**MEETING OF SGSU COUNCIL - MINUTES**

**29th August 2017**

**6pm - LTA**

**APOLOGIES**

|  |  |
| --- | --- |
| Tooting show | Badminton |
| Red Cross | Cheerleading and Gymnastics |
| Geriatrics | Cycling + Triathlon |
| Trauma and Orthopaedics | Ladies Basketball |
| Art soc | Mens Basketball |
| Language Society | Mens Rugby |
| The Dragon | Mixed Rugby |
| Debate Soc | Tennis Club |
| Arab Soc | Stagecraft |

**PRESENT**

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| **YK** | Yuna Kishimoto | General Secretary |
| **VS** | Vafie Sheriff | VP Finance and Student Activities |
| **SK** | Sam Khavandi | President |
| **FH** | Francesca Harris | Chair |
| **NM** | Naya Medjedovic | TAD Society |
| **HL** | Hannah Lidbetter | Charities Officer |
| **JD** | Jack Dickenson | Athletics |
| **LP** | Luke Peacock | Charities Officer |
| **GB** | Gabriela Barzyk | Societies Officer / IFEM soc |
| **JT** | Jeremy Teo | Dance Society |
| **IK** | Inayat Khan | Marrow |
| **IH** | Imogen Horn | Athena SWAN / Netball |
| **AB** | Asha Bello | ACS |
| **GW** | Glen Wilson | Medical Management and Leadership society |
| **SM** | Saba Malik | Saving Londoners Lives |
| **RB** | Rowan Barnett | PRIDE LGBTQ+ |
| **MG** | Moneet Gill | Streetdoctors |
| **ES** | Enny Salau | Netball |
| **SiK** | Sithara Kanthie | Sri Lankan Society |
| **DS** | Dilini Seneuiratne | Sri Lankan Society |
| **US** | Umar Salim | ISOC |
| **TS** | Tanisha Sharma | Hindu Soc |
| **AD** | Ayesha Danayal | Ronald McDonald House |
| **HB** | Harriette Brennan | Ronald McDonald House |
| **MW** | Manasvi Warakneth | Teddy Bear Hopsital |
| **MD** | Matthew Dawson | MELSOC |
| **AL** | AdamLebby | Mens Football |
| **SH** | Sapna Hassasing | Yoga Soc |
| **AO** | Agnes Okanlawon | Yoga Soc |
| **KK** |  | Psychiatry society |
| **AV** | Alberto Vitores | Boat club |
| **OR** | Oliver Ryan | Baot club |
| **CB** | Craig Brooks | Athletics Society |
| **MB** | Megan Benson | Polefit |
| **DC** | Danny Chan | Polefit |
| **RC** | Ramneek Chana | Sikh Soc |
| **SoH** | Sophie Holmes | Musical |
| **EN** | Emma Norton | Musical |
| **CR** | Carlton Ray | Book club |
| **AH** | Azeem Hussain | Appsoft Soc |
| **CR** | Chrisopher Redmond | Karate Club |
| **MA** | Mary Abkir | FATSOC |
| **EB** | Eyaal Bendaud | Jewish Society |
| **CP** | Charlotte Perry | Physio soc |
| **FB** | Frances Button | Physio Soc |
| **SM** | Shuji Mitsuhashi | MBBS T year Rep |
| **HL** | Hannah Luu | MBBS T year Rep |
| **SR** | Syeed Rezavi | Absoc |
| **RS** | Rashimi Saincher | MBBS6 Tyear Rep |
| **FQ** | Faisel Qureshi | Radiology Society |
| **CL** | Chanatal Liu | Radiology Society/ Trustee |
| **MT** | Mark Thomas | Medsin |
| **RK** | Rohith Kumar | Paeds Soc |
| **SS** | Sarah Saiffudin | Paeds Soc |
| **JD** | Jack Dickenson | Athletics Socitey |
| **ES** | Emily Stainton | Christian Union |
| **DY** | Dhanyaa Yogaratnam | Henry Gray Society |
| **AH** | Alina Humdani | LINKS |
| **GL** | Gabriella Littler | Antimicrobial awareness Day |
| **AC** | Alex Clarke | Antimicrobial awareness Day |
| **AG** | Adam Gadhvi | KC Soc |
| **SoS** | Solomon Stott | Stagecraft |
| **KL** | Kevin Li | Fencing |
| **AsS** | Ashvini s. | Tamil Soc |
| **AC** | Anshaal Chawdhery | Paksoc |
| **DH** | Dhrisha Hirani | Punjabi Soc |
| **VR** | Vikram Rohilla | Punjabi soc |
| **JP** | Janvi Patel | Punjabi Soc |
| **PM** | Phoebe Murday | Ladies Rugby |
| **JW** | John Ward | Revue |
| **JK** | Jonathan Khadine | Music Society |
| **SG** | Susan Gorman | Music society |
| **SB** | Stephen Brown | Music Society |
| **MM** | Mitzi Munuo | Fashion Show |
| **EL** | Elen | Fashion SHow |
| **AJ** | Aashna Jain | Diwali Show |
| **AnK** | Anushri | Diwali Show |
| **SaS** | Sagar Sharma | Diwali Show |
| **KN** | Karan Nair | Diwali Show |
| **HK** | Hari Kumar | Diwali Show |
| **LP** | Laura Parry | Diwali Show |
| **JCD** | JC | CPO |

