**MEETING OF SGSU EXECUTIVE**

**Tuesday 9th January 2018**

**5.30pm – H2.7**

**ATTENDEES**

|  |  |  |
| --- | --- | --- |
| **BA** | Bethany Agnew | VP Education and Welfare |
| **FH** | Francesca Harris  | Chair |
| **RB** | Rowan Barnett | Technical Officer |
| **WM** | Will Morrell | Heritage Officer |
| **VP** | Vikram Patel  | E+D Officer |
| **NC** | Nathan Cooper  | Sports Officer |
| **CB** | Craig Brooks  | Campaigns Officer |
| **SAH** | Sadik Al-Hassani | Campaigns Officer |
| **SaS** | Sahana Somanathan  | Democracy Officer |
| **SS** | Simi Sodeinde | International Officer |
| **JD** | Jack DIckenson | Charities Officer |
| **AG** | Aditi Gunjal  | Charities Officer |
| **LP** | Luke Peakcock  | Charities Officer |
| **YK** | Yuna Kishimoto | General secretary  |
| **MR** | Mohib Raza | Events Officer |
| **AB** | Agge Bebbington  | Events Officer |
| **RS** | Rohan Sudhir | Events officer |
| **OCM** | Olivia Craig-Mcfeely | Technical Officer |
| **TT** | Tasha Thomas | Sports officer |
| **OH** | Omar Hajazi | Campaigns Officer |
| **AS** | Ash Sithrapathy | Heritage Officer |
| **KG** | Keshini Goonerane | Communications officer |
| **NA** | Naireen Asim | E+D Officer |
| **GS** | Golnoush Seyedzenouzi | International Officer |
| **JT** | Jeremy Teo  | Societies Officer |
| **GB** | Gabriela Barzyk | Societies Officer  |
| **BO** | Bukola Ogunjinmi | Student trustee |
| **VS** | Vafie Sheriff  | VP Finance and Student Activity |
| **JCD** | Jean Claude Doukrou | CP Officer |
| **HLb** | Hannah-Lidbetter | Charities Officer |
| **AH** | Alan Hasanic  | Sports Officer |
| **EO** | Ethan Osborn  | Technical Officer |
| **AnN** | Anass Nuur | Student trustee  |
| **AD** | Alex Denley  | E+E Officer |

**APOLOGIES**

|  |  |  |
| --- | --- | --- |
| **CL** | Chantal Liu  | Student Trustee |
| **KM** | Kurush Medhora | E+E Officer |
| **SpK** | Spardha Kumar  | Democracy Officer |
| **RC** | Ramneek Chana | Societies Officer |
| **EA** | Elisavet Arsenaki | Events Officer |
| **SJ** | Shalu James | Societies Officer  |
| **SK** | Sam Khavandi  | President  |
| **EA** | Elisavet Arsenaki | Events Officer |

**ABSENT FROM MEETING**

|  |  |  |
| --- | --- | --- |
| **AS** | Alex Scurfield | Communications officer  |
| **FM** | Flora Matthews | CP Officer |
| **LS** | Louay Salfity | Communications officer |
| **SiS** | Sinthuja Shanmugarajah | Communications officer |

**MINUTES**

Minutes from the previous meeting were PASSED with changes to be made.

