**MEETING OF SGSU EXECUTIVE**

**Tuesday 12th December 2017**

**5.30pm – JPLT**

**ATTENDEES**

|  |  |  |
| --- | --- | --- |
| **CB** | Craig Brooks  | Campaigns Officer |
| **SAH** | Sadik Al-Hassani | Campaigns Officer |
| **AD** | Alex Denley | E+E Officer (Taking minutes) |
| **NC** | Nathan Cooper  | Sports Officer |
| **MR** | Mohib Raza | Events Officer |
| **VS** | Vafie Sheriff  | VP Finance and Student Activity |
| **LP** | Luke Peakcock  | Charities Officer |
| **KG** | Keshini Goonerane | Communications officer |
| **NA** | Naireen Asim | E+D Officer |
| **SK** | Sam Khavandi  | President (Chair of this meeting) |
| **GB** | Gabriela Barzyk | Societies Officer  |
| **BO** | Bukola Ogunjinmi | Student trustee |
| **LS** | Louay Salfity | Communications officer |
| **JCD** | Jean Claude Doukrou (Late) | CP Officer |
| **SS** | Simi Sodeinde (Late) | International Officer |

**APOLOGIES**

|  |  |  |
| --- | --- | --- |
| **KM** | Kurush Medhora | E+E Officer |
| **AnN** | Anass Nuur | Student trustee  |
| **OH** | Omar Hajazi | Campaigns Officer |
| **OCM** | Olivia Craig-Mcfeely | Technical Officer |
| **YK** | Yuna Kishimoto | General secretary  |
| **BA** | Bethany Agnew | VP Education and Welfare |
| **AB** | Agge Bebbington  | Events Officer |
| **JT** | Jeremy Teo  | Societies Officer |
| **CL** | Chantal Liu  | Student Trustee |
| **SJ** | Shalu James | Societies Officer |
| **TT** | Tasha Thomas | Sports officer |
| **EA** | Elisavet Arsenaki | Events Officer |
| **RA** | Ramat Ayoola  | Campaigns Officer |
| **VP** | Vikram Patel | E+D Officer |
| **SaS** | Sahana Somanathan  | Democracy Officer |
| **SpK** | Spardha Kumar | Democracy Officer |
| **FH** | Francesca Harris  | Chair |
|  |  |  |

**ABSENT FROM MEETING**

|  |  |  |
| --- | --- | --- |
| **AS** | Alex Scurfield | Communications officer  |
| **FM** | Flora Matthews | CP Officer |
| **AH** | Alan Hasanic  | Sports Officer |
| **EO** | Ethan Osborn  | Technical Officer |
| **GS** | Golnoush Seyedzenouzi | International Officer |
| **SiS** | Sinthuja Shanmugarajah | Communications officer |
| **HLb** | Hannah-Lidbetter | Charities Officer |
| **AS** | Ash Sithrapathy | Heritage Officer |
| **RS** | Rohan Sudhir | Events officer |
| **JD** | Jack DIckenson | Charities Officer |
| **AG** | Aditi Gunjal  | Charities Officer |
| **RB** | Rowan Barnett | Technical Officer |
| **WM** | Will Morrell | Heritage Officer |
| **RC** | Ramneek Chana | Societies Officer |

**MINUTES**

 SK – Are there any issues regarding minutes from previous meeting?

 VS – There are many issues, YK needs to amend these.

 GB – There are a lot of errors, including misspelling of my name and not including report.

Minutes from the previous meeting NOT PASSED due to major changes required.

**ACTIONS FROM LAST MEETING**

|  |  |  |
| --- | --- | --- |
| VS | Room booking explanation to be updated on the website | Complete |
| YK | Send MSF email | Ongoing |
| YK | Give reps access to e-mail Add delaram to mailing list  | Ongoing |

**ACTIONS FROM PREVIOUS MEETINGS**

|  |  |  |
| --- | --- | --- |
| YK | Website Updates | Ongoing |

**ACTIONS FROM THIS MEETING**

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| --- | --- | --- |
| YK  | Re-do minutes from last meeting to change errors |  |
| YK + Comms | Sort to update ‘elected officer’ page |  |
| Reps | Sort to update year rep page and board |  |
| YK + BA + VS | Change your photos on your emails |  |

