



Weekly SUSULGB Committee Meeting 27/02/03

Start 20:26 *Freedom Café*

Present: C (VP Social for Boys); D (Secretary and Treasurer); J (VP Social for Girls)

Late: P (Technical Officer); M (President)

Apologies: B (VP Publicity)

Absence: T (LGBT Co-ordinator)

- Matters Arising from minutes

Minutes for 06/02/03

>D to omit the word 'only' from sentence "P will display only current events automatically on web site"

> D must go to the General Office next to the Cube nightclub entrance to print off minutes and agenda for committee meetings. File should be put on floppy disk.

>M actions committee to email him times when they are available to meet over Easter holidays about organising a 'member's surgery'.

>P actions M to show him exactly how a 'teaser' advert functions so it can be placed on web site

>Previous Events: *Bridge Bar Quiz* - not as many people as would have liked came; *Valentine's Disco* - good outcome, Winchester and breakout present; *Chinese Meal* - very good outcome, 4 new members present; *Presidential Pub Crawl* - good outcome, initially low attendance maybe due to early start.

>D actioned to send cards thanking [redacted] and [redacted] for helping organise Valentine's Disco. Use budget.

>D to action B to find about sponsorship for T-shirts (e.g. from The Edge or Freedom Café Bar). Pack of inexpensive plain T-shirts (or other top, like hooded jumper) to be brought and proposed to iron transfers on (by committee). Transfers include society's logo and, for committee, their positions. Part of profit will contribute to society's budget.

>Plans for the SUSULGB web site to share BreakOut's server. This will mean the hosting is paid for by Southampton City Council. Old address can be kept but newer, easier-to-remember address to be advertised (e.g. www.susulgb.org). This will also mean no adverts needed. It may be necessary to buy domain name so it remains property of society and have the web site passworded for future Technical Officers to control it. C actioned to present a proposal for implementing the described changes at next meeting.

>D actioned to go to Accounts Office and request society's account information - so that the budget can be explored next meeting.

>Problem in determining where the porn dialer appeared from whilst C accessed the message board. Possibly due to a hacker.

>J actioned to determine whether the Medis web site is hosted and what the web-address is for P.

>Password protected committee message board idea dropped.

- Correspondence

>J met up with a female new member. Due to exceptional circumstances J met her on her own. She now contacts her by text message about future society events. J also went to meet another new member but she did not attend.

>J and D will have an informal meeting with a female new member on 28/02/03.

>Society still can not take offers from [redacted] as he is affiliated with NUS. Though Student's Union is considering joining NUS again next year.

>Email from ECS lecturer about one of her students. A general reply should be made about "how coming out affects your academic performance". P actioned to create web poll about this subject.

>J and C should print-out correspondence with persons wishing to meet up with committee members for future committee meetings.

- Proposed Events

>Tuesday 4th March - **Pancake Party at Freedom Café Bar**. C and D must attend to organise. Managers informed they should make extra ten portions to include society members. 7pm - 12am.

>Tuesday 11th March - **Quiz in SUSU Café**. P actioned to organise.

>Tuesday 18th March - **Drinking Games at SUSU Café**. M actioned to ask manager whether society can purchase bottle of vodka at commercial price from bar. Use budget. D to pay until can be taken from budget at next meeting.

>Thursday 20th March - **'Back to School' Pub Crawl**. C actioned to organise this event.

>Monday 24th March - Start of 'Awareness Week'.

>Monday - 'Topsy Turvy' night at The Cube. All committee are expected to attend. Lily Savage impersonator.

>Tuesday - 'Grill-a-Gay'. Mark actioned to email for prospective 'gays' to be 'grilled'.

>Wednesday - sports

>Thursday 27th March - **Freedom Café Bar Easter Party**.

>Friday 28th March - **Easter Treasure Hunt**. To include working out clues and collecting items within certain areas of Southampton (i.e. Portswood, Highfield). Venues like Pizza Hut and Freedom Café Bar should be asked to co-operate. Committee members to meet people in The Edge at end but could walk around Southampton with clues. T actioned to organise this with help of committee members.

>J will talk to sociology lecturer ([redacted]) on giving a talk about homosexuality for next term.

>M will try to find out information about a possible trip to TV show 'V. Graham Norton'

>J to find information about trip to see TV show 'Trisha'.

>Society needs more mini-bus drivers for events. P actioned to advertise on web site. Group train or National Express tickets could be brought.

