

MaHSSA– minutes October 26th, 2010, 5:43 pm – 6:45 pm, BMS 203

1. Call to Order – 17 :43 P.M (Tuesday October 26th)

2. Attendance

PRESENT

Nadia (OT rep Junior)

Omolayo

Marcus

Mai

Grant

Joy

REGRETS:

Scott Mollison

Alex Thielmann

Navdeep Bhullar

Bras Synder

3. Acceptance of Old Minutes - YES! please read the minutes ;)

4.1 President, Omolayo Famuyide (Medicine)

-Things picking up for Mahssa,

-concerns about people understanding their roles are slowly being resolved

-Had a teleconference with Ruby IPE initiative liaison in September. The teleconference was to address the website and give feedback to ruby.

-The social is occurring this Thursday hopefully will have a good turnout.....part of our limitations right now is that we are limited in our organization size and finances as well....

4.2 VP Internal, Marcus Hancock (Medicine)

At the teleconference ruby agreed to put out information to the faculties...we are currently receiving applications so the idea is that after the 28th we will have a student program rep for each of the 12 faculties. The info night seemed to go well about 6 or 7 students identified their interest with me specifically. I have heard back from several and will send out an email to all members to vote on after all the applications have been received

4.3 VP External. Grant Pidwinski (Pharmacy) - Info night...Did not seem thrown together last minute..Seemed very professional... a number of people identified that they were interested

(Nadia: Pharmacy currently has an inter professional liaison.

Marcus: It seems like some faculties have a number of reps such as WISH and IPE and others...Ideally we would like there to be a MaHSSA rep which would be responsible for WISH, IHI and other initiatives/events falling under MaHSSA. In some cases this will be the same person as the IPE rep and in some faculties there may be both (IE: Pharmacy)

We will be in better positions to take a look at this across faculties following the recruitment of program reps)

4.4 VP Student Affairs, Joy Rashid (Pharmacy)

1. Under budget was a good thing...
2. Constitution will continue to update ...
(Marcus: we are in a better position to look at what we want to do with the constitution after we restructure)
3. There is an IPE event occurring tomorrow Wednesday (October 27th) led by Ruby

4.5 VP Public Relations and Communications, Mai Nguyen (Medicine)

Meeting with ruby was really good and IPE website is moving along and the Mahssa section is done....see below for website discussion

5. Financial Update (reimbursement forms, banking), O. Famuyide

The financial update...

1. Based on expenses of info we currently have balance of \$608.61
2. One of goals of the social would be to try and make a profit at gate night
3. We need clear communication regarding on our spending, financial accountability and communication are key.
4. We should be prepared to pay for future events out of our budget

FOR SOCIAL – there will be tickets at the door possibly as well as at answers until Thursday ...

6. Website Update, Mai Nguyen

1. 2 options – 1 is to get use red dot and U of M hosting....similar to MMSA ...the issue with this is no discussion board and that Mai will have to go for training on how to use

There is NO Cost with U of M hosting

CONSENSUS to use a red dot and U of M hosting – for now

Mai will contact Leah martin and get the ball rolling

(Omolayo: are we able to get university email addresses...are we able to have a centralized email with mahssa in the title or with some other form MAI will also inquire about this)

(Joy..In the past there was an issue about specifically associated ourselves with the U OF M- for now CONSNSUS this will not be an issue and we will associate ourselves with U of M)

2. See if we can get tour own email address IE: mahssa@cc.umanitoba.ca

7. MaHSSA Info Night Debrief, J Rashid & G. Pidwinkiski

1. Reimbursement form submitted to Omolayo
2. Feedback was generally positive although not many people filled out forms
3. Joy...We were under budget (this is difinatly a good thing)
(Omolayo – Dental hygenine was not included on the power point list of faculties, however we have an applicant who is interested in acting as dental hygiene program rep who attended info night)

8. Elections Update, M. Hancock

- We will have all the applications on the 28th... I will compile them email them out

I will put up the applicants names and voting where applicable for the various positions...we will also give a few days for comments from council

During info night dental hygiene was actually off the list...

9. Gate Night, O. Famuyide

1. The social begins at 9 and goes until about 1 o clock

2. Give your faculties a last minute reminder if you can at all

10. Last Minute cancellations

Marcus :This has become a problem and we would like everyone to make sure to everyone who commits to being present does their best to do so... and if you are not able to attend please give notice at least 2 days in advance

Omolayo: will follow up by email

11. Adjourn – 16: 45 P.M