**MEETING OF SGSU EXECUTIVE**

**Tuesday 6th March2018**

**5.30pm – H2.7**

**ATTENDEES**

|  |  |  |
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| **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  |
| **MR** | Mohib Raza | Events Officer |
| **RS** | Rohan Sudhir  | 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 |
| **SaS** | Sahana Somanathan  | Democracy Officer |
| **SpK** | Spardha Kumar  | Democracy Officer |
| **JT** | Jeremy Teo  | Societies Officer |
| **GB** | Gabriela Barzyk | Societies Officer  |
| **SJ** | Shalu James  | Societies Officer |
| **AS** | Ash Sithrapathy | Heritage Officer |
| **WM** | Will Morrell | Heritage Officer |
| **JCD** | Jean Claude Doukrou | CP Officer |
| **FM** | Flora Matthews | CP Officer |
| **AH** | Alan Hasanic  | Sports Officer |
| **NC** | Nathan Cooper  | Sports Officer |
| **TT** | Tasha Thomas | Sports officer |
| **SS** | Simi Sodeinde | International Officer |
| **VP** | Vikram Patel  | E+D Officer |
| **NA** | Naireen Asim  | E+D Officer |
| **KM** | Kurush Medhora | E+E Officer |
| **AD** | Alex Denley  | E+E Officer |
| **CB** | Craig Brooks  | Campaigns Officer |
| **RA** | Ramat Ayoola  | Campaigns Officer |
| **SAH** | Sadik Al-Hassani | Campaigns Officer |
| **OH** | Omar Hajazi | Campaigns Officer |
| **LS** | Louay Salfity | Communications officer |
| **KG** | Keshini Goonerane | Communications officer |
| **FH** | Francesca Harris  | Chair |
| **AnN** | Anass Nuur | Student trustee  |
| **BO** | Bukola Ogunjinmi | Student trustee |

**APOLOGIES**

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| --- | --- | --- |
| **SK** | Sam Khavandi | President |
| **AB** | Aggie Bebbington  | Events Officer |
| **RC** | Ramneek Chana | Societies Officer |
| **GS** | Golnoush Seyedzenouzi | International Officer |
| **CL** | Chantal Liu | Student trustee  |

**ABSENT FROM MEETING**

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| **DI** | Deleram Imantalab  | Representation officer |
| **AL** | Augustas Lignugaris | Representation officer |
| **AS** | Alex Scurfield | 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\***

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| President | SK was not present to give a verbal summary of the report | PASSED |
| VP F+SA | VS was present to give a verbal summary of the reportNC: At SGM there was general consensus that there was lack of Top 3 presence in the university and issues around engagement with students, what are you planning on changing. VS: Top 4 as a whole being on the first floor more, eating lunch there etc. Trying to meet more people and I will continue meeting with societies to increase engagement SAH: What were the problems with AHR booking. VS: The university sent out the e-mail that AHR was going to be the prayer room on Fridays. It was not SU responsibility to have the AHR booked out. We told people who were going to be affected by the potential clashes in the future. All clashes have been resolved apart from 16th march.  | PASSED |
| VP E+W | BA was present to give a verbal summary of the report  | PASSED |
| General Secretary | YK was present to give a verbal summary of the report No questions  | PASSED |
| Events Officers | EA was present to give a verbal summary of the report SiS: how did happy end of disso go EA: we haven’t spoken to Rich and we didn’t attend. We are already planning st Paddys so we are focusing on this moreVP: have you worked out how much green anyone has to wear to get free entry. EA: anything green no minimum VP: how feasible is it. People get stamped and leave, pre and come back EA: we have happy hour, drinks deal and we are trying to tackle the problem of people coming later as it has been discussed at SGM SiS: in terms of quota you have to allow people in. How will you make the money EA: From the drinks hopefully NC: the bar shuts before the disco. Is there scope to keep it open for the staff that are drinking in the barYK: When I was on duty for Halloween I allowed staff to stay in the bar until it got busier and they tend to leave themselves once it starts getting busy and as I’m on duty for this I plan to do the same especially because it’s a quieter disco.  | PASSED |
| Technical Officers | EO was present to give a verbal summary of the report No questions  | PASSED |
| Sports Officers | NT was present to give a verbal summary of the report BO: how frequently is the board in the Rob Lowe reviewedNC: once a week  | PASSED |
| Communications Officers |  KG was present to give a verbal summary of report SAH: well done on the App AS: is it just appstore or on android as well LS: should be on both AH: what the name of the app KG: SGSU under lifestyle AD: advertise on the SU page  | PASSED |
| Heritage Officers |  WM was present to give a verbal summary of the report  No questions  | PASSED |
| Charities Officers | LP was present to give a verbal summary of the report LP: please sign up on the 24 hour row. We want to raise more than they did last year. AS: student want to run a charity event who didn’t want to run it through a society. Is there a way we can support this. HLB: we spoke to themLP: we are helping them!  | PASSED |
| Societies Officers | GB was present to give a verbal summary of the reportSiS: have you had any interest in the awards committee?VS: we have one AnN: the timeline in terms of the awardsGB: we will be having the meeting on the 23/24th  | PASSED |
| CP Officers | JCD was present to give a verbal summary of the report BO: why so many late reports this week OMF: tech were having rehearsals so we apologise for this  | PASSED |
| E+D Officers | VP was present to give a verbal summary of the written report. AS: How is tooting show coming along VP: Beth, Yuna and I have reviewed the show. We have given advice about the disclaimer and having this in the programme and having a projector at the beginning, interval and end. We have also created a safe space where the audience can go to during the showRB: now LGBT board is completed how are things moving forwardVP: Artsoc have agreed to help us. Thank you will and stagecraft. Will be up by mid-march  | PASSED |
| E+E Officer | No-one was present to give a verbal summary of the reportNo questions  | PASSED |
| International Officers | No questions  | PASSED |
| Campaigns Officers | CB was present to give a verbal summary of the report  RA: please sign up to text-a-tea | PASSED |
| Democracy Officers | SaS was present to give a verbal summary of the report No questions | PASSED |
| Representation Officers | No-one was present to give a verbal summary of the report | NOT PASSED |