**ACTIONS FROM LAST MEETING**

**ACTIONS FROM PREVIOUS MEETINGS**

**REPORTS\***

|  |  |  |
| --- | --- | --- |
| President | SK was not present to give a verbal summary of the report EO: what upgrades happening to CCTV system as redone last year? BO: what decisions in MMI meeting | PASSED |
| VP F+SA | VS was present to give a verbal summary of the report | PASSED |
| VP E+W | BA was present to give a verbal summary of the report  EO: when is mental wellness week BA: I haven’t fully decided but thinking of mid-march but not set in stone yet as we have multi-faith week AH: SPACE what is thisBA: Student Parent And Carers EmpoweredBO: Third year biomed event was this for aligned health professionalsBA: every final year course having one. They’re all getting the briefing and free pizza BA: a briefing for all final years to explain the NSS and to explain how the results are used RB: what’s the SU stance on the NSS. DO we have one? BA: we have never officially given a stance. Problems from last year have been resolved for this year and this year it is less of an issue. AS SU we didn’t boycott last year EO: feedback on events, they are poorly advertised despite £700 BA: organised by uni and I think uni have learnt that now is not the right time and maybe doing it at the beginning of the year. I have given feedback to themBO: I was never informed so was surprised when I received an e-mail saying ‘this is a reminder’ so it maybe that they assumed they had sent it out via e-mail but they hadn’t.  | PASSED |
| General Secretary | YK was present to give a verbal summary of the report RB: RAG room clear out when is this happening and when will societies find outYK: I have already sent an e-mail out with the date to everyone in an all student e-mail and also announcing at council. Plan to clear the room then put things in AHR and give time for people to collect their thingsEO: IS there something happening in AHR VS: being used as an alternative spaceEO: AHR2 is free but each of us spent 3 hours clearing the tech booth EO: amp and excess speakers in that area so we don’t want people to leave their things around that area because it gives harder accessBO: Include the manifesto beginning 🡪 manifesto points for trustees and in report and why you have and haven’t achieved the manifesto points and then what you have done so far in the year. BO: Please assure us that you will get room bookings right this termYK: I have double checked rooms and their bookings  | PASSED |
| Events Officers | Rohan was present to give a verbal summary of the reportBO: Last year the boat party and end of exam party were sort of combined. I’m just asking to make sure the dates are okSiS: I have sent you an e-mail about itRA: Biomed like part V, is beer pong and karaoke popular? Was it well attended during frehsers and if not is it worth having. Rohan: we just wanted something happening in the bar for the final years Sahana: people in third year might not find it so appealing as we have been here for three years so people will just end up going to another place Rohan: what do you think EO: whats the Feb 9th Rohan: Rich and Sam wanted a regular disco type thing in the bar EO: National student Pride on the 9th and 27th Pride Month. Personally from experience, disco attendance is going down each year with time people arriving later. Saturating the calendar with disco might not guarantee people coming and also regards to hiring security for a poorly attended night?Rohan: Not hiring security for the ones during the year that are small scale  | PASSED |
| Technical Officers | OMF was present to give a verbal summary of the reportNo questions | PASSED |
| Sports Officers | NC was present to give a verbal summary of the reportHockey got a fine and trying sort it outTrying to have a sports person of the month and thinking of ways to increase votes Fixtures start next week VP: why did hockey get a fineVP: Trophy match needs more than 40 hours to cancel but they didn’t cancel.  | PASSED |
| Communications Officers |  No-one was present to give a verbal summary of report  | PASSED |
| Heritage Officers |  No-one was present to give a verbal summary of the report  **VP: will Sober Spider and Cobras happen at the same time?** | PASSED |
| Charities Officers | LP was present to give a verbal summary of the report BA: risk assessment for mystery night out. Have you thought about the consequences when someone is too drunk. Have yoHLB: we have a ful risk assessment and written as much as we can. Some areas still unsure aboutJD: A disclaimer sort VS: do we have pictures of the children we can post LP: not allowed to use on SNS and we have gained consent HLB: we have some photos of us with the dragon but not with childrenVP: Are you doing Jailbreak over the weekendLD: 24th and 25th of Feb BA: Think about when Sports team go on tour as they can contribute a lot to RAG VP: how many LP: 35 per coach AP: * Charities to meet with Beth and Sam to talk about the Risk Assessment for Mystery Night
 | PASSED |
| Societies Officers | JT was present to give a verbal summary of the reportAH: when will societies up for grab be updated GB: we will carry on spamming until most have been taken up EO: last awards weekend, there were some decisions made by top 4 and were ot communicated very well. Are we keeping the same criteria or if they are going to change is this going to be communicated to the student GB: Vafie and Fran will be meeting with soc. We will discuss the criteria and we will make the rules clear before the meetingFH: It is quite clear so making a table with all the cirteria EO: VS: constitution doesn’t specify years and in the past the Chair has translated things differently. It is my agenda point to make awrds more fair. Whatever criteria we use will be made very clear before the form deadline. EO: Before the meeting GB: reading through the minutes from RB: is someone changing the constitution SAH: BO: mix up about initiation, talking to Chantal, we want those running for positions next year, they will know what the SU views and goals are so that they can streamline their manifesto with our strategy plans. Golnoush: I’m part of a society that was ‘up for grab’ but this society was still on the list of societyies that were ‘up for grab’GB: if a society has already been taken we take it off the list and updated so that was maybe a mistakeAnN: when is the resolution. What are the numbers GB: around ten in numbers and at a council nearer the end of the year | PASSED |
| CP Officers | JCD was present to give a verbal summary of the reportNo questions | PASSED |
| E+D Officers | VP was present to give a verbal summary of the written report. EO: If you are planning to do things during Pride month please involve PRIDE soc VP: have taBO: So you are going to re-do the wall? VP: yesEO: wall to have a big canvas panels to be put up and down so societies can design their canvases beforehand and not on the day. This should make the process easier.  | PASSED |
| E+E Officer | KK was present to give a verbal summary of the reportNo questions  | PASSED |
| International Officers | SiS was present to give a verbal summary of the report BO: how planning on allocating students as not enough spaces for all studentsGol: Plenty of space left this year as less interestSetting a bar of USMLE scores. Taking survey so that people who want to go can go SiS: people need to get the USMLE score that is set by TJ not Georges (Georges 200 but TJ is 220) Gol: last year not many spaces, not giving the right career advice and more like forcing people to take the spaces free. Not keen to make changes but we are working towards a better changeSiS: waiting on what TJ will say  | PASSED |
| Campaigns Officers | SAH: was present to give a verbal summary of the report  No questions | PASSED |
| Democracy Officers | SaS was present to give a verbal summary of the reportEO: Societies follow their constitution SaS: in the SGSU constitution it says they need to follow a democratic but this is very vague and we are looking into this | PASSED |
| Representation Officers | Del was present to give a verbal summary of the reportWe have looked at what previous years have done. Met with Sam and will be meeting with Beth to talk about the next few monthsVP: Steering group with the help of E+D needs to be brought back.BA: we are planning with Sam but they had trouble with accessing their e-mails but now they do, things should be getting back on trackAP: * To meet with E+D after the meeting with Beth and Sam to talk about steering groups

BO: Year reps organize yearbooks are you pushing year reps to do the same?   | PASSED |

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

**STUDENT UNION ISSUES**

**SOCIETY PROPOSALS**

N/A

**Agenda points:**

**AOB**

**DATE OF NEXT MEETING**

Tuesday 23rd January