**MEETING OF SGSU EXECUTIVE**

**Tuesday 8th AUGUST 2017**

**5.30pm – H2.6+7**

**ATTENDEES**

|  |  |  |
| --- | --- | --- |
| **BA** | Bethany Agnew | VP Education and Welfare |
| **SK** | Sam Khavandi | President |
| **VS** | Vafie Sheriff | VP Finance and Student Activity |
| **FH** | Francesca Harris | Chair |
| **EO** | Ethan Osborn | Technical Officer |
| **RB** | Rowan Barnett | Technical Officer |
| **OVM** | Olivia Craig-McFeely | Technical Officer |
| **WM** | Will Morrell | Heritage Officer |
| **JCD** | Jean Claude Doukrou | CP Officer |
| **VP** | Vikram Patel | E+D Officer |
| **AB** | Aggie Bebbington | Events Officer |
| **NT** | Natasha Thomas | Sports officer |
| **NC** | Nathan Cooper | Sports Officer |
| **BO** | Bukola Ogunjinmi | Student trustee |
| **CL** | Chantal Liu | Student Trustee |
| **LS** | Louay Salfity | Communications officer |
| **RC** | Ramneek Chana | Societies Officer |
| **GB** | Gabriela Barzyk | Societies Officer |
| **SpK** | Spardha Kumar | Democracy Officer |
| **KM** | Kurush Medhora | E+E Officer |
| **CB** | Craig Brooks | Campaigns Officer |
| **SAH** | Sadik Al-Hassani | Campaigns Officer |
| **AnN** | Anass Nuur | Student trustee |
| **AH** | Alan Hasanic | Sports Officer |
| **KM** | Kurush Medhora | E+E Officer |

**APOLOGIES**

|  |  |  |
| --- | --- | --- |
| **YK** | Yuna Kishimoto | General secretary |
| **EA** | Elisavet Arsenaki | Events Officer |
| **MR** | Mohib Raza | Events Officer |
| **RS** | Rohan Sudhir | Events officer |
| **JT** | Jeremy Teo | Societies Officer |
| **SJ** | Shalu James | Societies Officer |
| **FM** | Flora Matthews | CP Officer |
| **SS** | Simi Sodeinde | International Officer |
| **MOH** | Muhammad Omar Hijazi | Campaigns Officer |
| **SS** | Sahana Somanathan | Democracy Officer |
| **AD** | Alex Denley | E+E Officer |

**ABSENT FROM MEETING**

|  |  |  |
| --- | --- | --- |
| **HLb** | Hannah-Lidbetter | Charities Officer |
| **JD** | Jack DIckenson | Charities Officer |
| **AG** | Aditi Gunjal | Charities Officer |
| **LP** | Luke Peakcock | Charities Officer |
| **RA** | Ramat Ayoola | Campaigns Officer |
| **JT** | Jeremy Teo | Societies Officer |

**MINUTES**

Minutes from the previous meeting were AGREED.