**REPORTS\***

|  |  |  |
| --- | --- | --- |
| President | SK was present to give a verbal summary of the reportBO – Any news regarding the multi-faith room?SK – We are making progress between myself and uni BO – How is the counting going?SK – Very well, everyone involved seems to be happy with the progress we are making and that action is being takenNC – Christmas disco was apparently bad for exec – 7 people being admitted to A+E. How can this be avoided in the future?SK – I hadn’t heard an official number of A+E admittance. We are in contact with Rich and Kenton to sort the issue,LP – There needs to be more members of exec on duty for the larger events | PASSED |
| VP F+SA | VS was present to give a verbal summary of the reportLP – How much did we lose of Tinchy?VS – around 2/3000, due to stage etc – but this is similar to great GatsbyVS – By the end of the year I want to do all the stuff I said I would doCB – Last meeting there was talk of a new till? Hows this goingSK – A new till could speed things upLP – how much would this be?SK – about 1000SAH – When will RLSC stuff be done?VS – hope to do this before ChristmasVS phone begins to play some sick tunes. VS exits stage left, pursued by bear. | PASSED |
| VP E+W | BA was not present to give a verbal summary of the report BO – What’s going on with the Boat party? NC – How can we improve conditions on duty going forward from Halloween and Christmas? | PASSED |
| General Secretary | YK was not present to give a verbal summary of the report No questions | PASSED |
| Events Officers | MR present to give a verbal summary of the reportNC – Do we have a St. Patricks disco this year?MR – Yes we will run one – it will make money in the long period between Christmas and the next disco  | PASSED |
| Technical Officers | Not present to give a verbal summary of the reportBO – It is nice to see that they have paid jobs coming in! | PASSED |
| Sports Officers | NC was present to give a verbal summary of the reportNo questions  | PASSED |
| Communications Officers | Present to give a verbal report SA – What has happened to the elected officer page?SK – it is still happening, Yuna needs to sort itNC – why are the emails photos still last years?SK – the other top 4 need to email the guys, I did and it was sortedBO – Can you change the exec page on the website?KG – It has always been YK’s job, but we can also try | PASSED |
| Heritage Officers | Not present to give a verbal summary of the report SA – why no report?VS – what are your plans for the start of next year?NC – Are we doing best dressed for Christmas (because I want to win!)?  | PASSED |
| Charities Officers | LP was present to give a verbal summary of the reportVS – Charitie money from last year will be paid soon, the charity HQ’s have been calledNC – have you got the charities involed?LP – Not my role in the team, but volunteering and involvement will happen | PASSED |
| Societies Officers | GB present to give a verbal summary of the report. Report sent but not included in pack.No questions  | PASSED |
| CP Officers | JC was present to give a verbal summary of the reportNC – How are volunteer nominations going?JC – we got one nomination… and they won. We are going to change it so that more people know and more than one nominations. SK – how are the winners chosenJC – chosen on what they’ve done and how much they’ve done ect. We decide the winnerNC – you were on duty, why was Christmas so bad?JC – my experience was not bad – but people were still being let in after midnight. Maybe close doors earlierSAH – have thought about closing doors early?SK – yes. Me and vafie have discussed itBO – the capacity requires all the rooms openVS – why are we talking about this in the CPO report? | PASSED |
| E+D Officers | NA was present to give a verbal summary of the written report.VS- what happened to the interfaith meetings? Do they still existSK – don’t think they use to attend them?but I can chase it upGB – have you had a think getting in contact with rep officers for interfaith week?NA – Yes!BO – have a read through the cabaret! It tends to be pretty raunchy  | PASSED |
| E+E Officer | AD was present to give a verbal summary of the written report JC – How’s the stairs campaign going?AD – good! Apart from the posters getting taken down…. More to come.  | PASSED |
| International Officers | SS was present to give a verbal summary of the reportBO – hows planning on Chinese new year?SS – gabby has taken it upon her self – she can be quite full on SK – you two should get along well then –crowd goes wild-VS – is the relationship any different than last year?BO – it was someone else last yearSS – its fine. You need someone proaxtive to work with. | PASSED |
| Campaigns Officers | CB was present to give a verbal summary of the report  No questions  | PASSED |
| Democracy Officers | Not present to give a verbal summary of the reportVS – Apart from elections in autumn/summer, what have you found to get involved in?CB – Have you looked into how sociites being run and how new committees are chosen e.g. Revue?GB – How can you help out Socs in getting handovers from socities? | PASSED |
| Representation Officers | Not present to give a verbal summary of the reportVS – Why was there no report from council last meeting?SA – how have you found the role so far? Do you have access to your emails yet?No report. No pass.  | NOT PASSED |

\*For full written reports, please see Executive Officer Reports document (agenda).

**STUDENT UNION ISSUES**

**SOCIETY PROPOSALS**

No societies.

**Agenda points:**

|  |  |
| --- | --- |
| May Ball | SK – we are currently planning May Ball – trying to get same place and getting transport on the way back |
| Awards | GB – awards committee. 24th&25th March. All must attend. Keep both days free. Nominations open for 2 weeks from 1st -14th march. Criteria will be clear  |
| Strategy Update | SK – survey results came out – progress has been made. Good resultsVS – average was 6.69 – we are better than average! |
| Office use and clear up | VS – Monday/Tuesday we will clean up the SU in general. If you are free plz come. If I see your laptop I will throw it away. Its not the place to leave your stuff lying around. Its fine to do work etc. but please keep it tidy JC – what are we going to do with all the clutter?SK – we will find somewhereLP – how are sorting out the RAG room?VS – there is space, we will know what is who’sAD – when does the SU renovation part start?SK – When the uni finds money |

**AOB**

None.

**DATE OF NEXT MEETING**

9/1/18 – Venue TBC