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

**STUDENT UNION ISSUES**

**SOCIETY PROPOSALS**

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| BSL  | BSL society is a society that provides the opportunity to provide students to learn BSL at Georges in order to overcome the language barrier where healthcare workers can be faced with difficulties in communicating with deaf people. The aims of this society include starting introductory classes for basic sign language (around 2 classes a week), The executive committee asked the society committee questions and discussed the proposal. | AD: I propose that we accept nor reject and that they come back in 2 weeks with a more detailed plan and that they AH: BSL should exist on its own. Creates space to explore sign language not under Language soc. This will allow the SU to form the acknowledgement that this is a gap to fillSeconded by NCAccepted: 3Rejected: 24Abstain: 5EO: I propose that we accept this society with two caveats: 1. Talk to societies officers and Vafie in order to expand the events calender
2. Provision added that the access will be a first come first serve basis

Seconded by: SiSAccepted: 32Reject: 3Abstain: 2 PASSED**AP:****VS** to make budget code**Socs** to file handover and constitution**Comms** to make webpage**YK** to make email account |
| Chess  | Chess society is open to everyone at Georges. Aim to have competitions set up if there are enough people interested. Low cost, social society. The executive committee asked the society committee questions and discussed the proposal. | WM: I propose we accept this societySeconded by ASAccepted: 25Rejected: 1Abstain: 1PASSED**AP:** **VS** to make budget code**Socs** to file handover and constitution**Comms** to make webpage**YK** to make email account |
| Rheumatology society  | Rheumatology society aims to raise awareness of rheumatology as a medical speciality to improve knowledge and practice for exams. Events that the society is proposing: * Having guest speakers to come to uni and talking about the career paths
* Revision sessions around rheumatology
* Annual rheumatology conference.

The executive committee asked the society committee questions and discussed the proposal. | AS: I propose that wwe accept them as a society at St Georges with the caveat that they change their name to SGSU not SGULSeconded by RAAccepted: 26Rejected: 0Abstain: 1PASSED**AP:****VS** to make budget code**Socs** to file handover and constitution**Comms** to make webpage**YK** to make email account |

**Agenda points:**

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| --- | --- | --- |
| Mental wellness week | BA: we should all be able to give one hour. Text-a-Tea is very big and please please just help us find an hour to help.  |  |
| SGM:  | FH: many of the questions came from exec. Questions can be sent to Fran or Yuna KishimotoNC: I don’t think people know what SGM is, why we pass reports. A document concisely summarizing the point of SGM might be needed AD: No-ne wants the meeting to be 5 hours. Maybe having questions being sent FH: SGM doesn’t have to be held annually. Exec: why do we have itBO: if you bring everything to AGM which is just before we leave the office it could be too late for some to be able to bring about changes BO: trustees have talked to the democracy officers after the SGM. EO: Not many people in the university care about the accountability but it is a platform for exec officers to gain new ideas. We should take action for those who were meant to be there were not there. A large number of societies did not send apologies or come. If they don’t come to these meetings, their privileges should be taken away from them of being part of the SU. If there are no consequences things wont changeAS: can we not condense things so that T4 can give a summary of things happening in their zone and if people do have questions the officers can come and reply. OH: we need to find a way to communicate what SGM is but also make them attend. RA: we as an exec failed to advertise SGM. there was lack of general information given to the student body which is needed to create and interest. CB: Two e-mails and one for the change of date is not good enough. SaS: changing the tone and educating people. There should be some repercussion to allow people to see that SGM or AGM isn’t bad. AS: there are some punishments involved for societies that don’t come to these meetings. We need to make it more attractive instead of deterring them. EO: we need to act upon the repercussions to make sure that people actually know this happens.  |  |
| Awards |  SAH: If someone was nominated from this room, do we all leave OMF: can we have  |  |

**AOB**

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| --- | --- | --- |
| Trustee  |  AnN: what we discussed at the trustee meeting: * Financial statement from gill, not much changes
* Three of our external trustees have stepped down
* Corey has done a skills audit to see the kills left on the board and we are working towards recruiting someone to fill the gaps
* Democratic review will be taking place 🡪 this is done by NUS and looks at the different levels of the SU for any changes that can be made
* BO: A diagnostic to pick apart the different things like council, senate, exec meetings suited for out SU and to change our structure to suit the SU
* Looking at all the exec SGM reports. We will bring feedback to you
* Student shop has the potential to be
* Trustees, T4 and Corey are using the survey to make changes
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**DATE OF NEXT MEETING**

Tuesday 20th March