**MEETING OF SGSU COUNCIL - MINUTES**

**21st November 2017**

**6pm - MHLT**

**APOLOGIES**

|  |  |
| --- | --- |
| Musical | Revue |
| Tooting Show | Child reach international |
| LINKS | STAR |
| Street Doctors | Psychiatry |
| Student minds | Paediatric Soc |
| LGBT | Physio SOc |
| DAPS Vision | Trauma and Orthopaedics |
| GOGS | Oncology |
| GPRAS | Art soc |
| Henry Gray Society | Athena Swan |
| MELSOC | FAT soc |
| Game soc | Photography soc |
| Student magazine | Arab Soc |
| Christian Union | Krishna Consciousness |
| Jewish Society | Punjabi soc |
| Hindu SOc | Tamil soc |
| Sikh SOc | Persian Afghan |
| AB soc | Cycling and Triathlon |
| Fencing | Ladies Basketball |
| Mens Football | Medtech |
| Mixed Hockey | Stagecracft |
| Swimming | Athletics |
| Yoga | Karate |
| Dentisry and MAxillofacial | Palestinian society |

**PRESENT**

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| **YK** | Yuna Kishimoto | General Secretary |
| **VS** | Vafie Sheriff | VP Finance and Student Activities |
| **SK** | Sam Khavandi | President |
| **FH** | Francesca Harris | Chair |
| **ND** | Nick Davis | Cheerleading |
| **NC** | Nathan Cooper | Oncology |
| **AV** | Alberto Vitorez | Boat club |
| **BO** | Bukola Ogunjinmi | Student Trustee |
| **ES** | Emily Stehton | Christian Union |
| **AB** | Abdurahman Bareh | Baker Street Irregulars |
| **JW** | John Ward | Tooting show |
| **EN** | Emma Norton | Musical |
| **MAS** | May al-Shawk | Revue |
| **CP** | Charlini Prabaharan | Student |
| **KV** | Karishma Vijay | Tooting Show |
| **UA** | Umer Ashraf | Cricket club |
| **MD** | Matthew Dawson | Medical ethics and law |
| **MDe** | Matt De | SEEMS |
| **LCS** | Loh Chooi Shawn | GOGS |
| **DI** | Deleram Imantalab | Rep Officers |
| **AH** | Alina Humdani | LINKS |
| **TH** | Tino Harahwa | Henry Gray Society |
| **ES** | Eniola Salau | Netball |
| **VE** | Victoria Estlin | F year Rep |
| **CR** | Chris Redmond | Karate |
| **RI** | Reem Ibrahim | Friends of MSF |
| **TB** | Tom Bucknall | Radio soc |
| **SS** | Simran Sidhu | Canadian Students society |
| **SW** | Syed Wagar | ACCS |
| **SeS** | Seena Saberi | ACCS |
| **UB** | Umena Bibi | Bengali soc |
| **DC** | Danny Chan | Polefit |
| **MB** | Megan Benson | Polefit |
| **MR** | Maathu Rantnaraj | Tamil soc |
| **JH** | Johnathan Hirniak | Dentisry and Maxfax |
| **JY** | Jessica Yeh | Badminton |
| **AG** | Adam Gadhvi | KCsoc |
| **MD** | Manasvi Dwarakenath | TBH |
| **MS** | Malvika Subrawaniam | Surgical soc |
| **AD** | Ayesha Danayal | Ronald Mcdonald House Soc |
| **HB** | Harriette Brennan | Ronald Mcdonald House Soc |
| **FB** | Fran Button | Physio soc |
| **LWB** | Lucrece Wasoka-Kibeti | ACS |
| **KS** | Kavita Sanghera | Sikh soc |
| **RH** | Rhea HUnjan | Tooting show |
| **EO** | Ethan Osborn | Stagecraft |
| **RB** | Rowan Barrett | PRIDE |
| **AM** | Arif Manji | Canadian Soc |
| **SoS** | Solomon Stott | Fencing |
| **KL** | Kevin Li | Game Soc |
| **CR** | Carlton Ray | Book club |
| **TS** | Tanisha Sharma | Indian soc |
| **AH** | Alan Hasanic | Language society |
| **UA** | Umer Ashraf | Cricket |
| **MH** | Mark Howe | Music soc |
| **AsS** | Ashvni Sivarandan | Tamil Soc |
| **KA** | Kofu Aquinbinole | IFemSoc |
| **THD** | Thai Ha Dinh | BSI |
| **TO** | Timi Omidora | Karate |
| **JJ** | Joey Junarta | Cardiosoc |
| **NM** | Naya Medjedovic | TAD Soc |
| **MaT** | Mark Thomas | Student for Global Health |

