**MEETING OF SGSU EXECUTIVE**

**Tuesday 6th February 2018**

**5.30pm – H2.8**

**ATTENDEES**

|  |  |  |
| --- | --- | --- |
| **CL** | Chantal Liu | Student trustee  |
| **SK** | Sam Khavandi | President |
| **VS** | Vafie Sheriff  | VP Finance and Student Activity |
| **BA** | Bethany Agnew | VP Education and Welfare |
| **YK** | Yuna Kishimoto | General secretary  |
| **EA** | Elisavet Arsenaki | Events officer  |
| **AB** | Aggie Bebbington  | Events Officer |
| **JD** | Jack DIckenson | Charities Officer |
| **HLb** | Hannah-Lidbetter | Charities Officer |
| **LP** | Luke Peakcock  | Charities Officer |
| **AG** | Aditi Gunjal  | Charities Officer |
| **EO** | Ethan Osborn  | Technical Officer |
| **RB** | Rowan Barnett | Technical Officer |
| **OCM** | Olivia Craig-Mcfeely | Technical Officer |
| **JT** | Jeremy Teo  | Societies Officer |
| **GB** | Gabriela Barzyk | Societies Officer  |
| **AS** | Ash Sithrapathy | Heritage Officer |
| **WM** | Will Morrell | Heritage Officer |
| **JCD** | Jean Claude Doukrou | CP Officer |
| **AH** | Alan Hasanic  | Sports Officer |
| **NC** | Nathan Cooper  | Sports Officer |
| **TT** | Tasha Thomas | Sports officer |
| **VP** | Vikram Patel  | E+D Officer |
| **NA** | Naireen Asim  | E+D Officer |
| **CB** | Craig Brooks  | Campaigns Officer |
| **RA** | Ramat Ayoola  | Campaigns Officer |
| **SAH** | Sadik Al-Hassani | Campaigns Officer |
| **KG** | Keshini Goonerane | Communications officer |
| **AS** | Alex Scurfield | Communications officer  |
| **FH** | Francesca Harris  | Chair |
| **CrB** | Corey Briffa  | Ex-president  |

**APOLOGIES**

|  |  |  |
| --- | --- | --- |
| **RS** | Rohan Sudhir | Events officer |
| **AnN** | Anass Nuur | Student trustee  |
| **SaS** | Sahana Somanathan  | Democracy Officer |
| **SpK** | Spardha Kumar  | Democracy Officer |
| **SJ** | Shalu James  | Societies Officer |
| **RC** | Ramneek Chana | Societies Officer |
| **KM** | Kurush Medhora | E+E Officer |
| **AD** | Alex Denley  | E+E Officer |
| **BO** | Bukola Ogunjinmi | Student trustee |

**ABSENT FROM MEETING**

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| --- | --- | --- |
| **FM** | Flora Matthews | CP Officer |
| **LS** | Louay Salfity | Communications officer |
| **MR** | Mohib Raza | Events Officer |
| **GS** | Golnoush Seyedzenouzi | International Officer |
| **SS** | Simi Sodeinde | International Officer |
| **OH** | Omar Hajazi | Campaigns Officer |
| **SiS** | Sinthuja Shanmugarajah | Communications officer |
| **DI** | Deleram Imantalab  | Representation officer |
| **AL** | Augustas Lignugaris | Representation 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 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 reportVS: 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 studentsJCD: can you go into depth about our 'mental health first aid service' to studentsBA: 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 aboutYK: 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 planCB: EV: initial idea was a disco but there are too many discosEV: 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 stageEO: 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 costsEO: stage ordered with enough parts and it will need severe damage for it to be requiring repair. Repair costs are going to be lowCB: 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 currentlyOMF: 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 weekLP: 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 loadEO: 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 reportCL: HowJCD: 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 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: How are planning on advertising the great works of CPS 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 timeVS: 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 reportJCD: 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 meetingsTop 4: a few exec 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:**

|  |  |  |
| --- | --- | --- |
| 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 categoryGB: 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: Last year there were issues where people weren’t tol about the criteria for awards and the chair had come up with a few things that weren’t communicated. GB: we have come up with criteria which will be publishedCrB: there are more courses that are three years not just Biomed not just Biomed 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 accept the changes to the constitution Second: Ethan Osborn Pass: 20 GB: I propose that we make the changes to this section of the constitution (volunteer of month) JCD seconded Pass: 23 SK: I propose that we accept this changeSeconded by VafiePass:23 GB: I propose that we remove best society and replace it with best event Seconded VS  |  |

**AOB**

**DATE OF NEXT MEETING**

Tuesday 6th February