**MEETING OF SGSU EXECUTIVE**

**Tuesday 4TH October 2016**

**17.30 – H2.5**

**ATTENDEES**

|  |  |  |
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| **ML** | Michael Lee | Chair |
| **CBr** | Corey Briffa | President |
| **FH** | Francesca Harris | General Secretary |
| **TA** | Tanisha Amin | VP Education + Welfare |
| **IB** | Ishaan Bhide | VP Finance + Student Activities |
| **SS** | Sunil Singh | Representation Officer |
| **OR** | Oliver Ryan | Sports Officer |
| **WM** | Will Morrell | Sports Officer |
| **JT** | Jeremy Teo | Events Officer |
| **MD** | Mustafa Dashti | Community Projects Officer |
| **VS** | Vafie Sheriff | Community Projects Officer |
| **AP** | Avin Philip | Equality + Diversity Officer |
| **KS** | Khadija Stone | Equality + Diversity Officer |
| **BO** | Bukola Ogunjinmi | International Officer |
| **SA** | Saeed Azizi | Student Trustee |
| **BA** | Bethany Agnew | Campaigns Officer |
| **LuC** | Lucy Chapman | Campaigns Officer |
| **CA** | Chandru Amaranathan | Events Officer |
| **YK** | Yuna Kishimoto | Events Officer |
| **VP** | Vikram Patel | Charities Officer |
| **ET** | Eesha Tripathi | Charities Officer |
| **LoC** | Lorna Chapman | Societies Officer |
| **JM** | Jess McNaughton | Societies Officer |
| **AB** | Anya Brown | Heritage Officer |
| **JC** | Joe Clark | Communications Officer |
| **CBa** | Cameron Barclay | Environment + Ethics Officer |
| **RV** | Ruth Varney | Communications Officer |

**APOLOGIES**

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| **SJ** | Shalu James | Events Officer |
| **NMer** | Na’im Merchant | Student Trustee |
| **AC** | Anshaal Chawdhery | Charities Officer |
| **AS** | Ash Sithirapathy | Societies Officer |
| **SH** | Sarah Hill | Communications Officer |
| **GB** | Gabriela Barzyk | Representation Officer |
| **LJ** | Lucy Jones | Sports Officer |
| **CL** | Chantal Liu | International Officer |

**MINUTES**

Minutes from the previous meeting were AGREED.

**ACTIONS FROM LAST MEETING**

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| E+E | NUS Green Impact Bursary | *Complete* |
| Campaigns | Send opinion poll to Comms | *Complete* |
| Socs | Freshers Fayre improvements | *Ongoing* |

**ACTIONS FROM PREVIOUS MEETINGS**

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| Socs + Comms | Online forms for locker keys + handover forms | *Ongoing* |
| Campaigns | Meet with CB + TA | *Complete* |
| NMel + FH | Streamlining of society email accounts | *Ongoing* |
| Campaigns | Team meeting with TA | *Complete* |
| Socs | File handover for SLL + Sexpression | *Ongoing* |

