**MEETING OF SGSU EXECUTIVE**

**Tuesday 31st October 2017**

**5.30pm – H2.8**

**ATTENDEES**

|  |  |  |
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| **BA** | Bethany Agnew | VP Education and Welfare |
| **VS** | Vafie Sheriff  | VP Finance and Student Activity |
| **FH** | Francesca Harris  | Chair |
| **EO** | Ethan Osborn  | Technical Officer |
| **RB** | Rowan Barnett | Technical Officer |
| **WM** | Will Morrell | Heritage Officer |
| **JCD** | Jean Claude Doukrou | CP Officer |
| **VP** | Vikram Patel  | E+D Officer |
| **NC** | Nathan Cooper  | Sports Officer |
| **RC** | Ramneek Chana | Societies Officer |
| **CB** | Craig Brooks  | Campaigns Officer |
| **SAH** | Sadik Al-Hassani | Campaigns Officer |
| **SpK** | Spardha Kumar  | Democracy Officer |
| **SaS** | Sahana Somanathan  | Democracy Officer |
| **SS** | Simi Sodeinde | International Officer |
| **AnN** | Anass Nuur | Student trustee  |
| **HLb** | Hannah-Lidbetter | Charities Officer |
| **JD** | Jack DIckenson | Charities Officer |
| **AG** | Aditi Gunjal  | Charities Officer |
| **LP** | Luke Peakcock  | Charities Officer |
| **YK** | Yuna Kishimoto | General secretary  |
| **EA** | Elisavet Arsenaki | Events Officer |
| **MR** | Mohib Raza | Events Officer |
| **AB** | Agge Bebbington  | Events Officer |
| **RS** | Rohan Sudhir | Events officer |
| **AH** | Alan Hasanic  | Sports Officer |
| **OCM** | Olivia Craig-Mcfeely | Technical Officer |
| **TT** | Tasha Thomas | Sports officer |
| **SJ** | Shalu James | Societies Officer |
| **OH** | Omar Hajazi | Campaigns Officer |
| **AS** | Ash Sithrapathy | Heritage Officer |
| **KG** | Keshini Goonerane | Communications officer |
| **SiS** | Sinthuja Shanmugarajah | Communications officer |
| **NA** | Naireen Asim | E+D Officer |
| **GS** | Golnoush Seyedzenouzi | International Officer |
| **JT** | Jeremy Teo  | Societies Officer |

**APOLOGIES**

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| **FM** | Flora Matthews | CP Officer |
| **CL** | Chantal Liu  | Student Trustee |
| **BO** | Bukola Ogunjinmi | Student trustee |

**ABSENT FROM MEETING**

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| **LS** | Louay Salfity | Communications officer |
| **AS** | Alex Scurfield | Communications officer  |
| **KM** | Kurush Medhora | E+E Officer |

**MINUTES**

Minutes from the previous meeting were PASSED with changes to be made.

