**St. George’s Students’ Union**

Meeting of the Executive

**Minutes of the 7th Exec meeting**

**02/12/14**

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# Business

## Present

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| Matt Arnaouti | MA | Sports Officer |
| Izzy Laws | IL | Sports Officer |
| Jonny Hurst | JH | E&D Officer |
| Amma Siriboe | AS | E&D Officer |
| Elinor Rees Jones | ERJ | Charities Officer |
| Antara Hayman | AH | Community Project Officer |
| Tanisha Amin | TA | Charities Officer |
| Ryan Salisbury | RS | Charities Officer |
| Bhina Patel | BP | Council Elect |
| Alice Walker Earwicker | AWE | Council Elect |
| Fran Graham | FG | Societies Officer |
| Michael John | MJ | Heritage Officer |
| Kat Telford | KT | E&E Officer |
| Chloe Martyn | CM | Societies Officer |
| Jess Guo | JG | International Officer |
| Sharon Zheng | SZ | International Officer |
| Molhim Ahmed | MA | Webmaster |
| Ruth Varney | RV | Senate Elect |
| Rakay Kahn | RK | Media Officer |
| Rahim Esmail | RE | Media Officer |
| Nathan Eager | NE | Trustee |
| Steven Gilbert | SG | Webmaster |
| Anjalie Rajapakse | AR | Chair |
| Durva Patel | DP | Events Officer |
| Lucy O'Reilly | LOR | General Secretary |

## Apologies

Francesca Humfrey

Durva Patel

Nickeel Patel

Pedro Barbosa

Mitzi Munuo

## In attendance

## Minutes from the previous meeting

PASSED

## Matters arising

Heritage meeting with Hugh Thomas has been scheduled for January 8th, speaking to King and Queen Spiders about spiders, they are going to try find a time to hold an event – ON GOING

Natasha Lee to chase up Year reps about senate attendance – ON GOING

## AOB

Michael John – SU relations with student body

Council elect – wanted clarification on their role in communicating with student body

Izzy Laws – looking at potential dates for sports ball

# Reports

## President

* PASSED, not present

## VP Finance and Student Activities

* Not passed, not present

## VP Education and Welfare

* PASSED, not present
* RV – Year rep training wasn’t as successful as it could have been, there weren’t many staff for year reps to speak to
* AWE – She’s put her report that she hasn’t got any action points but she did have one

## General Secretary

* PASSED
* LOR gave a verbal report to supplement her written report
* MJ Have you decided on what stage you are buying for performing societies?
* LOR Not yet, we will have to sit down with performing societies and decide on what would be suitable for everyone

## Events Officers

* PASSED
* DP gave a verbal report, no written report

## Media Officers

* PASSED
* RE gave a verbal report
* KT I cant always see the images in the newsletter and I’ve heard other people can’t view them either
* RE is this on the computer or your phone? We will look into it, it may be a coding issue
* MJ If we want to send something out in the newsletter what’s the deadline for that week’s letter?
* RE We will get a timescale out to everyone in the next few weeks

**ACTION** **POINT**

**Media to send out email about deadlines for newsletter**

## Sports Officers

* PASSED
* IL gave a verbal report
* RV we were told by staff at Rob Lowe that if people want to play squash they get priority over students that have booked the room. Squash players turn up and we can get turfed out.
* IL That shouldn’t happen, there have been lots of issues lately. I will email her about that

**ACTION** **POINT**

**Sports to send out email to Rob Lowe to sort squash room booking issue**

## Heritage Officers

* PASSED
* MJ gave a verbal report to supplement their written report.

## Societies Officers

* PASSED
* FG gave a verbal report
* KT The amps and the mics are left out and then broken in the Music room, I wondered if there’s anything you can do about it
* FG we were meant to have a meeting a few weeks ago, we can use the board in there for feedback

## Charities Officers

* PASSED
* TA gave a verbal report, no written report
* RV when is RAG week?
* AH It’s the week beginning 16th of Feb
* TA we’re thinking of making a pre- and post Christmas calendar price, is that okay?
* LOR Yes, as long as we don’t lose money, we want to shift them after Christmas as past this point we’re losing Months. Speak to Chris to make sure he’s happy about it first though.

## Community Project Officers

* PASSED
* AH gave a verbal report

## Technical Officers

* No report and no officers present
* RE Can we get some vinyl players for the Tech booth?

## Equality and Diversity Officers

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

## Environment and Ethics Officers

* PASSED
* KT gave a verbal report
* LOR when will your Go Green week be?
* KT We will do it close to Heritage week

## International Officers

* PASSED
* JG gave a verbal report, no 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. **AOB**

AWE Council Elect – Issues with not knowing what to include in their report. AR The point is transparency but constitutionally it doesn’t state what you can/can’t say. MJ I think it should say how many people attend/which reports were given. We don’t want an issue like the International Officers last year.

**ACTION POINT Top 4: Have an AGM half way through the year**

DP Could we attach the exec minutes to the newsletter? Or a link to it?

RV Council is supposed to be there for everyone, can we use that?

NE What about a monthly exec summary that gets emailed out to everyone?

AWE Would that diminish from Council that is already under attended? People should want to come to council for more than roombooking

MJ I know what you mean about it diminishing from your role but I hope people will see the minutes and encourage them to take part. It will be a push out that’s a great idea and encourage them.

RS It should be ease of how they hear it not who they hear it from, and not rely on one person who may be incompetent

DP With council we agree its not well attended by general population. Currently its just emailed, could it go on facebook?

AWE We need to encourage people to come in a positive way and advertise it.

DP Is Exec open to everyone?

AR Yes all meetings are open to everyone.

RS With regards to the 6month meeting, I think it will be of little use for daily goings on but a 6 month one will be useful so people can get updated and get a scope of everything

RV A 6month meeting if its well advertised it can become a discussion

AWE If the zone leader will set a deadline for our reports between council and senate. We can put a disclaimer on inviting people to come and complain.

**ACTION POINT – LOR to advertise Council meeting and get them to discuss. Unofficial summary with Senate elect, council elect and media**

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Isabella Laws (sports officer) then brought up when the Sport Ball should be. The exec discussed possible dates.