**St. George’s Students’ Union**

Meeting of the Executive

**Minutes of the 13th Exec meeting**

**17/03/15**

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# Business

## Present

|  |  |  |
| --- | --- | --- |
| Lucy O'Reilly | LOR | General Secretary |
| Anjalie Rajapakse | AR | Chair |
| Chris Raby | CR | VP Finance and SA |
| Tash Lee | TL | VP Education and Welfare |
| Dheemal Patel | DP | President |
| Durva Patel | DP | Events Officer |
| Corey Briffa | CB | Events Officer |
| Mitzi Munuo | MM | Events Officer |
| Bhina Patel | BP | Council Elect |
| Alice Walker Earwicker | AWE | Council Elect |
| Matt Boon | MB | Technical Officer |
| Amma Siriboe | AS | Equality and Diversity Officer |
| Jonny Hurst | JH | Equality and Diversity Officer |
| Molhim Ahmed | MA | Webmaster |
| Ruth Varney | RV | Senate Elect |
| Steven Gilbert | SG | Webmaster |
| Ryan Salisbury | RS | Charities Officer |
| Ally Hadjiminas | AH | Charities Officer |
| Tanisha Amin | TA | Charities Officer |
| Sharon Zheng | SZ | International Officer |

## Apologies

Chloe Martyn

Michael John

Kirsten Shoemaker

Juhee Pahuja

Rahim Esmail

Matt Arnaouti

Izzy Laws

Jess Guo

Jessie Lidstone

Antara Hayman

## In attendance

## Minutes from the previous meeting

PASSED

## Matters arising

RAG to collect money from Netball - COMPLETED

## AOB

# Reports

## President

* PASSED
* DP gave a verbal report to supplement his written report

## VP Finance and Student Activities

* PASSED
* CR gave a verbal report to supplement his written report

## VP Education and Welfare

* PASSED
* NL gave a verbal report to supplement her written report
* SG asked what advice would be on the website
* NL said that the website advice will be there for people who don’t want to approach the VP Ed and Welfare in person. It will be another platform for people to raise any concerns.

## General Secretary

* PASSED
* LOR gave a verbal report to supplement her written report

## Events Officers

* PASSED
* CB gave a verbal report to supplement their written report
* RS asked what the plan was for St Paddy’s day disco
* CB said there would be pots of gold hidden about the SU with prizes in them such as drinks deals
* CR asked if Events have done any research into what Final years want at Part V

**ACTION** **POINT**

**Events to research what Final years want for Part V**

## Media Officers

* PASSED
* RK gave a verbal report to supplement their written report
* DP asked where the rest of the Media team were and that they need to reply to his written warning email
* RS said no app notifications had been sent out for the SU event this Friday
* LOR asked them if they had resolved their email issues
* RE said they hadn’t
* LOR told Media to send an email to helpdesk@sgul.ac.uk to get the problem resolved.

## Sports Officers

* PASSED
* No-one present to give a verbal report

## Heritage Officers

* PASSED
* No-one present to give a verbal report

## Societies Officers

* No report
* No-one present to give a verbal report

## Charities Officers

* PASSED
* RS gave a verbal report to supplement their written report
* SG asked how much was raised at RAG week
* RS said they don’t have the final figure yet, the rough estimate is around £3000
* CR asked if RAG had applied for any licenses for bucketeering yet
* RS said they hadn’t yet

**ACTION** **POINT**

**Charities officers to clear out RAG room**

## Community Project Officers

* PASSED
* No-one present to give a verbal report
* MB asked can CPOs please pass on any old computers to Tech

## Technical Officers

* No report
* MB gave a verbal report to supplement their written report

## Equality and Diversity Officers

* PASSED
* JH gave a verbal summary to supplement their written report

## Environment and Ethics Officers

* No written report
* No-one present to give a verbal report

## International Officers

* PASSED
* JG gave a verbal report to supplement their written report

## Webmasters

* PASSED
* SG gave a verbal summary to supplement their written report

## Council elect

* PASSED
* BP gave a verbal summary to supplement their written report

## Senate elect

* PASSED
* RV gave a verbal summary to supplement her written report
1. **Strategic plan update**

DP explained that the new plan will be decided by whole student body and that it will be more of an operational plan involving time targets and how we will measure if the targets have been met.

LOR disagreed with the wording of T year dinner ect as non-SU events as they technically are under the SU under year reps.

RV suggested making criteria for the budgets year reps have for their year events

RE asked where the cost of £200 for tech support for societies would go towards

CR explained it would go towards funding broken equipment

1. **AOB**

AR explained that awards nominations decisions day will be on a weekend soon and it is mandatory for all Exec to attend.