**MEETING OF SGSU EXECUTIVE**

**Tuesday 23rd January 2018**

**5.30pm – H2.8**

**ATTENDEES**

|  |  |  |
| --- | --- | --- |
| **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 |
| **AG** | Aditi Gunjal | Charities Officer |
| **LP** | Luke Peakcock | Charities Officer |
| **YK** | Yuna Kishimoto | General secretary |
| **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 |
| **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 |
| **EO** | Ethan Osborn | Technical Officer |
| **SiS** | Sinthuja Shanmugarajah | Communications officer |
| **AD** | Alex Denley | E+E Officer |
| **CL** | Chantal Liu | Student trustee |
| **RA** | Ramat Ayoola | Campaigns Officer |

**APOLOGIES**

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| --- | --- | --- |
| **KM** | Kurush Medhora | E+E Officer |
| **SpK** | Spardha Kumar | Democracy Officer |
| **RC** | Ramneek Chana | Societies Officer |
| **BA** | Bethany Agnew | VP Education and Welfare |
| **SK** | Sam Khavandi | President |
| **AB** | Aggie Bebbington | Events Officer |
| **RS** | Rohan Sudhir | Events officer |
| **JD** | Jack DIckenson | Charities Officer |
| **AnN** | Anass Nuur | Student trustee |
| **OCM** | Olivia Craig-Mcfeely | Technical Officer |

**ABSENT FROM MEETING**

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| **AS** | Alex Scurfield | Communications officer |
| **FM** | Flora Matthews | CP Officer |
| **LS** | Louay Salfity | Communications officer |
| **MR** | Mohib Raza | Events Officer |
| **JT** | Jeremy Teo | Societies Officer |
| **SJ** | Shalu James | Societies Officer |
| **AH** | Alan Hasanic | Sports Officer |

