



Masaryk International masarykova
Medical Students Association univerzita brno

AGENDA

Meeting 1

December 9th 2010

6:30pm

Meeting called by Jonathan Phillips and Rita Matos

Attendees: Jonathan Phillips, Rita Matos, Stuart Hopkinson, Maria Margarida Gil Conde, Bhavin Doshi, Devangna Bhatia, Veronika Sykorova, Adriano Mendes, Luis Cyrillo, Roye Mauthner

Additions:

President/Vice President

- RITA IS LATE!!!!
- Welcome to the rest of the board-
- Conflicts to happen
- Don't take everything so personally
- Learn to deal with conflicts in a good way
- One meeting at a time, don't interrupt people
- Only English to be spoken
- Be on time
- Outside of boardroom we all agree on the same thing
- Link all of the accounts to Google docs so that we can write the same emails/docs at the same time
- Google calendars to check things online
- Voting system, everybody gets one vote other than Jon who gets 2
- Write new biography for everybody (send to Roye by next week)
- This week look for an English doctors- problem with quality of English of the doctors- so we need to check this out-
- Deadlines should be met, if we don't meet the deadline we are letting down people, please let people know if you are falling behind-

General

- Keep office tidy

Public Relations

- New ISC board all gone except Kika.
 - Will organise meetings with ISC, IFMSA and Spolek
 - Cards are interchangeable
 - We need to get more involved with them for their outreach project
 - Student reps were not utilized, every month we have a suggestion sheet to go around and see if there are issues in the years of the university.
 - Bringing the students closer to us.
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- Recognition of students who stands out and helps us, give them a prize of sorts to show that we care. (further thinking to go on)
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Social

- All of the events that we want to happen next week
 - Joana is the trips co-ordinator
 - More sports events that are smaller and likely to be a weekly occurrences
 - Volleyball tournaments, start by having a weekly event and then seeing if we can have a tournament in the future.
 - Adriano- sports
 - Veronika – Party
 - Joana – trips
 - Committee – maximum of 10 people
 - Communication is a problem so, it needs to be greater
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Education

- Plans for next semester
 - Carlos Soares wants to teach all of Chemistry subjects, Jon Biophysics
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Treasurer

- Need sponsors for the new cards
 - Flights school- owes MIMSA 10000 Kc. Given details so, we can contact for him now we can get the money.
 - No money costs to be told to other students until the G.M where it is all announced
 - Book sales, in the office -
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IT

- Projects to be set out and completed
 - Every department is able to post things on the website
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