

**MUVSA Meeting 27th July 2016**

**Open: 12:00pm**

<b><u>Person</u></b>	<b><u>Action</u></b>	<b><u>Due Date</u></b>
Corey	Send info for "Free Resources for Students" tab	Next meeting
Dani	Create "Free Resources for Students" tab	-
Bar	Put in an application for MUSA grant for bubble ball	Next meeting
Corey	Follow up liquor licence issue with MUSA	Next meeting
OSH Representatives	Re-email supervisor about what tasks are	Next meeting

**Motions carried:**

<b><u>Motion</u></b>	<b><u>Moved by</u></b>	<b><u>Seconded by</u></b>
Adjust constitution as per wording below	Corey	Dani

**Present:**

- Corey Regnerus
- Dani Stevens
- Kitty Grice
- Marc Herrman
- Anna Mackenzie
- Matt Goatley
- Leah Wakefield
- Jess Pound
- Georgia Child
- Billy Fitzgerald
- Rachel Muir
- Nicola Witchtel
- Courtney Norton
- Tori Turner

- Tyler Baxter
- Olivia Barker
- Sarah Noh
- Chantelle Steenberg

Apologies:

- Steph Wood
- Ashlin Urieli
- Marcus Horley
- CJ Spiller
- Paula Sole

1. President Update:

a. VPC Meetings

i. Prevet Update

1. Physics is being changed to be less content heavy and have a larger focus on vet related content
2. Communications in the sciences looking to be included, but in a non group task form in the interest of maintaining the ability to be competitive
3. Biology of animals being changed to be more like bio of mammals i.e to have less phylogenetics

ii. Recording lectures - Corey is trying to expedite getting the university recording setup

1. Important to remember confidentiality

- a. You are not permitted to record lectures unless you have express permission from individual lecturers on the day for that lecture material.

iii. Prizes for year groups

1. Will be published in the next Nose-to-tail

iv. Any other concerns to raise at the next meeting tomorrow?

b. Reminder to use your class rep emails and drive

i. UPDATE your SOP's

ii. MUST MUST MUST keep a record of your current password in the SOP so that if you forget it when leaving the role, the president can have access to let the new person know what it is.

iii. Quick Tutorial on Google Drive if needed

c. Foyer Cleaning

i. Step-up the game please -we will lose the privilege of having a kitchen in the foyer if we don't keep it tidy

ii. Will be updating the student body in an email to remind everyone to keep it tidy

d. Community Service Project (presentation)

i. 9th October (Sunday)

- ii. 10am - 2pm
- iii. Important dates:
  - 1. 19th Aug - Bids due
  - 2. 24th Aug - Station allocations at next MUVSA meeting
  - 3. 14th Sept - Activity Proposal to Staff Liaison
  - 4. 20th Sept - Costings to MUVSA for MUVSA Meeting
  - 5. 30th Sept - Final Station Sign off

e. Succession Planning:

- i. Need approval for constitutional adjustment:

Clause iii: Council member elections will take place within the last month of the end of the school year, including the Presidential election **if required. In 2015 the role of the Vice-President changed. Historically, the president elect became the vice-president in their final year, of which they were unable to attend majority of the meetings. Now, the Vice-President is elected in 2nd year (to operate as VP in their 3rd year). The president elect from that year will now move into the Immediate Past-President role as a support and advisory role. The Vice-President elected in their 3rd year will progress under the following procedure:**

- a. The week before election week, the current Vice-President will indicate if they would like to take the role as President in the following year, or step down, yielding the role, therefore opening the Presidential Candidacy to current 3rd years (to operate in 4th year). Normal election procedures would take place for the Presidential candidacy.
- b. Should the current Vice-President decide they would like to take on the role of President the following year, the MUVSA executive will hold a confidential vote for the succession of the Vice-President into the Presidential. This vote will be either 'Fore', or a vote of 'No Confidence,' with a majority rule for the final decision. This vote will take place the week before campaign week as well. Should the majority rule in favour of 'No Confidence,' normal election procedures would take place for the Presidential candidacy.
- c. The opportunity for a single appeal should be made available for the current Vice-President to state their case for why they would be suitable for the Presidential role in the instance of a 'No Confidence' majority. Another confidential MUVSA executive vote would be conducted, with a majority rule again of either 'Fore' or 'No Confidence' with no further room for appeal.
- d. Should a 'No Confidence' vote be had, it will not be publically disclosed as to spare the character of the individual.
- e. Should a 'No Confidence' vote be had, they will not be able to run for the presidency in the MUVSA elections.