**REPORTS\***

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| President | CBr gave verbal report: wing on Hubbub plans, Freshers!!!, Rob Lowe survey, show society contracts, chasing up free printing credit, T4 meeitng with Principle, Minibus test | PASSED |
| VP F+SA | IB gave verbal report: invoices, sponsorship advice to societies, minibus test | PASSED |
| VP E+W | TA gave verbal report: C cards, DBS checks in progress, senate training successful. | PASSED |
| General Secretary | FH gave verbal report: Freshers, senate weekend, emails and room bookings, university challenge prep, Summer Ball | PASSED |
| Events Officers | JT gave verbal report: FRESHERS!! Starting plans for Halloween disco and smaller events throughout the year. | PASSED |
| Sports Officers | OR gave verbal report: buses for trials, Rob Lowe timetable, first aid training, now working on fixtures. Dealing with complaints about Rob Lowe store cupboard. | PASSED |
| Communications Officers | RV gave verbal report: post freshers mayhem – access to pages, subs, newsletter, meeting with SGUL Comms soon. Sorting SAGE pay issues with Ishaan. | PASSED |
| Heritage Officers | AB gave verbal report: WW8 went well, thank you to Stewards. Reflection on how the use of Hubbub went for WW8, and thinking of suggestions for next year. | PASSED |
| Charities Officers | VP gave verbal report: RAG quiz, planning for RAG week. | PASSED |
| Societies Officers | JM gave verbal report: updating mailing list, keeping boards up to date, working on music room (thinking about signage and complaints forms). | PASSED |
| CP Officers | MD gave verbal report: had first CP meeting of the year, held CP evening which went well, working on updating CP contact list. | PASSED |
| Technical Officers | EO gave verbal report: Freshers, started work on repairing music room, open mic night coming up. | PASSED |
| E+D Officers | KS gave verbal report: looked at DS script, working on BHM, refugee photography exhibition coming up, working with SPACE on breastfeeding facilities issues. | PASSED |
| E+E Officer | CBa gave verbal report: Freshers breakfast, Freshers movie night has been postponed, applied for NUS green impact award. | PASSED |
| International Officers | BO gave verbal report: met with new staff at INTO centre, intro speech and lunch with new students, MCD was wonderful | PASSED |
| Representation Officers | SS gave verbal report: Mums and Dads, organising steering groups, organising Mums and Dads for foundation students/transfer students, presentation to Biomed freshers. | PASSED |
| Campaigns Officers | BA gave verbal report: met with PAF society, met with Tanisha and Corey about plans for the year, emailed CPs and welfare groups. | PASSED |

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

**STUDENT UNION ISSUES**

The year plan was updated.

**SOCIETY PROPOSALS**

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| Clinical and Academic Research Society | Saeed Azizi gave a presentation on CARS. CARS aim is to raise student awareness of opportunities and increase participation in clinical research.Questions were asked to CARS and discussion followed.MD proposed to accept CARS as a society of SGSU.Seconded by TA. | Pass: 25Reject: 0 Abstain: 0PASSED**AP Comms, Societies, VP F+SA** |
| ABSoc | Committee members gave a presentation on ABSoc.The aim of the society is to cater to the needs of Shia Muslim students, actively propagate involvement of all members regardless of ethnic, religious or social background, raise awareness of Shia sect and what they stand for and increase unity between all faith societies.Activities include debates, lectures, talks, discussion circles etc, so that the society is not limited to only Shia Muslims. | **AP E+D and TA to meet about representation within ISOC****AP: TA to meet with ABSoc + ISOC to discuss further.**Discussion to be continued and decision will be made at the next exec meeting. |
| AppSoft Soc | The committee gave a presentation on AppSoft Soc. This is the second time that this society is being presented, as last time they were neither accepted nor rejected. Aims are to provide alternative tools for study, among other things.Questions were asked to AppSoft Soc and discussion followed.MD proposed to accept AppSoft as a society of SGSUSeconded by TA. | Pass: 24Reject: 0 Abstain: 1PASSED**AP Comms, Societies, VP F+SA** |

**AOB**

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| --- | --- | --- |
| **FH** | Reports and apologies must be sent in on time. Late submissions are NOT counted and these records will be made public before AGM. |  |
| **FH** | Reminder to those who still owe their £5 from weekend away. | **AP: ML, VP, CL, AP, SJ, to pay £5 to FH asap!** |
| **CBr** | May Ball is in the process of being planned. If anyone is keen to help us then let us know. |  |
| **CBr** | Finance Committee is Socs, Sports, CPOs and T4 who decide if societies need an increase in budget. This will be on Wednesday 19th October and 2pm. | **AP: Socs, sports and CPO to let Corey know if they can make this date.** |
| **CBr** | Resignation from Sam has been received, so as of today the Technical Officers have been resigned the position will be reopened. Ethan will be staying on in the absence of official Tech Officers, but does also intend to re-run after finding a new team in the upcoming elections. |  |
| **TA** | Gender neutral toilets is something that we are talking about with the E+D committee and SEEG, and is something that could be considered if there was a refurbishment at any point. |  |

**DATE OF NEXT MEETING**

Tuesday 18th October 2016