**MEETING OF SGSU COUNCIL - MINUTES**

**21st November 2017**

**6pm - MHLT**

**APOLOGIES**

|  |  |
| --- | --- |
| Musical  | Revue |
| Tooting Show | Child reach international  |
| LINKS | STAR |
| Street Doctors | Psychiatry |
| Student minds | Paediatric Soc |
| LGBT | Physio SOc |
| DAPS Vision  | Trauma and Orthopaedics  |
| GOGS | Oncology |
| GPRAS | Art soc |
| Henry Gray Society  | Athena Swan  |
| MELSOC | FAT soc  |
| Game soc | Photography soc |
| Student magazine | Arab Soc |
| Christian Union  | Krishna Consciousness |
| Jewish Society | Punjabi soc |
| Hindu SOc | Tamil soc |
| Sikh SOc | Persian Afghan  |
| AB soc | Cycling and Triathlon  |
| Fencing | Ladies Basketball  |
| Mens Football | Medtech  |
| Mixed Hockey  | Stagecracft |
| Swimming | Athletics |
| Yoga | Karate |
| Dentisry and MAxillofacial | Palestinian society  |

**PRESENT**

|  |  |  |
| --- | --- | --- |
| **YK** | Yuna Kishimoto  | General Secretary |
| **VS** | Vafie Sheriff  | VP Finance and Student Activities |
| **SK** | Sam Khavandi | President |
| **FH** | Francesca Harris  | Chair  |
| **JY** | Jessica Yeh  | Badminton  |
|  | Vikram Patel  | SKIP |
| **GB** | Gabriela Barzyk | IFEM Soc  |
| **SiS** | Simi Sodende  | Ladies rugby  |
| **ND**  | Nick Davis | Cheerleading  |
| **KP** | Karan Punjabi  | India Soc  |
| **AS** | Ayushi Singh  | Marrow |
| **ST** | Sophie Talib  | Wine and Cheese  |
| **AH** | Azeem Hussain  | Appsoft soc  |
| **OO** | Olarofimi Omidiora | Karate Soc |
| **GS** | Golnoush Seyedzenouzi  | TBH  |
| **JT** | Jeremy Teo  | Societies officer |
| **AA** | Anjum Ali  | Photography  |
| **VW** | Vidusha Wijesinghe | Cardiology |
| **AL** | Anabelle Lim  | ABACUS |
| **AM** | Arif Manji | Canadian Society  |
| **AnN** | Anass Nuur Ali  | Student Trustee  |
| **MO** | Mayawa Osimar | Simsoc |
| **KA** | Kofo Agumnbiade | ACS |
| **DI** | Deleram Imantalab | Rep Officers  |
| **AL** | Augustas Lignugaris  | Rep Officers |
| **RH** | Ridwan Hayat  | ISOC |
| **NM** | Naya Medjedovic | TAD soc |

**MINUTES** from the previous meeting were PASSED

**AGENDA POINTS**

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| Exec report  | VS gave a brief summary of the written report  |
| Representation offciers  |  explained the role of Representation Officers and introduced themselves |
| Cheerleading and gymnastics constitutional changes  | ND explained the constitutional changes which included the addition of social to be part of squadJCD: I propose we accept the constitutional changes Seconded by GB**PASSED** by simple majority. |
| ABACUS Constitutional Changes | Anabelle explained the constitutional changes which included the addition of a welfare officer VP: I propose that we accept the change of name from ABACUS to East Asian Society Seconded by GB**Passed** by simple majority  |
| CP officer | JCD: explained volunteer of the month including the regulations of the award |
| SU STRATEGY | SK: If you haven’t filled out the survey please still fill it out, check junk. We have had focus groups. We have received feedback from students to see the direction that we need to take the SU. Tell everyone, you know. AnN: is the survey still live? SK: the company are still using it AnN: it was advertised for deadline being last FridaySK: I think they wanted as many responses as possible   |
| Multi-faith room  | SK: Number counting has started, comms are coming from university in the next few weeks for clarity. We will give an update on this in the next few weeks AnN: the building is nearly done, is there going to be carpet or flooringSK: there will be carpet under and it should be opening 4th December Any update since last council meeting? SK: we had a meeting with members and with Derek. We had a look at peak times, numbers using the room. : Is there anything to be done about the communication SK: working progress, from the university side they are keeping the small details out there for the students but the small details are hard to distribute |
| Rob Lowe | VS: some issues with both internal and external issues. Meetings with societies that use the Rob Lowe and also the two who used to manage the Rob Lowe. Now playing around with the timetable. Now trying to open the extra rooms and trying to make use of all the space which will give extra 2/3 room. The uni is responsible for the cleaning and maintenance. The actual site is owned by the trust and has been leased to the university. The SU are not in any way in control of the Rob Lowe we just do the booking, The issues are managed at the Rob Lowe meetings. If you are interested please message e adAnN: WHAT ARE THINGS LOOKING LIKE AT THE MOMENTVS: clearing out the cupboard, internal clashes with squash court damage is solved by clearing other rooms, fixing the squash court with the small budget we have. External issue, working with Derek to send cooms to university staff and trust saying that everything must be booked though the SU. Printed out response and timetable in Rob LoweVS: the problem is people who haven’t emailed me that are complaining that they don’t have access so I’m making sure that everyone is fully aware  |
| Room Booking  | YK: I have made the spreadsheet for Room booking council that will be taking place next January. Please send me any requests you have.  |
| Bidding form  | VS: over 100 paying back takes priorityNew stage for the performance society contacting tech to see which stage we can get and the Next bidding form meeting is in Feb and strict deadline |
| Disco  | VS: The Disco’s in the SU are more crazy SU Exec are volunteers they are not responsible for cleaning up after you The sick room is there to grab water so you can go back to the dance floor and it is not SU responsibility to look after to you when you’ re too drunk  |
| SU Feedback  |  ACS: please send council agenda earlier as committee members need to be made aware of these meetings beforehandYK: I apologize for the notice of the meeting to go out so late. I will ensure this will not happen again in the future.  |