**ACTIONS FROM LAST MEETING**

**ACTIONS FROM PREVIOUS MEETINGS**

**REPORTS\***

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| --- | --- | --- |
| President | SK was present to give a verbal summary of the reportRA: about the elections, to my knowledge no-one has signed up to run for Representations SK: nominations have reopened so if you know anyone BA: Do people know VP: Can sam let us know SK: paramedic, biomed mmbs5 MRes, physio, healthcare year 2, NUS DelegateVP: How many missing SK: MMBS4, masters, healthcare year oneEO: can we make it an action point that roles have been reopened. Normally the reopen nomination close on the Wedneaday so they can SpK: we have spammed the groups but we need everyone to be a team and advertise AS: can I suggest that we go outside the library because people are spamming s much on facebook already that people might not seeSAH: Campaigns and democracy are doing that RA: we are also going to halls SaS: can we have a mass e-mailSK: there is an all student e-mail SaS: can you do another one with the roles on it AnN: Is voting going to be seperate for the reopened nominations SK: it depends AnN: The last mass e-mail was 2 days before the deadline. So how much time will there be for people SK: Friday is the dealine SaS: can we have one tonight or tomorrow morning? SK: Yes EO: in the past the reopened position open on Monday and close whenever but it was made sure that they had time for campaigning. If the e-mail goes out today or even tomorrow there wouldn’t be enough BA: Hustings is tomorrow and Thursday so we would have to have different hustings for them. CrBr: Can we please advertise as we need someone for Reps  | PASSED |
| VP F+SA | VS was present to give a verbal summary of the reportOM: The bidding form doesn’t work VS: it does nowEO: Finance apprentice interviews, can you give more information VS: Gill needed help. University is paying for, extra staff on Gills team who is part of back of the officeEO: SU is not paying for that VS: uni is starting a scheme of apprenticeship EO: no money is leaving the SU EO: SU is paying DJs VS: I haven’t sent correspondence and we are paying them from BA: Its not fair EO: In the constitution we are not allowed to be paid BA: what is the rationale for paying. They get promotions and they get experience. Some people are happy to do it for free EO: Raz has asked for payment when he came for TinchyVS: Talked to Gill. It is a gratitude payment and not an hourly pay. NC: why were you paying VS: DJs have asked. SAH: If they play for both of the sets do they get payed VS: yes EO: unlikely they will do tw sets SK: this is similar to the change in entry into discos from five to six RB: EO: firstly, I have not heard from any DJs that they have a problem coming in and doing it without pay. This is the first time I am hearing about this and I feel like we were not involved with any of the discussion. Finding out about it by reading the report is not the best way and discourtesy. I also want to clarify that this is not coming out of our budget VS: it was me talking to COO and the DJs. I apologise SAH: Do you have an estimate VS: Events Budget AS: is there an application process. If you’re having it as a job, will we advertise for it. VS: I expect the Tech to hire DJs. If people want to play 2200-0000 we can allow them practice EO: If we are gatekeepers to payroling. I want to formalise with Top 4. Secondly DJ slots, on SU nights we are on duty for 18 discos throughout the year. In total, that would be £720. JC: did you clarify if after shows are counted as a full Disco VS: Yes they are technically a full Disco EO: DJs are not part of events AP: * Tech meet with Vafie
 | PASSED |
| VP E+W | BA was present to give a verbal summary of the reportAH: BA: Paramedics was in touch with me if language soc can add BSL into their course. I have talked to a deaf school if they can do a course for us. It is a two half-day course which has been really discounted. First only for paramedics as a pilot but I want to continue it and open it to students VP: do we have feedback from the multifaith room. BA: we have more concerns from the president of a society. We need to monitor how many people are using the space so we can cater. ISOC want a written thing from uni to say that Move CP: can E+D be present  | PASSED |
| General Secretary | YK was present to give a verbal summary of the reportVP: in terms of room booking do you have them sorted? YK: yup OM: now we finished freshers, what the long-term plan for the rest of the year (for top 4)VS: my manifesto points is to meet with all the societies, I want to make awards ta fairer system. Finance aspects and catch ups with societies, increase student engagement, hyping what societies do so they feel like a part of SGSU. In terms of Top 4, we have room bookings Rob LoweBA: from me, I want to secure long term budget. ATM I have 1000 not enough. After this year and I have the funding I can use the success from this year to show that it is necessary. We need training for this role because right now I’m online and I’m looking up things that are suitable to say in different situations. Also make sure the uni is accountable for their actions like for surveys AH: Is there an organised central system for the room bookings between Vafie and Yuna? VS: AnN: when is SGM YK: somewhere in Feb  | PASSED |