**ACTIONS FROM LAST MEETING**

N/A

**ACTIONS FROM PREVIOUS MEETINGS**

N/A

**REPORTS\***

|  |  |  |
| --- | --- | --- |
| President | SK gave a verbal summary of the report  BO: I have two questions, the first one is do you have any exciting plans for the bar opening next week?  SK: some bad news, there is going to be some delay but it will be open on Friday Originally it was going to be a soft opening on Thursday which was invite only so there has been another date set where it will only be invite only for you guys (EXEC)  BO: Not audible  SK: we will need as many people to help out especially for GEP freshers.  CL: Have any societies have got back to you?  SK: Yes, Sikh Soc, CU (have grub crawl). Our plan is to advertise these non-drinking events are going on as well as our freshers so everyone can attend | PASSED |
| VP F+SA | VS gave a verbal summary of the report  NC: What time of the day are the minibus tests?  VS: There is a minibus test on the 19th of August and will probably take all day and start in the morning.  BO: Not many people will be around why is it so early?  VS: main reason is because we need exec members for exec weekend away and last year it was around the same time. I also already have around ten people who have signed up and I already need to cut down.  JCD: Just a question about treasurer training day and if it will be as early as it was last year?  VS: It will be as early possibly even earlier  JCD: how will this affect attendance?  VS: Last year the attendance wasn’t poor. Potentially providing breakfast if it takes place earlier in the day. | PASSED |
| VP E+W | BA gave a verbal summary of the report  VS: If there’s a possibility that I can’t attend Freshers Fayre would you have the chance to man a stall?  BA | PASSED |
| General Secretary | YK was not present to give a verbal report | PASSED |
| Events Officers | AB gave a verbal summary of the report  **AP:** Vafie to train everyone on duty for Casino nght | PASSED |
| Technical Officers | EO gave a verbal summary of the report  CL: Did you end up selling any of the equipment from last year?  EO: Yes, total sales came to 215 pounds old lighting sold and reinvested into new lamps, bundles, shutters etc. Will still be looking to sell other items that we haven’t used for a year.  CL: How do you go about selling and price setting?  EO: most done through classified websites like Ebay Things that are thrown out are items that didn’t sell even at very low costs  BO: Did you hear anything regarding the SGUL Change fud?  EO: still waiting to hear back from them after three months.  **AP:** BA to contact and chase the fund | PASSED |
| Sports Officers | TT gave a verbal summary of the report  GB: Societies are making a handbook so maybe we can combine?  AP: Socs, Sports and Sam to talk about handbook | PASSED |
| Communications Officers | KS gave a verbal summary of the report  CL: Wanted to know if you’re doing a newsletter and if so when is it coming out?  KS: yes we’re going to see figures and go from there  JCD: How far along are they with the new app?  SK: the app has been developed but there is currently nothing on it | PASSED |
| Heritage Officers | WM gave a verbal summary of the report. | PASSED |
| Charities Officers | No-one was present to give a verbal summary of the report  WM: How do they intend on choosing a local charity?  SK: planning on doing a voting system  JCD: What counts as a local charity compared to an international charity and how big does a lcal charity have to be?  VP: Do they intend on keeping current charities supported by SGSUas an option for this years charity?  **AP:** YK to send out handovers to those who have not received it and to chase any that have not been previously sent | PASSED |
| Societies Officers | GB gave a verbal summary of the written report.  VS: If you are part of any SGSU societies please fill out a handover form. | PASSED |
| CP Officers | JCD gave a verbal summary of the written report  CL: Have you started thinking about CP evening?  JCD: Yes and changes will be discussed at the first CP meeting | PASSED |
| E+D Officers | VP gave a verbal summary of the written report.  GB: The E+D page, will that be separate from the George’s page?  VP: after discussions, we believe it is better to have a separate E+D page | PASSED |
| E+E Officer | KM gave a verbal summary of the written report. | PASSED |
| International Officers | Neither were not present to give a verbal summary of the written report.  BO: Not audible  VS: How are they planning on integrating European students into their events?  CL: for the incoming GEP internationals, are you planning on running any fresher’s events? | PASSED |
| Campaigns Officers | CB gave a verbal summary of the written report.  VP: What sort of posts are you planning to have on the campaigns account?  CB: anything campaigns related  BA: Easier because you don’t have to go on Facebook to find out about events  BO: Do you have any campaigns planned fro during fresher’s?  SAH: In the process of planning with E+D  CL: Is there a stay safe campaigns during fresher’s?  BA: Stay safe in the dark may not be during fresher’s but definitely something in the future.  Not sure in what form but wil bring it back | PASSED |
| Democracy Officers | SK gave a verbal summary of the written report  CL: How are you going about contacting societies and are you going to make them adopt a certain voting system?  SpK: Firstly we need to be trained about the online voting system and try to get as many societies to use this system as it is much fairer.  SK: maybe consider making a document and giving it to Vafie to give the societies. | PASSED |

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

**STUDENT UNION ISSUES**

**SOCIETY PROPOSALS**

|  |  |  |
| --- | --- | --- |
| CONNECT  (Alexander Zargaran, Harry Spiers,  Amal Thomas) | Aim to be a platform for those who want to go into research. Currently 14 active projects which can be undertaken immediately. A partnership with Kingston will allow students at George’s to interact with other non-medical courses such as Art and Engineering. The current team that have been put together act as engagement representatives and this role acts as quality insurers between but also as mentors.  Aims: For every student to be able to have the opportunity to be involved with research and to open up possibilities.  Will also hold lectures for members.  The executive committee asked the society committee questions and discussed the proposal. | VS: I propose we accept St George’s Connect as one of St George’s Student Unions’ societies with the caveat of talking to the VP education and Welfare and the relevant members of the university.  Seconded by GB  Accepted: 21  Rejected: 0  Abstain: 0  PASSED  **AP:**  **VS to make budget code**  **Socs to file handover and constitution**  **Comms to make webpage**  **YK to make email account** |
| Stagecraft  (Ethan Osborn, Rowan Barnett and Olivia Craig-McFeely ) | Main aim is to set up a forum for all students within the student union who are interested in any area of stagecraft which includes make-up, costume, backstage, props and backdrops and to be able teach those students new skills around performance.  The executive committee asked the society committee questions and discussed the proposal. | JCD : I propose we pass Stagecraft society as a St George’s Student union society.  Seconded by BA  Accept: 18  Reject: 0  Abstain: 0  PASSED  **AP:**  **VS to make budget code**  **Socs to file handover and constitution**  **Comms to make webpage**  **YK to make email account** |

**AOB**

|  |  |
| --- | --- |
| **Michelle’s Desk** | BA: Please do not use Michelle’s desk under any circumstance. No use of the desk, chair or computer. |
| **Office** | BA: Office will become a professional environment and space so do not use for casual chatting purposes. All the Eddie’s furniture is in Games room |
| **Fresher’s Fayre** | VS: all are expected to attend and if not please send apologies |
| **GEP Freshers** | SK: If people can help as much as possible |
| **Constitution review** | CL: Anyone can propose a constitutional change and reviewing it is important to ensure that the constitution matches our views. |
| **Move-in weekend** | SK: It is compulsory for all exec to attend |

**DATE OF NEXT MEETING**

Tuesday 22nd August