**AOB**

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| --- | --- |
| Societies  | GB: handover spamming. We are near the end for getting all the handover. Some societies are going to be released into the wild for people to take this society over before we dissolve them. AIDS OrphanSexpression ANathetics Baker Clinical Genetics Academic Mindful Archery Baking  |

**DATE OF NEXT MEETING**

19st December 2017

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**Summary from (last council meeting was on 26th of September):**

**Exec 5th September**

* President: Sorting cleaning and security for Freshers, emails regarding circles
* VP Finance and SA: 20+ meetings with societies, MFQCR meetings and unfreezing society accounts
* VP Ed and Welfare: Postgrad/paramedic Freshers, welfare handbook and NSS response
* Gensec: room bookings, creating e-mails for new societies and fixing the broken link for socities
* Events: freshers
* Sports Officers: mailing lists, handbook and backlog of emails
* Heritage Officers: WW8, duties and copies of yearbook to have a record
* Charities: met with the charitires, talked to beth and sorting out shots for discos
* Comms: Barcode printing, email replies and Freshers fayre
* Socs officers: Freshers Fayre, email sorting and meeting Vafie
* CPOs: CP meeting setting, external charity contact and other national volunteering awards
* Tech Officers: All events, development plans and selling equipment
* E&D officers: Back history month planning, Humasn of Georges launch and meeting Pride Soc
* International officers: meeting with International Committee and ERASMUS, multi-cultural dinner planning
* Campaigns: meetings with ACS and E&D to discuss BHM, consent awareness and self care week

**Exec 19th September**

* President: Finalising Freshers, circles meeting, cleaned minibus
* VP Finance and SA: CPs and Socs meetings, treasurer training, Rob Lowe logistical issues sorting and weekly finance tasks
* Gensec: Exec Board, room bookings, creating e-mails for new societies
* Events: fresher’s
* Sports Officers: Finished the sports section of handbook, add new captains to BUCs/LUSL
* Heritage Officers have been emailing pubs and organising WW8
* Charities: Updated facebook and Instagram, invited hospital charities to come to quiz and organising charity board
* Comms: webpages for new societies, meeting with Top 4 and adding constitutions
* Socs officers: Printed society info for the board, handover chase, treasurer training
* CPOs: CP meeting, CP evening organisation and updated security list
* Tech Officers: equipment sales, Bar AV sorting and stage hire for finale
* E&D officers: Back history month planning, contact with LGBTQ rep at SOAS and humans of Georges
* International officers: IMOG meeting, Multicultural dinner organisation and ISS meeting
* Campaigns: meetings with ACS and E&D to discuss BHM, Consent plans discussion, met with blood bank rep and ideas for pride month

**Exec** **17th October**

* President: Freshers, MFQCR meetings and setting up elections
* VP finance and SA: meeting societies, finishing Rob Lowe timetables helping with room booking issues
* VP Ed and welfare: BHM with ACS, suicide awareness training and SU response to NSS
* Gensec: Room booking, emails and setting up emails
* Events: Freshers and Halloween
* Sports: Rob Lowe timetable, proposal of bringing back heritage items and meetings with will for training
* Comms: App, website update and contacting library for training for some exec members
* Heritage: WW8, back 2 skl awards
* Charities: vote for local charity, RAG quiz and sorted out a raffle
* Socs: talking to potential new societies, receiving updated constitutions and calendar of meet and greets
* CPOs: CP evening and planning second CP meeting
* Tech officers: All freshers duties, Revue tech and actual performance, external events, equipment repair and contacting shows for tech
* E&D officers: wall designing, Lemonade project
* International officers: Multicultural dinner
* Campaigns: BHM with ACS, Self-care week and Speaker organisation

Democracy: Reviewed demographics of voting, autumn election prep

**Societies presented**

1. **Wine and cheese society:** passed
2. **Canadian Society :** Neither accepted nor rejected
3. **Friends of MSF**: Neither accepted nor rejected
4. **Somali Society**: Neither accepted nor rejected
5. **MedTech**: passed