**MEETING OF SGSU EXECUTIVE**

**Tuesday 9th January 2018**

**5.30pm – H2.7**

**ATTENDEES**

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

**APOLOGIES**

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| --- | --- | --- |
| **CL** | Chantal Liu | Student Trustee |
| **KM** | Kurush Medhora | E+E Officer |
| **SpK** | Spardha Kumar | Democracy Officer |
| **RC** | Ramneek Chana | Societies Officer |
| **EA** | Elisavet Arsenaki | Events Officer |
| **SJ** | Shalu James | Societies Officer |
| **SK** | Sam Khavandi | President |
| **EA** | Elisavet Arsenaki | Events Officer |

**ABSENT FROM MEETING**

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| --- | --- | --- |
| **AS** | Alex Scurfield | Communications officer |
| **FM** | Flora Matthews | CP Officer |
| **LS** | Louay Salfity | Communications officer |
| **SiS** | Sinthuja Shanmugarajah | Communications 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 not present to give a verbal summary of the report    EO: what upgrades happening to CCTV system as redone last year?  BO: what decisions in MMI meeting | PASSED |
| VP F+SA | VS was present to give a verbal summary of the report | PASSED |
| VP E+W | BA was present to give a verbal summary of the report    EO: when is mental wellness week  BA: I haven’t fully decided but thinking of mid-march but not set in stone yet as we have multi-faith week  AH: SPACE what is this  BA: Student Parent And Carers Empowered BO: Third year biomed event was this for aligned health professionals  BA: every final year course having one. They’re all getting the briefing and free pizza  BA: a briefing for all final years to explain the NSS and to explain how the results are used  RB: what’s the SU stance on the NSS. DO we have one?  BA: we have never officially given a stance. Problems from last year have been resolved for this year and this year it is less of an issue. AS SU we didn’t boycott last year  EO: feedback on events, they are poorly advertised despite £700  BA: organised by uni and I think uni have learnt that now is not the right time and maybe doing it at the beginning of the year. I have given feedback to them  BO: I was never informed so was surprised when I received an e-mail saying ‘this is a reminder’ so it maybe that they assumed they had sent it out via e-mail but they hadn’t. | PASSED |
| General Secretary | YK was present to give a verbal summary of the report    RB: RAG room clear out when is this happening and when will societies find out  YK: I have already sent an e-mail out with the date to everyone in an all student e-mail and also announcing at council. Plan to clear the room then put things in AHR and give time for people to collect their things  EO: IS there something happening in AHR  VS: being used as an alternative space  EO: AHR2 is free but each of us spent 3 hours clearing the tech booth  EO: amp and excess speakers in that area so we don’t want people to leave their things around that area because it gives harder access  BO: Include the manifesto beginning 🡪 manifesto points for trustees and in report and why you have and haven’t achieved the manifesto points and then what you have done so far in the year.  BO: Please assure us that you will get room bookings right this term  YK: I have double checked rooms and their bookings | PASSED |
| Events Officers | Rohan was present to give a verbal summary of the report  BO: Last year the boat party and end of exam party were sort of combined. I’m just asking to make sure the dates are ok  SiS: I have sent you an e-mail about it  RA: Biomed like part V, is beer pong and karaoke popular? Was it well attended during frehsers and if not is it worth having.  Rohan: we just wanted something happening in the bar for the final years  Sahana: people in third year might not find it so appealing as we have been here for three years so people will just end up going to another place  Rohan: what do you think  EO: whats the Feb 9th  Rohan: Rich and Sam wanted a regular disco type thing in the bar  EO: National student Pride on the 9th and 27th Pride Month. Personally from experience, disco attendance is going down each year with time people arriving later. Saturating the calendar with disco might not guarantee people coming and also regards to hiring security for a poorly attended night?  Rohan: Not hiring security for the ones during the year that are small scale | PASSED |
| Technical Officers | OMF was present to give a verbal summary of the report  No questions | PASSED |
| Sports Officers | NC was present to give a verbal summary of the report  Hockey got a fine and trying sort it out  Trying to have a sports person of the month and thinking of ways to increase votes  Fixtures start next week  VP: why did hockey get a fine  VP: Trophy match needs more than 40 hours to cancel but they didn’t cancel. | PASSED |