| Events Officers | AB was present to give a verbal summary of the reportVS: did the snapchat filter workVS: Have you already reviews Halloween and seen VP: have you done a review on fresher’s Elisavet: Advertisement was a problem so we reviewed and we made sure we did things differently for Halloween. We will also review Halloween and what we can improve for Christmas Disco. YK: How did you change your tactics from freshers and Halloween? AB: not just SU ones but other groups on FB, we posted more on the private groupsElisavet: We posted every other day. Constant advertisement and for posters Mohib: Added all the fresher’s on FB 500-600 invited to the events VP: Photobooth for Christmas Elisavet: We haven’t discussed with Top 4 so we don’t know yet but we will talk about it  | NOT PASSED |
| Technical Officers | EO was present to give a verbal summary of the reportBA: well done and thank you for consistently working so hard | PASSED |
| Sports Officers | AH was present to give a verbal summary of the report VP: does the sports heritage objects AH: removed from SU bar area we will SK: has the timetable made a difference NC: I’ve not had a complaint VS: I have received a complaint | PASSED |
| Communications Officers |  KG was present to give a verbal summary of the report  NC: Top 4 pictures on the e-mails and the society pack YK: JC: what your e-mailKG:  | PASSED |
| Heritage Officers | WM gave a verbal summary of the report  | PASSED |
| Charities Officers | HL was present to give a verbal summary of the report**VP: have you got Bake sales planned between now and Christmas** **LP: we’re not thinking of doing a bake sales. We are trying to think of other ideas instead of bakesales which only bring in a bit of money****BA: what are some of the ideas and why not just do both** **HL: We should do both****JD: At Christmas disco we want to sell shots** **CB: how did you end up voting and suggestion** **LP: it would have been better with online voting but I feel it was still quite successful** **JD: we reckon the turn-out was much higher. We felt doing it at the fayre was easier for people to vote rather than an online anyway****LP: we got a lot of sign up for helping out at the fayre as well which was good. The next two weeks we will discuss how we are going to get more involved with the chosen charities.****VS: Why was your report late****HL: we thought we had sent it but we hadn’t.** **AH: can you tell us more about the chosen charity** **HL: They are a children’s hospice. (Trinity Hospice Clapham)** **LP: having a meeting with them soon so will let you know more about them.** **JD: 413 votes in total** **VP: you have lots of sign ups. Are you forming a RAG sub-committee?** **HL: possibly yes. Our plan was to get them involved but if we can get down the official route that might be a good idea.**  | PASSED |
| Societies Officers | RC was present to give a verbal summary of the report | PASSED |
| CP Officers | JC was present to give a verbal summary of the reportBA: when you say Board, is the board in the corridor? Or the digital.JCD: board in corridor BA: it might be a good idea to have a digital version to have on the digital boards so it can go outside the library and in the bar SK: send it to Michelle if you want this to go on the digital screensVP: are you still back-datingJCD: we have made a policy. A person can be nominated by anyone for the month of that activity. For activities spanning more than one month, people can be nominating 2 times(for the same activity)You can be nominated multiple times for different things If people have done loads of things we recommend you nominate them for volunteer of the year. But we need to get these to comms  | PASSED |
| E+D Officers | VP gave a verbal summary of the written report.BA: legacy meeting was today WM: what happens if the society doesn’t want to sign the form VP: the performance societies have. Not to offend but to respect everyone which I feel the directors are doing JCD: have Revue signed an E+D pack VP: yes AP: * Meeting with Beth to catch up on the legacy meeting
 | PASSED |
| E+E Officer | AD was present to give a verbal summary of the report VS: why was your report lateAD: I forgot, there’s not really an excuseNC: how long is it going to take for the parsnip to growAD: not in season and not sure it will be ready for Christmas JCD: what is the date for people using stairs BA: I need to talk to uni where we can put posters up as technically we are only allowed to put posters up on second floorAD: I’m going to try and put them on the stairs with milestones saying if you’ve used the stairs for a week this is how much you’ve burned in caloriesSK: The union are doing something similar so you might want to do it before them BA: or we can collaborate  | PASSED |
| International Officers | Golnoush was present to give a verbal summary of the report | PASSED |
| Campaigns Officers | SAH was present to give a verbal summary of the reportRB: what will you be giving away SAH: not sure yet  | PASSED |
| Democracy Officers | SaS was present to give a verbal summary of the report | PASSED |