**MINUTES** from the previous meeting were PASSED

**AGENDA POINTS**

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| Exec report | DI gave a brief summary of the written report |
| Card payment on the website | VS: Change billing address that your card is affiliated to NOT your current address. Such a simple thing but people can get confused so please make sure this is right!  If any family members need to order anything on the SU website make sure they are made aware of this as well. |
| Rob Lowe | VS: issues about Rob Lowe. New updated timetable and affected some societies but not all.  The changes are: Dan Carter is getting a slot on Thursday from 1720-1800 and also Tuesday 1730-1800 affecting volleyball, rowing, netball  If you use the Rob Lowe especially Squash courts tell me  Alberto: moving the time or location?  VS: the addition of Dan Carter has resulted in shifting the time  BO: who is Dan Carter  VS: he runs staff and trust things. He runs circuit sessions. He has been very accommodating and has been running these sessions for many years.  Alberto: You have now moved us without telling us. We have 80 rowers in our club. You could have told us before. Is this set or are you asking for opinion.  VS: Although I am in a position to ask for opinions this is pretty much set and I am more asking you to allow this change to take place  Enny: netball have talked to Dan and he is happy to alternate between the week so one week he has the main hall and other weeks we have it. So maybe you could talk to him about alternating as well?  VS: on the official timetable  Nathan: the old timetable he used to have it before rowing. Why cant he have the same slot?  VS: currently there is volleyball in between dan and rowing.  Nathan: Dan is external. At the beginning you said internal will be prioritised but this does not seem to be what is happening  VS: rowing already has spaces in Rob Lowe and im not taking that space away its just the fact that I am shifting the times.  Nathan: rowing only have squash courts  VS: im trying to work it out and I’m not taking your space away from you but im just shifting the times. I’m working so that everyone has the Rob Lowe for a bit  Alberto: External bookings seemed to be prioritised over internal and although it might not be whats happening but it seems as though you have been pressured by external users for this change to take place and therefore makes it seem as though they have been given priority.  VS: this year we have asked so many people to give up space for internal space and many people have been accommodating to this change. I have worked towards everyone being able to use the Rob Lowe when they have asked for it.  BO: Can Dan not use the free rooms that are going to be available?  VS: Dan would probably be ok but anyone taking part really wanted to use the main hall  BO: the new rooms will be added?  VS: people being moved out of the courts will be given priority  Ethan: people behind this change are uni and trust staff. In this instance it seems like students are loosing out on their slots due to external pressures. If this is happening this can cause a threat in the future that external non-student pressure can change this timetable  VS: Dan Carter’s sessions are not just for staff but also open to students  Ethan: can’t move badminton and put Dan in before volleyball  Alberto: I think it is better to move this discussion to another day  VS: we have opened up two extra rooms. Priority is given to those moving out of the squash courts  We are doing a storage room clear out happening Friday 26th and 27th January. If things are left I will just throw them out.  We have 4 new panic alarms  Nick: what’s your time plan for sorting out the timetable?  VS: rowing and cheer involved. Hoping to have it done by next week  Enny: what’s the plan for the clear out  VS: we have random equipment. I want to give each society a particular part of the room. It is to help societies to know where their stuff are.  Enny: Friday is placement so how do we make sure our stuff isn’t thrown out  VS: we can keep it in the reception if we start clearing out now. |
| Music room | VS: Meeting with tech and societies and students who have suggested changes.  The new rules:   1. **Intro of fee paying members that manage** 2. **Access to the money for repair** 3. **Removal of socs and tech** 4. **Societies should ay access for prime time booking and also according to the length of use** 5. **All societies should keep it in the layout found** 6. **Try and keep the rules**   John ward: pay individual membership and pay for the society?  VS: the Society has to pay separately  Ethan: changes proposed by member of the music room. Fee payment: if you are a society you can book room and use it for free as long as one member of the society is a member. The proposed change is the fee structure to use the room. Shows use it a lot for show season. Personally happy with the system now but there was a proposed change.  Tom Bucknal : if society pays for an access card  Ethan: an area to look at. £30 for individual. Society could pay slightly more  John Ward: when there is vandalism when its under a society there could be a lot of finger pointing and blame someone else  Ethan: we do have CCTV but last year the piano was vandalized and we never found out who it was. Societies do use the room especially during show season. It is very hard to police the room  Emma Norton: Paying for the length of time used?  Ethan: tech office don’t have enough time to police the music room so we are trying to find a way of maximizing the availability of the room. There do need to be some changes but we need some opinions  Mark Howe: charging societies was so that societies book out the prime times leaving individuals to only have access to the room at early hours or late hours which was not fair.  Policing can be from societies to police each other  Ethan: My opinions are restrict the hours booked by an individual. The music room has a sole purpose of practicing music and not socials, dancing. We are trying to prevent this and I think the introduction of a committee is a really good way forward. |
| Boat club constitutional changes | Nick: I propose that we accept these changes  Seconded by: Mark Howe  Passed by simple majority |
| Bakerstreet Irregulars | Alan: I propose we accept these constitutional changes  Seconded by: Mark Howe  Passed by simple majority |
| Indian society | John Ward: I propose we accept the changes  Seconded by Nick Davis  Passed by simple majority |
| Awards | VS: University recognizing what students have done. Nominations open 28th Feb. If you think someone, sports, society deserves an award please write a nomination  Deadline 14th March for the form.  If you are interested in sitting on the Awards Committee please get in contact with myself or societies officers  Ethan: the period for nomination seems shorter.  VS: it is two weeks. |
| Minibus test | VS: 17th Feb, need to be over 21 and have been driving for more than 2 years.  More years left at Georges and more likely to drive the minibus will get priority.  If interested deadline is 12th Feb to apply |
| SGM | VS: we will be having SGM on the 20th February in MHLT. It is compulsory for all societies to attend this meeting. |
| Halls parking space | VS: there is increased parking available at halls |
| SU Feedback | BO: is there a way to change the water dispenser on second floor  VS: We have not paid the company and they are not willing to change the dispenser. |
| Upcoming event | VS: 2nd Feb boat party  RAG mystery night |
| Room booking | Lead by FH and YK |

**AOB**

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| Societies | GB: handover spamming. We are near the end for getting all the handover. Some societies are going to be released into the wild for people to take this society over before we dissolve them.  AIDS Orphan  Sexpression  ANathetics  Baker  Clinical  Genetics  Academic  Mindful  Archery  Baking |

**DATE OF NEXT MEETING**

13th February 2018

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