| Communications Officers | No-one was present to give a verbal summary of report | PASSED |
| Heritage Officers | No-one was present to give a verbal summary of the report    **VP: will Sober Spider and Cobras happen at the same time?** | PASSED |
| Charities Officers | LP was present to give a verbal summary of the report    BA: risk assessment for mystery night out. Have you thought about the consequences when someone is too drunk. Have yo  HLB: we have a ful risk assessment and written as much as we can. Some areas still unsure about  JD: A disclaimer sort  VS: do we have pictures of the children we can post  LP: not allowed to use on SNS and we have gained consent  HLB: we have some photos of us with the dragon but not with children  VP: Are you doing Jailbreak over the weekend  LD: 24th and 25th of Feb  BA: Think about when Sports team go on tour as they can contribute a lot to RAG  VP: how many  LP: 35 per coach  AP:   * Charities to meet with Beth and Sam to talk about the Risk Assessment for Mystery Night | PASSED |
| Societies Officers | JT was present to give a verbal summary of the report  AH: when will societies up for grab be updated  GB: we will carry on spamming until most have been taken up  EO: last awards weekend, there were some decisions made by top 4 and were ot communicated very well.  Are we keeping the same criteria or if they are going to change is this going to be communicated to the student  GB: Vafie and Fran will be meeting with soc. We will discuss the criteria and we will make the rules clear before the meeting  FH: It is quite clear so making a table with all the cirteria  EO:  VS: constitution doesn’t specify years and in the past the Chair has translated things differently. It is my agenda point to make awrds more fair. Whatever criteria we use will be made very clear before the form deadline.  EO: Before the meeting  GB: reading through the minutes from  RB: is someone changing the constitution  SAH:  BO: mix up about initiation, talking to Chantal, we want those running for positions next year, they will know what the SU views and goals are so that they can streamline their manifesto with our strategy plans.  Golnoush: I’m part of a society that was ‘up for grab’ but this society was still on the list of societyies that were ‘up for grab’  GB: if a society has already been taken we take it off the list and updated so that was maybe a mistake  AnN: when is the resolution. What are the numbers  GB: around ten in numbers and at a council nearer the end of the year | PASSED |
| CP Officers | JCD was present to give a verbal summary of the report  No questions | PASSED |
| E+D Officers | VP was present to give a verbal summary of the written report.    EO: If you are planning to do things during Pride month please involve PRIDE soc  VP: have ta  BO: So you are going to re-do the wall?  VP: yes  EO: wall to have a big canvas panels to be put up and down so societies can design their canvases beforehand and not on the day. This should make the process easier. | PASSED |
| E+E Officer | KK was present to give a verbal summary of the report  No questions | PASSED |
| International Officers | SiS was present to give a verbal summary of the report  BO: how planning on allocating students as not enough spaces for all students  Gol: Plenty of space left this year as less interest  Setting a bar of USMLE scores.  Taking survey so that people who want to go can go  SiS: people need to get the USMLE score that is set by TJ not Georges (Georges 200 but TJ is 220)  Gol: last year not many spaces, not giving the right career advice and more like forcing people to take the spaces free. Not keen to make changes but we are working towards a better change  SiS: waiting on what TJ will say | PASSED |
| Campaigns Officers | SAH: was present to give a verbal summary of the report    No questions | PASSED |
| Democracy Officers | SaS was present to give a verbal summary of the report  EO: Societies follow their constitution  SaS: in the SGSU constitution it says they need to follow a democratic but this is very vague and we are looking into this | PASSED |
| Representation Officers | Del was present to give a verbal summary of the report  We have looked at what previous years have done.  Met with Sam and will be meeting with Beth to talk about the next few months  VP: Steering group with the help of E+D needs to be brought back.  BA: we are planning with Sam but they had trouble with accessing their e-mails but now they do, things should be getting back on track  AP:   * To meet with E+D after the meeting with Beth and Sam to talk about steering groups   BO: Year reps organize yearbooks are you pushing year reps to do the same? | PASSED |

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

**STUDENT UNION ISSUES**

**SOCIETY PROPOSALS**

N/A

**Agenda points:**

**AOB**

**DATE OF NEXT MEETING**

Tuesday 23rd January