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

**STUDENT UNION ISSUES**

**SOCIETY PROPOSALS**

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| Indian Society  | The aim of this society is celebrating Indian culture for both those of an Indian origin and for those that are not. Collaboration with Tamil and Punjabi society. Open to having debates about the political issues in India if people are interested. Some events planned are meet and greet, Cricket matches where all the profit will go to charity, Indian games night and teaching languages spoken in India. The executive committee asked the society committee questions and discussed the proposal. | EO: I propose that we accept Indian society as a society at St George’s Students’ Union on the caveat that you change the society name from SGUL to SGSU. Seconded by SJAccepted: 33Rejected: 0Abstain: 0 **AP:** VS: create budgetingSocs: Contact them and file constitutionPASSED |
| Dentistry and Maxillofacial Society | Aim is to raise awareness of dentistry and facial surgery and for people to consider this as a career option. Advantages of having this society will be that for those students who want to go into this field would have a platform. Aim to branch out to other universities. Some events planned are oral cancer awareness month, lectures which will focus on the head and neck region which can be in collaboration with Henry Gray society and volunteering opportunities at schools similar to the KCL Smile Society. The executive committee asked the society committee questions and discussed the proposal. | AS: I propose that we accept Dentistry and Maxillofacial society as a society as part of St Georges Students’ Union Seconded by WMAccepted: 36Rejected: 0Abstain: 0AP: VS: create budgetingSocs: Contact them and file constitution PASSED |
| Canadian Students society  | A club now in necessity where there has been an influx of Canadian students. Student now have the options to stay at Georges due to the closure of the INTO program. This society will enable people to learn about the cultures of Canada. Identity, charity and education are the three main concepts for this society. Want to bring the St Georges community together and not exclude anyone. Some events they are thinking of having are Lacrosse and Ice Hockey which link to Canada but can include everyone. Some food events and recreational events such as bowling and paintballing The executive committee asked the society committee questions and discussed the proposal. | JC: I propose that we accept Canadian Society as a societySeconded by RAAccepted: 35Rejected: 0Abstain: 1 |

**Agenda points:**

**AOB**

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| --- | --- |
| **SU logo**  | VS: New SU logo. We are going to post on FB or put it up on S drive  |
| **Pictures for Exec**  | SK: Tomorrow  |
| **Office clean**  | SK: just a reminder that we need to keep the office clean |
| **Halloween Disco**  | EO: I had to come off Tech Duty and go into normal Exec duty. As Tech I am on duty but I am SK: main answer was there was a duty swap between Vafie and Yuna. EO: that doesn’t make a difference. Vafie was helping out VS: issues with not having enough people on duty, gender balance and it is something VP: The reluctance of the security downstairs. I had to call Zen to come downstairs to helpYK: On the night talked to security and security were putting new people in different positions. If you want to feedback I definitely will EO: at George’s there is a duty of care, on the night there was someone who was brought up and was in the sick for two hours.Security need to be aware of the policies of when they should and shouldn’t let people inBA: Firstly, sorry you were in that position. It is definitely on our radar and we are very sorry that you were put in that position VS: not our duty to stay in the sick room for six hours VS: our students shouldn’t be coming to our disco when they’re at a point when they can’t stand straight. GB: From all the officers on duty that night, we need to make it clear that Exec are volunteers EO: I admit it is not my place but I would like to bring it up. If you are Exec but not on duty etc please don’t go into the office  |
| **Bidding forms**  | EO: can we have an update on bidding form VS: When Gill is back EO: our document has been put in as a bidding form. 2 week’s time we will be working with Diwali show and we need to buy things from Germany and if it is two week’s time, we won’t have the equipment VS: was hoping to have it done by Tuesday SK: do you want to meet tomorrow to discuss it EO: I want everyone to know about it and not finish it with just a meeting. We would have to talk to Diwali show to tell them that we will need to send more of their money and taking away from charity. It has been five years since we have worked with Diwali show and I don’t want to be put in a position where I have to tell Diwali show this because we are underfunded. It’s not acceptable. SK: there’s nothing we can do nowVS: it has to be through a bidding form. OM: so what are we going to tell Diwali show? Sorry we cant’ do your tech because we are underfunded?VS: we can have that meeting for you with Diwali show BA: this is an exceptional circumstance, we should talk to GillBA: we can have a meeting with you and Top4 AP: * We will set a meeting where you can talk to Top 4
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| **Elections** | SK: e-mail is going out JCD: I will set up a table in front of the library is there information I can give peopleSS: EO: reopened for 72 hours (3 days) but if we open tomorrow that goes on to weekend. VP: we start voting for the re-opened positions on Monday? BA: we need a campaign VP: we need a whole new husting processCrBr: In June Corey let anyone run if the space wasn’t filledSK: we have to do it through SU like year reps who have self-elected themselves AnN: hustings tomorrow and the voting starts for those positions on Monday. We need whole new hustings for the other positionsAP: * Sam to talk to Sahana about the ones who have not replied to Sam about running for Year reps
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**DATE OF NEXT MEETING**

Tuesday 14th November