**MEETING OF SGSU COUNCIL**

**Tuesday 22nd November 2016**

**6pm - LTA**

**ATTENDEES**

|  |  |
| --- | --- |
| Francesca Harris | SGSU General Secretary |
| Kat Telford | SGSU Chair |
| Ishaan Bhide | SGSU VP Finance + Student Activities |
| Na’im Merchant | Wu Shu Kwan / Medsin |
| Yanfeng Ren | Homed |
| Mohammed Turki | Opportunities in Surgery |
| Naireen Asim | FAT Soc |
| Albert Mensah | FAT Soc |
| Matthew Farrant | Hiking and Walking |
| Aneesa Awan | Photography Society |
| Eyal Ben-David | Karate |
| Lorna Chapman | SGSU Societies Officer |
| Jack Fielding | Tooting Show |
| Vinesh Siva | Tooting Show |
| Lilyanna Cheah | Ladies Basketball |
| Azeem Hussain | AppSoft Soc |
| Gabriela Barzyk | SGSU Representation Officer |
| Sunil Singh | AIDS Orphan |
| Will Morrell | Boat Club |
| Janvi Patel | Punjabi Soc |
| Megan Benson | Musical |
| Sarah Hill | TAD Soc |
| Safar Siddig | Radiology Society |
| Kate Jones | Sexpression |
| Vafie Sheriff | SKIP |
| Tola Taye-Obgbegi | ACS |
| Sam Baldwin | Fencing |
| Anja Hutchinson | Paediactric Society |
| Simran | Sikh Society |
| Sophie Talib | Music Society |
| Samuel Wood | Music Society |
| Jonathan Khadine | Music Society |
| Brad Ross | LINKS |
| Emily Stainton | Christian Union |
| Abbey Thomas | Ladies Rugby |
| Sarah Saifuddin | Henry Gray Society |
| Anna Searle | Cheerleading |
| Hannah Mensah | Cheerleading |
| Sam Bailey | Medical Ethics and Law |
| Liz Pillai | Medical Ethics and Law |
| Gabriella Littler | Pole Fit |
| Sanjana Jaiganesh | Dance Society |
| Agnes Okanlawon | Yoga |
| Isabelle Guest | Yoga |
| James Watson | Mindfulness |
| Jessica Yeh | Badminton |
| Caitriona Grace | MBBS Final Year Rep |
| Ibrahim Khawaja | Pakistan Society |
| Anshaal Chawdhery | Pakistan Society |
| Abdirahman Osman | ISOC |
| Hannah Brooke-Ball | Geriatrics Society |
| Sida Mao | Street Doctors / Equalising Opportunities In Medicine |
| Natalie Yeo | AFP Soc / Athena Swan |
| Zoe Ilivitzky | Student Minds |
| Roop Gill | SGSU Radio |
| Sahan Samaraweera | Sri Lankan Society |

**APOLOGIES**

|  |  |
| --- | --- |
| Ladies Hockey | Arabic Soc |
| Tennis Club | Diwali Show |
| DAPS Vision | Revue |
| GP + Healthcare Management | Cycling + Triathlon |
| Genetics Soc | SPACE |
| Mens Hockey | Medsin |
| Protest + Activism | Amnesty |
| Sim Soc | Anaesthetics + Critical Care |
| TAD Soc | Volleyball |
| Men’s Basketball | The Dragon |

**MINUTES**

Minutes from the previous meeting were AGREED

**AGENDA POINTS**

|  |  |  |
| --- | --- | --- |
| Representation Officer Report (GB + SS) | Gabriela Barzyk gave a verbal summary of the written report (can be found at the end of the minutes). |  |
| Musical Society constitutional changes – Megan Benson | Would like to change the name from ‘The Musical’ to ‘SGSU Musical Society’, would like to add the committee roles of Music Director, Director and Social Secretary and would like to alter the AGM voting system to make it more fair. We had lengthy discussion about all these points and voted them through at EGM. | LoC: I propose we accept Musical Society’s constitutional changes.  SH: seconded  Accept: 38  Reject: 0  Abstain: 0  **PASSED** |
| Music Society constitutional changed – Sam Wood | Adding more committee members, outlining in the constitution what members get, make the constitution more in line with the SU and change in our main aims and objectives.  In the future we have mechanisms in place to keep elections open if these positions aren’t filled, however, we anticipate they will be. These proposed changes were all voted through at our EGM. | SW: I propose we accept Music Society’s constitutional changes.  LoC: seconded  Accept: 43  Reject: 0  Abstain: 0  **PASSED** |
| Cheerleading constitutional changes – Hannah Mensah | Remove role of Media Secretary, give duty of creating tour merch to Tour Secretary, make Fitness and Gym Secretary responsible for the design of squad merch, move duty of ordering uniforms from Vice Captian to Secretary, remove role of fundraising and sponsorship Secretary with all duties going to the Treasurer. | HM: I propose we accept the changes to the Cheerleading constitution  MT: Seconded  Accept: 44  Reject: 0  Abstain: 0  **PASSED** |
| Opportunities in Surgery name change – Mohammed Turki | We would like to propose the name change to ‘St George’s Surgical Society’, because we feel it gives a much clearer view of what we do as a society, particularly to new students. | MT: I propose we accept the name change from ‘Opportunities in Surgery’ to ‘St George’s Surgical Society’  LoC: seconded  Accept: 40  Reject: 0  Abstain: 0  **PASSED** |
| Show Space clear up - IB | Any space used by show societies for performance preparation etc MUST be cleared up by the end of the next working day. This is detailed in the Performance Society Contract and there will be consequences if it isn’t adhered to.  Discussion was held around concerns about the Performance Society Contract. | **AP – Performance societies to meet with Ishaan Bhide and Corey Briffa about the Performance Society Contract.** |
| Student Experience - IB | There is a student experience event tomorrow at 12.30 in LTF. Encourage everyone to attend, we now have a student experience department in order to increase engagement. This will be run by Paul Leech and Deborah Bowman ,and they will be telling you all about what they have planned for the year. |  |
| Room Booking – FH | All room booking clashes were resolved from January – March 2017. |  |
| Year Plan - FH | The year plan was updated. |  |

