiotherapy |
| Laura Bayliss | 2nd Year healthcare Science |
| Katie Jones | General Secretary |
| Mathew Owen | President |
| Mumtaz Mooncey | T Year transfer |
| Philip Ajai | T Year transfer |
| Richard Edgington | 1st Year MBBS4 |
| Martina Caranza | 1st year MBBS4 |

## Minutes from the previous meeting

PASSED

## Matters Arising

## AOB

* Graduation Ball
* Technology issues

# Reports

## Top 4

* DW asked about the SDL room meeting, LW replied that the meeting had been suggested for the 10th of January, she added that those who wanted to attend or send a representative could email her. She said that the SDL room meeting would be to work out an SDL room timetable.
* PASSED

**ACTION POINT**

DW to send through information regarding sharps use at SDL sessions

## 1st year biomedical science reps

* PASSED

## 2nd year biomedical science reps

*No report received*

## 3rd year biomedical science reps

* PASSED

## BSc intercalated year reps

* AO said they had been in discussion with final year reps about graduation ball and that it made sense to have one event not two.
* PASSED

## 1st year healthcare science reps

* XM apologised for lack of report and gave a verbal report instead. She reported that they wanted to increase general awareness of the course and that the Monkton equipment needed to be improved.
* PASSED

## 2nd year healthcare science reps

*No report received*

## 1st year physiotherapy reps

* They queried when a new water fountain would be set up; LW replied that it was being installed soon.
* PASSED

## 2nd year physiotherapy reps

*No report received*

## 3rd year physiotherapy reps

*No report received*

## FdSc Paramedic science 1st year

*No report received*

##  FdSc Paramedic science 2nd year

*No report received*

## PgDip Physician Assistant 1st year

*No report received*

## PgDip Physician Assistant 2nd year

* PASSED

## MBBS4 Year 1

* PASSED

##  MBBS5 Year 1

* PASSED

## MBBS5 Year 2

* Procured past papers, photos, and plug sockets.
* PASSED

## MBBS4 T year

* PASSED

## MBBS5 T year

*No report received*

## MBBS P year

* Progress test was discussed.
* PASSED

**ACTION POINT**

Yusuf to email out new deadlines

## MBBS F Year

* PASSED

# *Online election summary*

LW gave an election summary of how the online election went. The healthcare science reps discussed how they thought that a week voting was possibly too long given how all the voting is online.

A suggestion was also put forward to film Hustings and promote it. Also it was suggested that there should be polling stations at the university to promote and increase the number of students voting. LW replied that they had planned to have polling stations in the Henry gray room but they had not had time to set this up however when summer elections came there would definitely be a polling station in the Henry gray room.

1. ***Graduation Ball***

Given the number of courses it was agreed that the best course of action was to share resources for one event. The year reps were emailed and feedback was given. A general discussion about graduation ball began and RB said that after talking to Bernard Ho that price was one of the main areas of concern. It was suggested that the medics have a weekend away that they were planning but that they joined the medics at the end for a graduation ball. MM said the plans were for a 24 hour ball.

1. ***AOB***
	1. ***PBL rooms***

An estates meeting was had to discuss the use of PBL rooms after hours. It was decided that a security guard would be employed in order to keep them open later.

* 1. ***Compatibility***

A request was made to make lectures more compatible with apple.

**ACTION POINT**

Email Trupti to create a find button for moodle and also to make lectures more compatible with apple.

1. ***Date of Next Meeting***

Next Senate meeting 15/01/2013