**St. George’s Students’ Union**

Meeting of the Council VII



***21st June 2016***

***Lecture Theatre A***

**AGENDA**

**\* \* \***

1. **Business**
	1. Apologies
	2. Matters arising
	3. AOB

1. **Representation Officer Report**
2. **Society business**
	1. **Teddy Bear Hospital Constitution Change**
	2. **Boat Club Constitution Change**
	3. **Mindfulness Constitution Change**
	4. **Protest & Activism Constitution Change**
	5. **Swimming Constitution Change**
	6. **IFemSoc Constitution Change**
	7. **SPA Constitution Change**
3. **New SU Executive**
4. **Handover Forms/Risk Assessments/Year Reports**
5. **AOB**
6. **Important Dates**

None

1. **Date of next meeting**

Tuesday 30th August 2016

**Attendance**

|  |  |
| --- | --- |
| Protest & Activism Forum | IFemSoc |
| SPACE | Islamic Soc |
| LGBT Pride | Book Club |
| Ladies Hockey | Ju Jitsu |
| Swimming | Representation Officers |
| Photography Soc | General Secretary |
| Radiology | Incoming President |

1. **Business**
	1. **Apologies**

# General Practice and Healthcare Management

Genetics Society

Mindfulness

Wu Shu Kwan

* 1. **Matters arising**

None

* 1. **AOB**

None

* 1. **Minutes of the Previous Meeting**

PASSED by Simple Majority

1. **Representation Officer Report**

What we’ve done since last meeting

* Elections
* The SDL rooms in Jenner Wing should be opening in the new year.

Societies Presented at the last Exec

* None

What we’ve coming up in the next month

* Handovers

**Passed by simple majority**

1. **Society business**
	1. **Teddy Bear Hospital Constitution Change**

CB presented the changes: added roles such as liason officer and clinics booker which was already being used but not in the constitution. Editing duties to make it clearer. 28/28 vote for.

**Accepted: 11 Rejected: 0 Abstain: 0**

**PROPOSAL ACCEPTED**

**Action Point** – Societies officers to contact TBH for new constitution

* 1. **Boat Club Constitution Change**

No-one present to present changes.

* 1. **Mindfulness Constitution Change**

JW presented the changes: Added roles such as yoga society liason officer & events officer. Unanimous.

**Accepted: 11 Rejected: 0 Abstain: 0**

**PROPOSAL ACCEPTED**

**Action Point** – Societies officers to contact Mindfulness for new constitution

* 1. **Protest & Activism Constitution Change**

JW presented the changes: Added roles such as liason officer & communications officers. Unanimous.

**Accepted: 11 Rejected: 0 Abstain: 0**

**PROPOSAL ACCEPTED**

**Action Point** – Societies officers to contact PAF for new constitution

* 1. **Swimming Constitution Change**

MF presented the changes: Added a vice captain at their AGM. 18/18 present members voted in favour.

**Accepted: 11 Rejected: 0 Abstain: 0**

**PROPOSAL ACCEPTED**

**Action Point** – Societies officers to contact Swimming for new constitution

* 1. **IFemSoc Constitution Change**

SL presented the changes: Added media officer & fundraising officer. Extended the aims to include IFem & GenSoc. Majority of 13 voting members voted for.

**Accepted: 11 Rejected: 0 Abstain: 0**

**PROPOSAL ACCEPTED**

**Action Point** – Societies officers to contact IFemSoc for new constitution

* 1. **SPA Constitution Change**

MJ presented the changes: Added E&D liason officer, events officer & secretary. Now added student carers into the society, SPACE (student parent and carer empowerment).

**Accepted: 12 Rejected: 0 Abstain: 0**

**PROPOSAL ACCEPTED**

**Action Point** – Societies officers to contact SPACE for new constitution

1. **New SU Executive**

The new Executive Officers start on the 1st August. An introduction from Corey, the incoming president.

1. **Handover Forms/Risk Assessments/Year Reports**

Handover forms, risk assessments and year reports are all due before the first council of next year (30th August). They are all important for contact and credit to be given as well as compliance to the charity commission. If you are missing 2 or more, then your society may be dissolved in the New Year.

SPACE : Is there risk assessment advice for events with children present?

GenSec: Go and speak to Michelle (Office Manager) as she sorts all our risk assessments.

Radiology: What if our societies events have no risks?

GenSec: There are risks everywhere, be imaginative. Also Michelle will happily give you advice if you want.

IFemSoc: Is there a form for these?

GenSec: Yes, they are all under committee resources on the SGSU website.

1. **AOB**

None

1. **Important Dates**

None

1. **Date of next meeting**

Tuesday 30th August 2016