

Meeting Date: 13th April 2016, Noon

Meeting Location: Vet 5.05

Action Points:

<u>Person</u>	<u>Action</u>	<u>Due Date</u>
Everyone	Read over amendments to the constitution	-
Corey & Mark	Bring up in the VPC meeting that class reps would like to be notified when there are new students in classes (when they have failed the previous year/ rejoined vet school after a gap year).	17/5/16 - Next VPC Meeting
Everyone	Keep SOP's up-to-date as you go	Ongoing
Corey	Bring up in the next VPC meeting that students would like the lectures recorded in a way so that they can rewatch them	17/5/16 - Next VPC meeting
Class Reps (BVSc 3 & 4)	Remind your classes to collect Overalls and Lab coats from MAS. BVSc 3 Lab coats BVSc 4 Choice of additional Lab Coat/Overalls	Ongoing
Corey	Notify someone about the cold showers in PM room	DONE
All Class Reps	Send regular updates for the newsletter to masseyvetnewsletter@gmail.com	Ongoing

Motions carried:

<u>Motion</u>	<u>Moved by</u>	<u>Seconded by</u>
Honour Code Title is changed to "Massey University Veterinary and Veterinary Technologist Student Honour Code".	Corey	CJ
MUVSA sponsor the Vet Ball \$1500 for band	Nichola	Leah
MUVSA buys a new MUVSA speaker that is compatible with the new iPod	Leah	CJ
MUVSA spend \$1500 on books for a vet student library	Corey	Steph

Present:

- Corey Regnerus
- Dani Stevens
- Kitty Grice
- CJ Spiler
- Marc Herrman
- Anna Mackenzie
- Matt Goatley
- Leah Wakefield
- Jess Pound
- Georgia Child
- Billy Fitzgerald
- Rachel Muir
- Nicola Witchtel
- Courtney Norton
- Paula Sole
- Tori Turner
- Tyler Baxter
- Olivia Barker

Appologies:

- Marcus Horley
- Ashlin Urieli
- Steph Wood

1. Approval of minutes arising from last meeting
 - a. All in favour
2. Action points brought forward from the last meeting
 - a. **Action Points:**

Person Responsible	Action	Due Date	Completed
Everyone	Fill out contact details on sheet for MUSA	-	yes
All Class Reps	Set up email forwarding	-	yes
All Class Reps	Remind class of chain of command	-	maybe
All Class Reps	Pencil in Student/staff leison meeting 27th April at noon, Vet 5.05	-	
Kitty	Toops Card	-	yes
Ashlin and Olivia	See Corey about H &S Board	-	
Steph	Email Corey with complaint about Equine rotations, online redbook and student evaluations.	-	Yes
Corey	Email Jenny Weston about BVSc 5 complaint about Equine rotations, online redbook and student evaluations.	-	18/3/16 - Brought up at VPC meeting, need additional specifics and if it is still a going concern, as it has been addressed again to faculty involved

3. President Update

- a. H & S reps
 - i. We need 2 people for these roles, 1 from Vet and 1 from Vet tech

- b. Constitutional Amendments: Review and final say by 19th April from MUVSA Exec
 - i. In order to reaffiliate with MUSA we need to resubmit our constitution
 - ii. Everything in red is new and changed, please read over these changes
 - iii. Changes have to be put forward to MUVSA exec 1 week ahead of a MUVSA exec meeting to implement
- c. Honour Code Title Change proposal: "Massey University Veterinary and Veterinary Technologist Student Honour Code"
 - i. Currently "The Massey University Veterinary Student Honour Code"
 - ii. Ashlin wants it to be added to the bottom of the constitution
 - Corey proposes that the Honour Code Title is changed to "Massey University Veterinary and Veterinary Technologist Student Honour Code".
 - CJ Seconds this motion
 - All in favour, motion passed
- d. Feedback re: notification of fail/sups
 - i. The Faculty are wanting feedback on how students are told about bad news (i.e. that they have failed exams or that they have to sit supplementary exams). Currently this is by phone call but staff feel like this is unnecessarily uncomfortable for students and would like feedback on whether an email might be more appropriate.
 - ii. All students will be asked to fill out a survey on this matter
 - 1. <https://www.surveymonkey.com/r/7BYD69F>
 - iii. Also mentioned that class reps would like to be notified when there are new students in classes (when they have failed the previous year/ rejoined vet school after a gap year). Corey and Mark to bring up at VPC meeting.
- e. Keep SOP's up-to-date as you go
 - i. This makes it a lot easier at the end of the year
- f. Students gift recommendations:
 - i. Charging station in Student Lounge
 - 1. discounted
 - ii. Updated Furniture (*IVABS thinks this is not student responsibility*)
 - 1. Corey brought it up at the VPC meeting
 - 2. Can put a proposal forward to the VPC and get them to deal to it
 - iii. Second Fridge
 - 1. discounted
 - iv. Printer in Student Lounge
 - 1. Enquired with ITS
 - 2. We would probably have to buy the printer outright
 - 3. Corey proposes that we don't consider the printer at this point
 - v. Band for Student Ball
 - 1. Drax project, going to be big soon
 - 2. Looking at about \$3500

Nichola proposes that MUVSA sponsor the Vet Ball \$1500 for the Drax project band

Leah seconds

All in favour, motion carried

- vi. MUVSA Speaker for new ipod (current one not compatible)

