**MEETING OF SGSU EXECUTIVE**

**Tuesday 12th December 2017**

**5.30pm – JPLT**

**ATTENDEES**

|  |  |  |
| --- | --- | --- |
| **CB** | Craig Brooks | Campaigns Officer |
| **SAH** | Sadik Al-Hassani | Campaigns Officer |
| **AD** | Alex Denley | E+E Officer (Taking minutes) |
| **NC** | Nathan Cooper | Sports Officer |
| **MR** | Mohib Raza | Events Officer |
| **VS** | Vafie Sheriff | VP Finance and Student Activity |
| **LP** | Luke Peakcock | Charities Officer |
| **KG** | Keshini Goonerane | Communications officer |
| **NA** | Naireen Asim | E+D Officer |
| **SK** | Sam Khavandi | President (Chair of this meeting) |
| **GB** | Gabriela Barzyk | Societies Officer |
| **BO** | Bukola Ogunjinmi | Student trustee |
| **LS** | Louay Salfity | Communications officer |
| **JCD** | Jean Claude Doukrou (Late) | CP Officer |
| **SS** | Simi Sodeinde (Late) | International Officer |

**APOLOGIES**

|  |  |  |
| --- | --- | --- |
| **KM** | Kurush Medhora | E+E Officer |
| **AnN** | Anass Nuur | Student trustee |
| **OH** | Omar Hajazi | Campaigns Officer |
| **OCM** | Olivia Craig-Mcfeely | Technical Officer |
| **YK** | Yuna Kishimoto | General secretary |
| **BA** | Bethany Agnew | VP Education and Welfare |
| **AB** | Agge Bebbington | Events Officer |
| **JT** | Jeremy Teo | Societies Officer |
| **CL** | Chantal Liu | Student Trustee |
| **SJ** | Shalu James | Societies Officer |
| **TT** | Tasha Thomas | Sports officer |
| **EA** | Elisavet Arsenaki | Events Officer |
| **RA** | Ramat Ayoola | Campaigns Officer |
| **VP** | Vikram Patel | E+D Officer |
| **SaS** | Sahana Somanathan | Democracy Officer |
| **SpK** | Spardha Kumar | Democracy Officer |
| **FH** | Francesca Harris | Chair |
|  |  |  |

**ABSENT FROM MEETING**

|  |  |  |
| --- | --- | --- |
| **AS** | Alex Scurfield | Communications officer |
| **FM** | Flora Matthews | CP Officer |
| **AH** | Alan Hasanic | Sports Officer |
| **EO** | Ethan Osborn | Technical Officer |
| **GS** | Golnoush Seyedzenouzi | International Officer |
| **SiS** | Sinthuja Shanmugarajah | Communications officer |
| **HLb** | Hannah-Lidbetter | Charities Officer |
| **AS** | Ash Sithrapathy | Heritage Officer |
| **RS** | Rohan Sudhir | Events officer |
| **JD** | Jack DIckenson | Charities Officer |
| **AG** | Aditi Gunjal | Charities Officer |
| **RB** | Rowan Barnett | Technical Officer |
| **WM** | Will Morrell | Heritage Officer |
| **RC** | Ramneek Chana | Societies Officer |

**MINUTES**

SK – Are there any issues regarding minutes from previous meeting?

VS – There are many issues, YK needs to amend these.

GB – There are a lot of errors, including misspelling of my name and not including report.

Minutes from the previous meeting NOT PASSED due to major changes required.

**ACTIONS FROM LAST MEETING**

|  |  |  |
| --- | --- | --- |
| VS | Room booking explanation to be updated on the website | Complete |
| YK | Send MSF email | Ongoing |
| YK | Give reps access to e-mail  Add delaram to mailing list | Ongoing |

**ACTIONS FROM PREVIOUS MEETINGS**

|  |  |  |
| --- | --- | --- |
| YK | Website Updates | Ongoing |

**ACTIONS FROM THIS MEETING**

|  |  |  |
| --- | --- | --- |
| YK | Re-do minutes from last meeting to change errors |  |
| YK + Comms | Sort to update ‘elected officer’ page |  |
| Reps | Sort to update year rep page and board |  |
| YK + BA + VS | Change your photos on your emails |  |