**MINUTES** from the previous meeting were PASSED

**AGENDA POINTS**

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| --- | --- |
| SU Introduction | VS gave a brief introduction of Council and welcomed everyone  **Societies Officers** (GB, JT, RC) If you need anything relating to societies please do not hesitate to contact us  **Community Projects Officers JCD:** we’re going to send you an e-mail very soon so please keep your eyes peeled and contact us if you need anything!  **VS: We are aiming to be a more proactive SU this** |
| Pride Society Constitutional changes | RB explained the proposed changes to the constitution regarding dissolving to positions on the committee and changing some positions to having Events and Campaigns Officer on the committee.  VS: I Propose we accept the constitutional changes proposed by Pride Soc  Seconded by OR  **Passed** by simple majority |
| Athletic Society Constitutional Changes | JD explained changing the society name to add Hospital as the Society is reviving the society name from a previous set-up  NC I propose we accept the constitutional changes of changing the name of the society to include Hospital in the name.  Seconded by MM  **PASSED** by simple majority. |
| Dissolution of Saving Londoners Lives | SM explained the reasons for the dissolution of SLL as a society which included budgeting problems.  VS: I propose that we accept the dissolution of Saving Londoners Life as a society at St Georges Student’ Union  Seconded by AC  **Passed** by simple majority |
| Room booking | All rooms under the control of SU were confirmed for October and November which is recognized as Show Season. |

**AOB**

**DATE OF NEXT MEETING**

21st November 2017

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**Summary from (last council meeting was on 9th of May):**

**Exec 8th August**

* All Officers settling into their new role
* T4: Bar opening planning , GEP and Paramedic move in and Fresher planning
* VP Ed and Welfare has Started planning Black History month with E&D and Campaigns
* Events have been finalising both GEP and Undergrad fresher’s
* Sports Officers have had their handover
* Heritage Officers have been emailing pubs and organising WW8
* Socs officers: organising fresher’s fayre, chasing up handover forms, updating societies on website and creating new mailing list for the year
* CPOs: Volunteer of the moth, CP cupboard sorting, introduction to CPs
* Tech Officers: Revue Edinburgh Fringe
* E&D officers: Meeting Beth, Back history month planning and humans of Georges
* E&E officers: Handover and visited allotment
* International officers: ISS committee discussed
* Campaigns: meetings with ACS and E&D to discuss BHM

**Exec** **22nd August**

* President: Freshers and fresher’s handbook
* VP finance and SA: Minibus test, organised dates for various meetings and sent out budgets 2017/18 for all societies
* VP Ed and welfare: Meeting with SPACE and Pride, World mental health day and consent training for freshers
* Gensec: Room booking, emails and setting up emails
* Events: finalising Freshers
* Sports: Handbook, catching up on emails and mailing list
* Comms: App, website update and contacting library for training for some exec members
* Heritage: WW8 planning
* Charities: planning on a voting system for this years charities
* Socs: handbook, handover forms, treasurer training and sorting out email access
* CPOs: Planning CP board and updating security list
* Tech officers: Re-rigged bar lights, Patched new AV systems and Installed monitor speakers in the booth
* E&D officers: Meeting with ACS, organising talks/ speakers
* International officers: Multicultural dinner and ISS
* Campaigns: BHM with ACS, Self-care week and Speaker organisation
* Democracy: Reviewing constitution

**Societies presented**

1. **Stagecraft:** passed
2. **Connect:** passed
3. **Ronald McDonald**: passed