Leah proposes that MUVSA buys a new MUVSA speaker that is compatible with the new iPod

CJ seconds

All in favour, motion carried

- vii. GoPros for each year to video/ record lectures

1. This is on Massey's agenda to do already
2. There is an issue with this in Vet school due to confidentiality and copyrights
3. Discounted
4. Corey to bring this up at the next VPC meeting

- viii. Mini library in vet tower for all textbooks required or more books in the library/ book fund

Corey proposes that MUVSA spend \$1500 on books for a vet student library

Steph seconds

All in favour, motion carried

- ix. Nap pods/ nap room

1. discounted

- x. MUVSA pet

1. discounted

- xi. Board games/ cards

1. Discounted

- g. MUVSA Membership card and benefits proposal -some people are complaining that if they don't go to social events then they don't get anything out of MUVSA membership.

- i. Corey has been investigating companies who might be willing to offer token discounts for MUVSA members

1. Animates
2. Vet Essentials -would be interested
3. Farmlands -wetweather gear, gumboots for discounted price
4. Others?
5. Asking for 10-15% discounts

- h. MMI & SJT Update

- i. Prevet students this weekend are being interviewed for vet school (but don't actually have any real bearing this year).

- ii. There are 2 types of tests being trialed

1. SJT -situational judgement test
2. MMI -multiple mini interviews, communication aspects

- i. Community Service Project Update -will be in second semester and hopefully will include 1st years too. Probably run on a Sunday in late September, as a family fun day. We want to discourage people from bringing their own pets. We want all the year groups involved, maybe make it a competition? Bases will include:
 - i. Basic Handling
 - ii. How to approach new animals (esp. dogs)
 - iii. Basic Training Tips
 - iv. Flea/worming
 - v. Infectious and public health
 - vi. Vaccination protocols and education
 - vii. Spey & Neutering
 - viii. Council regulations & Requirements (i.e. registration, microchipping)
 - ix. Nutrition
 - x. Exotic Pets/bird husbandry basics
 - xi. Pet adoption site?/ SPCA / Greyhound rehoming Association
 - xii. Fireworks education
 - xiii. Teddybear repairs
- j. Reminder for MAS drinks this Friday starts at 5 pm
 - i. Class reps please remind your classes to collect Overalls and Lab coats from MAS
 - 1. BVSc 3 Lab coats
 - 2. BVSc 4 Choice of additional Lab Coat/Overalls
- k. The faculty is interested in the general feeling of the new curriculum in the student body.
 - i. Currently trying to figure out the best way to get feedback
- l. Cold showers in PM room
 - i. Corey to notify the right people about this

4. Vice President Update

- a. Last Nose to Tail went out over the Easter break. Thinking of having the Editors send out the email instead of VP
 - i. Want more updates from class reps -please send to masseyvetnewsletter@gmail.com

5. BVTech President Update

- a. Vet Tech Lunch
 - i. Went really well, there were lots of people there
 - ii. Next year we will be better prepared
- b. Scrubs
 - i. Still waiting for invoice

6. Treasurer Update

- a. Clothing sale
 - i. We are going to have a separate clothing sale bank account
- b. Looking into online banking (which apparently you can do with ANZ in a business account)

7. Secretary Update

- a. Clothing Sale
 - i. Pricing is at cost (to keep the price down for the students- we dont really need to make any money off the clothing sale this year as MUVSA has too much money)
 - ii. Online Sales are being trialed. The website is all ready to go under a locked members only section.
 - iii. Please fill out the google spreadsheet around when you are available to help set up -we need 2 additional people each day

8. External Affairs Update

- a. Any topic suggestions for Jurox or Zoeits?
 - i. About 30 people turned up
 - ii. Nothing planned yet for next week
 - iii. Looking at coming every 2-3 weeks
- b. Any other companies/Groups/Organisations we should consider?
- c. Any events that you want/ need to be advertised to the main student body can be sent to EAOs to be passed onto MUSA

9. Social Committee Update (BAR)

- a. Any money made off any events goes back to the bar fund
- b. Buying decorations for the happy hour on friday, blacklights etc

10. BVTech1 Update

- a. None currently

11. BVSc 1 Update

- a. None currently

12. BVTech2 Update

- a. Nothing

13. BVSc 2 Update

- a. Interested in having an early calendar sale?
 - i. Would be really hard
 - ii. Maybe involve the Vet techs?

14. BVTech 3 Update

- a. Nothing

15. BVSc 3 Update

- a. Calendar Launch
 - i. Launch day is today on concourse
- b. Mr. Vet
 - i. On sale next week
 - ii. \$8 tickets being sold from Tuesday- thursday

16. BVSc 4 Update

- a. Vet Ball Update
 - i. Band still to go to committee
 - ii. Definitely have Silks lounge booked now
 - iii. Asking for funding from Hills, (usually give \$500)
 - 1. They will give us \$500 plus polaroid cameras. Will give us polaroid photos for everyone.

- iv. Will also have photographers
- v. Will apply to MUSA for a music grant
- b. Wool building study room proposal on the way through
 - i. Jenny to come to classes soon

17. BVSC 5 Update

- a. Funding for 200 days to go
- b. Final year gift

18. Additional General Updates

Next Meeting: 18th May 2016, Noon, Vet 5.05