**MINUTES**

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

**ACTIONS FROM LAST MEETING**

**ACTIONS FROM PREVIOUS MEETINGS**

**REPORTS\***

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| President | SK was not present to give a verbal summary of the report  CL: Could you tell us more about the small and specialist SU event and if there's anything you learnt that we can introduce at George's?  SK: our SU is more developed than others.  BA: other specialist unis are like art and media | PASSED |
| VP F+SA | VS was present to give a verbal summary of the report  VS: more people spending money in Bar and SU Shop instead of pret. But too soon to make predictions. We are spending money to gain more money in the future | PASSED |
| VP E+W | BA was present to give a verbal summary of the report    CL: What have you learnt at the training day in Cardiff? Is there anything we should do to improve our 'mental health first aid service' to students?  BA: yes our mental health first aid service to students  JCD: can you go into depth about our 'mental health first aid service' to students  BA: suicide and first aid. When someone comes to you with suicidal thoughts what you say to them.  JCD: will there be training for this knowledge to be trickled down into the student body  BA: everyone who has frontline contact with students so Top4  LP: charities officers are happy to help with mental wellness week | PASSED |
| General Secretary | YK was present to give a verbal summary of the report    SAH: what will the ‘Use your SU’ be about  YK: Introduce exec officers to student body and encouraging people to come to SGM | PASSED |
| Events Officers | EA was present to give a verbal summary of the report  JCD: how are you working with heritage to plan  CB:  EV: initial idea was a disco but there are too many discos  EV: 27th Feb disco was decided against so we will just have drink deals, St paddy’s, something on St Georges day, Part V and Mayball | PASSED |
| Technical Officers | EO was present to give a verbal summary of the report  VS: how do we set up for interfaith  RB: we have to set up 7 microphones  SAH: how much was the stage  EO: 5300 4000 through bidding form fashion TAD and Musical and the extra cost was the grant that stagecraft got from alumni funding  RA: is it a new monkton stage  EO: freshers, fashion show, musical all hire stages. This stage can be used for any society. They fit in the lift  CB: Have you taken into account the repair costs  EO: stage ordered with enough parts and it will need severe damage for it to be requiring repair. Repair costs are going to be low  CB: it is a SU asset  EO: when bidding form was signed the coieties agreed that the stage would be owned by the SU just that it will be available when they want to use it  AH: why does the stage cost so much  EO: it was he cheapest option but the materials used  JCD: will use of external use of stage be paid for  EO: theoretically yes. In the constitution, we have set it up that if an external company wants to use the stage we could charge a hire cost.  CB: where you are storing it, have you made sure it is a safe place to store the stage looking at the state it is in currently  OMF: there will be discussion to keep the storage  EO: Saturday 23rd is when we will be having site services. Once everything is removed, the hole in the ceiling will be fixed. The timeline for when the storage space should be ready by end of Feb. By beginning of march, we should be able to have the stage stored in there. | PASSED |
| Sports Officers | NT was present to give a verbal summary of the report  CL: Have you still been getting questions/issues about rob lowe?  NT: Mostly redirected to Vafie  NC: one ongoing | PASSED |
| Communications Officers | KG was present to give a verbal summary of report    AS: we don’t know what they’ve done so we are going to meeti with them  SK: did you send the newsletter to Claire Frost | PASSED |
| Heritage Officers | WM was present to give a verbal summary of the report    CB: Archive events  WM: theres an archive group meeting this month  CB: it can just be to encourage students to be involved with heritage  JD: for Cobras, do you know who have things from last year  AS: you guys will be getting things but it is from previous  CB:  AS: to encourage people to do both spiders and cobras  AS: no security and not ticketed and we have three exec on duty  RA: could you do spiders on Thursday not at seven  AS: we can technically do spiders on any Thursday as long as observed by two senior spiders | PASSED |
| Charities Officers | LP was present to give a verbal summary of the report    JCD: could you merge that and dissertation hndover  JD: Bar footsie is on Wednesday  NC: is it just set drinks  LP: unlikely to be popular things on tap. We had it reduced because it is for charity  BA: When is RAG week  LP: its RAG month, 12th to 28th  SAH: how much money have you made from mystery night out  LP: 200. The aim was to make RAG more popular and then hopefully next year  JD: although we aren’t raising load  EO: Can you  RA: when is Jailbreak  JD: 23rd  BA: are you having a briefing and have you done the risk assessment  LP: yes we are having a briefing and we have done the risk assessment for mystery night out  BA: you need to show me  CL: how much did we raise from the last bucketeering  LP: 230 from just 5 hours | PASSED |
| Societies Officers | JT was present to give a verbal summary of the report  No questions | PASSED |
| CP Officers | JCD was present to give a verbal summary of the report  CL: How  JCD: on website. 5 week period when you can nominate someone e,g if someone did something in December they can be nominated from 1st December till 7th Jan  Criteria for nomination:  **ASK JC**  CrB: do you get many nominations  JCD: someone has talked to me about it but they didn’t fill the form out so we potentially have two applications  VP: **ASK VIKRAM**  JCD: have posters, have pictures and have how much they have raised. We could have an exhibition in AHR or even in the bar so we can see the great work  VP: would you like to use the wall downstairs you can have it for august and September | PASSED |
| E+D Officers | VP was present to give a verbal summary of the written report.    SAH: where are the Reps.  VP: we can’t carry on waiting for them  CrB: I think its time for one of Top 4 to give them a final warning and you can vote them out at SGM  OFM: can we have the script | PASSED |
| E+E Officer | No-one was present to give a verbal summary of the report  VP: have they focused on any ethical issues  CL: What activity are you putting on for food for thought?  JCD: do they feel like they could do anything with the information that was on the E+E wall | PASSED |
| International Officers | No-one was present to give a verbal summary of the report  CL: did we sell out in the end  JCD: Do you think that by having the boat party away from Chinese new year it is more of a  VP: | PASSED |
| Campaigns Officers | CB was present to give a verbal summary of the report    RB: The timeline for the wall  EO: the delay has meant LGBT have lost a quarter of their time  VS: were the societies reminded to take things down  SAH: ACS were informally. Margot have reminded charity week and she may have personally taken their stuff down | PASSED |
| Democracy Officers | SaS was present to give a verbal summary of the report  JCD: why  BA: there is a difference between  RA: when the role introduced  VP: when you created this role (to Corey)  CrB: quite a lot of scope for them. When looking into our demographic structure, they will be heavily involved and even in meetings like SGM and AGM. They need to be out there at these meetings.  JCD: how are you going to make yourself more stand out at SU general meetings | PASSED |
| Representation Officers | No-one was present to give a verbal summary of the report  AnS: have they come to any meetings  Top 4:  LP: they probably had exams  CB: SO they are doing something like coming to council  SAH: what is happening to them  VS: asking them to step down as having them  AS: if they do decide to step down, since Vafie and Gabby are both leaving will there be someone to give the next representation officers a proper handover | NOT PASSED |

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

**STUDENT UNION ISSUES**

**SOCIETY PROPOSALS**

N/A

**Agenda points:**

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| SGM |  |  |
| Awards | GB: constitutional changes  EO: I was surprised this wasn’t a thing already. Colours is a significant thing and it gives someone permission for a person to wear the colours of the union.  JCD: I agree  SK: can we separate it so that gold have a gold persons scarf and colours have a separate one  EO: if someone writes a gold and they are bumped down it makes more sense than those who are bumped into a completely different category  GB: we want to make the change because we have a separate budget for this  GB: in volunteer of the year section doesn’t mention that your name will be on an honors board.  Society of the year already exists as another award so we removed it from the list of ‘any other award’  EO:  GB: we have come up with a criteria which will be published  CrB: there are more courses that are three years not just Biomed  EO: last year  JCD: wouldn’t it be pointless to have an award that isn’t achievable by everyone  VS: it was decided in the end last year that the time-frame has not been a determining factor.  AS: last year timeframe wasn’t discussed and Kat had decided. Maybe just have unsurpassed excellence instead of having a timeframe and it will be up to exec to decide if this is unsurpassed excellence  FH: I agree but I see that it can be quite risky and it has been abused that there were not ground rules  GB: also, two years is a minimum requirement for laurels.  SAH: if you remove the timeframe for laurels, will it not be very subjective to obtain a laurel.  EO: last year there were no timeframes set and was set by the chair. Having a regulatory minimum is something that we should have for the smooth running of the meeting.  JCD: I propose that we  Second: Ethan Osborn  Pass: 20  GB: I propose that we make the change (volunteer of month)  JCD seconded  Pass: 23  SK: I propose that we accept this  Seconded by Vafie  GB: I propose that we remove best society and replace it with best event  Seconded VS |  |

**AOB**

**DATE OF NEXT MEETING**

Tuesday 6th February