**REPORTS\***

|  |  |  |
| --- | --- | --- |
| President | SK was present to give a verbal summary of the report  BO – Any news regarding the multi-faith room?  SK – We are making progress between myself and uni  BO – How is the counting going?  SK – Very well, everyone involved seems to be happy with the progress we are making and that action is being taken  NC – Christmas disco was apparently bad for exec – 7 people being admitted to A+E. How can this be avoided in the future?  SK – I hadn’t heard an official number of A+E admittance. We are in contact with Rich and Kenton to sort the issue,  LP – There needs to be more members of exec on duty for the larger events | PASSED |
| VP F+SA | VS was present to give a verbal summary of the report  LP – How much did we lose of Tinchy?  VS – around 2/3000, due to stage etc – but this is similar to great Gatsby  VS – By the end of the year I want to do all the stuff I said I would do  CB – Last meeting there was talk of a new till? Hows this going  SK – A new till could speed things up  LP – how much would this be?  SK – about 1000  SAH – When will RLSC stuff be done?  VS – hope to do this before Christmas  VS phone begins to play some sick tunes. VS exits stage left, pursued by bear. | PASSED |
| VP E+W | BA was not present to give a verbal summary of the report    BO – What’s going on with the Boat party?  NC – How can we improve conditions on duty going forward from Halloween and Christmas? | PASSED |
| General Secretary | YK was not present to give a verbal summary of the report    No questions | PASSED |
| Events Officers | MR present to give a verbal summary of the report  NC – Do we have a St. Patricks disco this year?  MR – Yes we will run one – it will make money in the long period between Christmas and the next disco | PASSED |
| Technical Officers | Not present to give a verbal summary of the report  BO – It is nice to see that they have paid jobs coming in! | PASSED |
| Sports Officers | NC was present to give a verbal summary of the report  No questions | PASSED |
| Communications Officers | Present to give a verbal report    SA – What has happened to the elected officer page?  SK – it is still happening, Yuna needs to sort it  NC – why are the emails photos still last years?  SK – the other top 4 need to email the guys, I did and it was sorted  BO – Can you change the exec page on the website?  KG – It has always been YK’s job, but we can also try | PASSED |
| Heritage Officers | Not present to give a verbal summary of the report  SA – why no report?  VS – what are your plans for the start of next year?  NC – Are we doing best dressed for Christmas (because I want to win!)? | PASSED |
| Charities Officers | LP was present to give a verbal summary of the report  VS – Charitie money from last year will be paid soon, the charity HQ’s have been called  NC – have you got the charities involed?  LP – Not my role in the team, but volunteering and involvement will happen | PASSED |
| Societies Officers | GB present to give a verbal summary of the report. Report sent but not included in pack.  No questions | PASSED |
| CP Officers | JC was present to give a verbal summary of the report  NC – How are volunteer nominations going?  JC – we got one nomination… and they won. We are going to change it so that more people know and more than one nominations.  SK – how are the winners chosen  JC – chosen on what they’ve done and how much they’ve done ect. We decide the winner  NC – you were on duty, why was Christmas so bad?  JC – my experience was not bad – but people were still being let in after midnight. Maybe close doors earlier  SAH – have thought about closing doors early?  SK – yes. Me and vafie have discussed it  BO – the capacity requires all the rooms open  VS – why are we talking about this in the CPO report? | PASSED |
| E+D Officers | NA was present to give a verbal summary of the written report.  VS- what happened to the interfaith meetings? Do they still exist  SK – don’t think they use to attend them?but I can chase it up  GB – have you had a think getting in contact with rep officers for interfaith week?  NA – Yes!  BO – have a read through the cabaret! It tends to be pretty raunchy | PASSED |
| E+E Officer | AD was present to give a verbal summary of the written report  JC – How’s the stairs campaign going?  AD – good! Apart from the posters getting taken down…. More to come. | PASSED |
| International Officers | SS was present to give a verbal summary of the report  BO – hows planning on Chinese new year?  SS – gabby has taken it upon her self – she can be quite full on  SK – you two should get along well then  –crowd goes wild-  VS – is the relationship any different than last year?  BO – it was someone else last year  SS – its fine. You need someone proaxtive to work with. | PASSED |
| Campaigns Officers | CB was present to give a verbal summary of the report    No questions | PASSED |
| Democracy Officers | Not present to give a verbal summary of the report  VS – Apart from elections in autumn/summer, what have you found to get involved in?  CB – Have you looked into how sociites being run and how new committees are chosen e.g. Revue?  GB – How can you help out Socs in getting handovers from socities? | PASSED |
| Representation Officers | Not present to give a verbal summary of the report  VS – Why was there no report from council last meeting?  SA – how have you found the role so far? Do you have access to your emails yet?  No report. No pass. | NOT PASSED |

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

**STUDENT UNION ISSUES**

**SOCIETY PROPOSALS**

No societies.

**Agenda points:**

|  |  |
| --- | --- |
| May Ball | SK – we are currently planning May Ball – trying to get same place and getting transport on the way back |
| Awards | GB – awards committee. 24th&25th March. All must attend. Keep both days free. Nominations open for 2 weeks from 1st -14th march. Criteria will be clear |
| Strategy Update | SK – survey results came out – progress has been made. Good results  VS – average was 6.69 – we are better than average! |
| Office use and clear up | VS – Monday/Tuesday we will clean up the SU in general. If you are free plz come. If I see your laptop I will throw it away. Its not the place to leave your stuff lying around. Its fine to do work etc. but please keep it tidy  JC – what are we going to do with all the clutter?  SK – we will find somewhere  LP – how are sorting out the RAG room?  VS – there is space, we will know what is who’s  AD – when does the SU renovation part start?  SK – When the uni finds money |

**AOB**

None.

**DATE OF NEXT MEETING**

9/1/18 – Venue TBC