**St. George’s Students’ Union**

Meeting of Senate

Minutes of the 1st Senate meeting

*16/10/2012*

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# Business

## Present

David Williams P year rep DW

Will Twiggs P year rep WT

Matt Whitehouse Paramedic 2nd year rep MW

Mudit Matanhelia F year rep MM

Bernard Ho F year rep BH

Emily Howard-Wali Physicians Assist. 2nd year rep EWH

Rameeta Bhamra Physicians Assist. 2nd year rep RB

Nick Yu Biomed. Sci. 3rd year rep NY

Haider Manzar Biomed. Sci. 3rd year rep HM

Sharad Sinha Biomed. Sci. 3rd year rep SS

William Fleming Biomed. Sci. 3rd year rep WF

Prathvi Shetty MBBS5 2nd year rep PS

Neha Shulka MBBS5 2nd year rep NS

Sonam Naik MBBS5 T year rep SN

Iqra Bilal MBBS5 T year rep IB

Francisca Silva Mota Biomed. Sci. 2nd year rep FSM

Stuart Deaton Physio. 2nd year rep SD

Kimi Citron Biomed. Sci. 2nd year rep KC

Laura Bayliss Healthcare Sci. 2nd year rep LB

Ami Halford Healthcare Sci. 2nd year rep AH

Pam Rungen Physio 3rd year rep PR

Asho Oommen Intercalated BSc year rep AO

Adeoba Okekunle Intercalated BSc year rep AO

## In attendance

***1.3 Apologies***

Philip Crisp Physio. 3rd year rep

Geraldine Anne Lynch F year rep

Michael Palmer FdSc Paramedic Sci. 2nd year rep

Alex Beckett FdSc Paramedic Sci. 2nd year rep

## Minutes from the previous meeting

*NONE*

## Minutes arising

*NONE*

## AOB

* BH asked that graduation ball be discussed.
* LW asked to talk about the online voting system.

# Reports

## Top 4

* LW was asked about access to well being week by BH.
* PASSED

## 1st year biomedical science reps

*AWAITING ELECTIONS*

## 2nd year biomedical science reps

* PASSED

## 3rd year biomedical science reps

* KJ asked about threshold, they replied that was the amount of people in modules that needed a representative.
* PASSED

## BSc intercalated year reps

* LW asked about bookings for the essay plan and AO replied it was yet to be decided.
* PASSED

## 1st year healthcare science reps

*AWAITING ELECTIONS*

## 2nd year healthcare science reps

* PASSED

## 1st year physiotherapy reps

*AWAITING ELECTIONS*

## 2nd year physiotherapy reps

* LW asked about mums and dads and if those that
* PASSED

##  3rd year physiotherapy reps

*NIL TO REPORT*

##  FdSc Paramedic science 1st year

*AWAITING ELECTIONS*

##  FdSc Paramedic science 2nd year

*NIL TO REPORT*

##  PgDip Physician Assistant 1st year

*AWAITING ELECTIONS*

## PgDip Physician Assistant 2nd year

*NIL TO REPORT*

##  MBBS4 Year 1

*AWAITING ELECTIONS*

##  MBBS5 Year 1

*AWAITING ELECTIONS*

## MBBS4 Year 2

*NIL TO REPORT*

## MBBS5 Year 2

*NIL TO REPORT*

## MBBS4 T year

* *PASSED*

## MBBS5 T year

* Reminded about T year social and invited senate to join.

## MBBS P year

* LW stated that any communications about educational lectures could be posted through her.
* PASSED

***2.22 MBBS F Year***

* BH was asked about where the funding came from for personalised gifts, BH replied that it was a mix of Wesleyan and PMU.
* PASSED

# *Year Rep Induction Training*

* LW explained that a midwife from Kingston was going to lead an interactive year representative training event on the 17th October. LW recommended it to everyone and strongly suggested coming along to the event.
1. ***Senate Elect***
* KJ explained what senate elect was and the procedure of election also had input from experiences of senate elect by WT.
* KC and FSM both made a speech about why they wanted to become senate elect citing their passion for both the exec and senate.
* IB asked if there were a difference of opinion between senate and exec how would they best represent that. FSM said she’d present both views and vote accordingly even if her own personal view differed. KC agreed and stated the same.
* MO called for votes.

**VOTE FOR SENATE ELECT**

FSM received 24 for and 0 against and 0 abstentions, KC received 17 for and 5 against and 0 abstentions.

* KC and FSM both were elected senate elects.
1. ***First year rep elections***
* MO sated that first year election would be opened soon and encouraged promotion about the event.
* FSM asked if 2nd year reps would be expected to do lecture shout outs and advertise the elections. MO replied yes and KJ added that it would be good if they could make themselves available to talk to the nominees about being a year rep.
* MM asked if they were opening up F year rep at the same time, MO replied yes.
1. ***AOB***
	1. ***Graduation ball***
* MM asked if any other final year reps wanted to help organise grad ball.
* MO suggested a final year rep meeting to organise dates etc for the ball.

ACTION POINT

Final year reps to meet to discuss graduation ball plans.

* 1. ***Online Voting System***
* LW asked opinions about online voting system being used for year rep elections and if this would be considered a good thing, and also how they would feel about it being trialled in the first year rep elections. WT replied it would as there are fewer people being elected and it’d be easier to fix if there was a problem. BH suggested a trial. LW said it was already in place and BH suggested maybe a back up system.
* There were concerns about using the website for voting for a new year who may not fully understand the system, LW replied that the website was new to everyone and needed to be used.
* SN raised the idea that maybe a first past the post voting system would not work on an online system. LW said this could be examined.
* WT also said to make sure that you could only vote once.
1. ***Date of Next Meeting***

13th November 2012