**DATE OF NEXT MEETING** - 17th January 2017

**Representation Officer Report**

**Introduction**

Hello, this is Gabriela Barzyk and Sunil Singh and we are your Representation Officers.We’ve been Year 1 Biomedical Science Year Reps last year and hope to use our experiences to help you. As Representation Officers, we will attend Council, Senate and Executive meetings and share important information between the different teams. We will also look after Year Reps. We love to chat and keep you updated so you can contact us anytime.

**What have we done since the last meeting**

* Planning of Steering Groups: produced poster/ enquired about refreshments/ started promoting the event. LTF, 24th November
* In discussion with Protest & Activism Forum about Prevent Scheme, discussing SGSU approach with Corey and liaising with P&AF
* Obtained and finalised the official update of off-site breastfeeding facilities from Kingston and added that to SGUL list for MBBS, BMS, Healthcare, Radiography, PAs, Paramedics, Midwifery, Rehabilitation Science and more.

Consulted with Heads of Department for St George's awarded programmes, and Associate Dean for Workforce Development and Practice Education to ensure all information is correct

Updated SPACE about our findings on each course and the UNICEF Baby Friendly Initiative accreditation for Midwifery programmes

* Liaised with E&D to ensure relevant information is presented at SSWC
* Working with couple of Year Reps to trial module specific social networks for all modules
* Distributed information about Year Rep Certificates
* Promotion of elections, met with a couple of people running to answer their questions and concerns
* Attended Hustings
* Emailed newly elected Reps and added them to Senate fb page
* Attended Senate & distributed Education Day Info
* Are in the process of organising Mums and Dads for foundation students and will match them to students who have are in first year and have just finished first year of foundation course. We have now received the list of the freshers
* Started preparing Senate Board
* Attended Exec
* Attended Senate

**Summary from:**

**Exec 1st Nov 2016**

* VP Finance: Annual expenditures report for 15-16 generated for all clubs and societies and sent out with the help of Gen Sec
* Blue minibus is back and now functional
* Shop manager interview- SU shop has a manager
* Captains need to get their scores up- their role to go on BUCS and fill it automatically
* We have finalized the charities that we will be raising money for this year- St. George’s Hospital Charity , Noah’s Ark Hospice & Ronald McDonald Charity
* SOCS: Constitutions must be in (to be put online): no deadline so far
* Interfaith week
* Steering groups
* £5 deposit from societies for a table at Freshers fayre; leave a mess no deposit back- money to charity

**Exec** **15th Nov 2016**

* VP finance has been working on budget appeals from societies, orders for Fashion show, sorted out Fashion Show donations money from previous years,
* Pinopto starting a trial before Christmas, hope to roll out on 4th Jan; Audio recording and see when the slide switches, not past the policy yet
* Sports Officers: reminders to captains about scores and have also updated their social media
* CPO store cleanout and there is a Google calendar for CP events
* Steering Groups
* Kingston students can now vote through SGSU website

**Societies presented:**

* **AFP (Academic Foundation Programme**) **Soc passed**
* **Persian/Afghan Society** – **approved** with the condition that they speak to Corey/Ishaan to make their constitution more robust
* **Equalising Opportunities in Medicine Society –** approved with the caveat that they speak to Corey, Tanisha, Ishaan, CPOs; Amend the name
* **ISoc/AB soc** 🡪 no issues with iSoc but they want to express their religious identity separate; **AhlulBayt** **soc approved**

**Senate Summary**

**From Senate November**:

* DR issues: Majority of people feel strongly opposed to self-directed DR learning, especially for first years who just begun. MMBS5 Year 2 Reps to meet with Dr Szarko, Corey to be included in the conversation
* OSCE feedback still not good enough: against SGUL feedback policy – to be further discussed
* Library layout still debated: Year Reps to collate feedback and report back to Corey/Tanisha who will meet with library staff
* Grad ball planning ongoing
* Biomed Reps looking at arranging sessions for future career prospects/industry links/PhD applications

**Other meetings**

P&A Forum/Space

**What we’ve coming up in the next month**

Steering Group

Senate Board

Working on filling in Year Rep positions