Corey moves that this wording be added to the constitution.

Dani seconds this motion.

All favour, motion carried.

- f. Additional Constitutional Change:

- i. Update of BVSc & BVT 1 reps
  - g. Website Changes:
    - i. New Information on Prizes for years has been created under a “scholarships and awards” tab
    - ii. Will create a section of ‘Free Resources for Students’
      - 1. I.e. CVE, VIN, AVMA, etc.
      - 2. Corey to send to Dani, Dani to create page
- 2. Vice-President Update:
  - a. Membership Cards
    - i. Slowly moving forward
    - ii. Should be done fairly soon, just need a list from the UG office of all the students
  - b. MUVSA Gifts
    - i. Textbooks
      - 1. Getting in contact with people at the library
      - 2. Focusing on ebooks
- 3. Treasurer Update
  - a. No updates
  - b. Still waiting to pay Swannndri for clothing sale
- 4. Secretary Update:
  - a. Clothing Sale Update
    - i. Still waiting for Swannndri to refund us the Mariners which they forgot to refund us for.
    - ii. Semester 2 clothing sale will include Stoney Creek and Logotech and Capes medical
  - b. Cleaning roster out soon
    - i. Will also be posted on the fridge
  - c. Website Management - Newsletter editors?
    - i. Website management is a big job and it has been suggested that we have dedicated website managers to ensure that it continues to have relevant and current content on it.
- 5. External Affairs Update:
  - a. Mini-Vet Book order again
    - i. Aimed at the 1st years, but will be going round all the classes
  - b. Grant round 3 (closing 2nd August)
    - i. Bar need to put forward proposal for bubble ball
- 6. Bar Team Update:
  - a. Airforce party
    - i. Tickets half sold out, bar will cover any excess charges for the bus
  - b. Skull cup
    - i. Happy hour night before instead this year due to date change
    - ii. Need team sign ups (after calving)
  - c. MUVSA Gifts
    - i. Speaker

1. Budget might need to be increased? A lot of the really decent speakers are a bit out of the budget.
  2. Re-vist later with bar profits?
7. BVSc 1 Update:
  - a. Introduction
  - b. Any questions, concerns, updates
  - c. Everything is going pretty well
  - d. Split labs due to size of class (120!)
8. BVT 1 Update:
  - a. Introduction
  - b. Any questions, concerns, updates
9. BVSc 2 Update:
  - a. 1st year/2nd year Party Update
    - i. Tomorrow night
    - ii. Almost sorted out funding
    - iii. Be responsible, try to keep everything contained, encourage no drink driving
    - iv. Have plenty of sober soldiers
10. BVT 2 Update:
  - a. 1st year/2nd year Party Update
    - i. Biochem lab until 9pm tomorrow
      1. Maybe need to change for next year to avoid this- means lots of people aren't keen on coming
  - b. Guidelines for Mentor-Mentee
11. BVSc 3 Update:
  - a. ½ Way day update
    - i. All set :)
    - ii. Some ideas for foyer trashing and know basic guidelines
    - iii. Eloise is coming
  - b. Guidelines for Mentor-Mentee
  - c. Quiz night MUSA liquor license issue
    - i. Corey to follow up
12. BVT 3 Update:
  - a. 100-days to go update
    - i. Went well
13. BVSc 4 Update:
  - a. Ball Update
    - i. On saturday
    - ii. Mostly sorted
    - iii. Sold out all 400 tickets
    - iv. People over 18 will be given a bracelet to ensure no underaged drinking
    - v. Class reps to remind class that they need to bring IDs or they can't drink
  - b. Need more people to help for foyer cleaning
  - c. Vet-ag debate upcoming

i. Week after calving - 18th August

14. BVSc 5 Update:

a. Unavailable this meeting, but no comments required per previous discussions with Corey

15. OSH Representative Update:

a. Don't really know what meant to be doing

b. Need to Re-email supervisor about what tasks are

16. Other Updates:

17. Next Meeting:

a. 17th August, Noon, Vet 5.05

**Closed 12:46 pm**