>M actioned to ask [redacted] about whether society must hold an Annual General Meeting (AGM) before Easter. If so, it will be held on Tuesday 18th March when M and D will have to meet about re-writing the constitution on Sunday 16th March.

>It will not be possible to have the Brighton trip this term but it will go ahead within the first two weeks of next term. B actioned to advertise this event well in advance. The trip will definitely not include going to 'Revenge' and a trip to a lesbian bar should be considered. Preferable to have this event on a Monday night. M

actioned to check insurance. Everyone who travels on trip must have their name written on a list (sealed in an envelope) for insurance, only to be opened in an emergency. Committee must determine exact date of trip at 'new member's surgery' meeting.

>Friday 28th March - Term ends

- SUSU Elections

>It is proposed that members of the society are allowed to advertise on the official notice board. This is only under the condition that they ask the committee before they place an advert on the board. This advert may only be of A4 size and one advert is allowed per candidate running for a SUSU position. The society also reserves the right to re-arrange or remove any non-society advert.

>The allocated time period for SUSU Election adverts is from Monday 3rd March to Friday 14th March. After this date candidates are expected to remove their advert from the notice board.

- Combat 18

>Various claims of heightened activity within the Southampton area. Police are not confirming this. They claimed to have threatened Bar Fusion with a bomb threat. On Saturday 22nd February there were general bomb threats to gay venues and the evacuation of The Magnum and The Edge. The committee should be aware of this when organising events and informing members.

>Safety buses could be ordered to pick people from venues back to their residences. This would only be for society events.

>M (as SUSU Equal Opportunities Officer) will action Student's Union if any more bomb threats or related activities occur. He will petition for safety buses for all students visiting popular venues, e.g. The Edge.

- Publicity

>B actioned to advertise all special events excluding committee meetings and general meetings. Special events are printed in bold for these minutes. Check web site for updates to these minutes. Due to security reasons locations and times of any event can not be advertised unless on the web site or during a general meeting. AGMs, TGMs and EGMs must be advertised in advance. General meetings on Tuesdays do not have to be advertised individually.

- Any Other Business

>Committee meetings will now be at SUSU Café strictly for 7pm start on Mondays. M actioned to email date for next committee meeting.

>There will be a one-day workshop for all the committee on 'listening' skills, to be arranged.

>M actioned to email members about BreakOut events:

>*International Women's Disco* - 8th March at Hampshire Ram, 7.30pm start. £3 / £2 student's free. Buffet and raffle.

>*Women's Conference* - 21st June. Must book place (50 available). Contains police workshop, young women's views, treatment, "needs assessment and report" discussion. Open for people aged 25 and under.

>C will email 'Women's Health' questionnaire to M to give out to people.

22:52 CLOSE

Personal Actions - quick reference to your actions

(please note this is not part of the Committee minutes)

M (President)

- Find about vodka for 'Drinking Games at SUSU Café'
- Email members about:
 - >People to be 'grilled' for 'Grill-a-Gay'
 - >Details of BreakOut events
 - >Women's Health questionnaire
- Information about trip to 'V. Graham Norton'
- Find out if AGM needed before end of term
- If AGM needed: Sunday 16th March - re-write Constitution
- Check insurance details for Brighton trip
- Email committee about next meeting

D (Secretary and Treasurer)

- Re-type minutes 06/02/03
- Send 'Thank You' cards to [redacted] and [redacted]
- Get copy of budget
- Must attend 'Pancake Party'
- If AGM needed: Sunday 16th March - re-write Constitution

C (VP Social for Boys)

- Present proposal about web site changes
- Must attend 'Pancake Party'
- Organise 'Back to School Pub Crawl'
- Email M 'Women's Health' questionnaire

j (VP Social for Girls)

- Find out web address and hosting for Medis message board
- Talk to [redacted] about talk
- Information about trip to 'Trisha'

P (Technical Officer)

- Create poll on web site about "how coming out affects your academic performance"
- Organise 'SUSU Café Quiz'
- Advertise for mini-bus drivers on web site

B (VP Publicity)

- Find out about T-shirt sponsorship
- To advertise Brighton trip as soon as date known
- To advertise all special events (shown in bold)
- To advertise AGM if it goes ahead

T (LGBT Co-ordinator)

- Organise 'Easter Treasure Hunt'

- Organise 'Awareness Week'

ALL COMMITTEE

Easter holidays

- Email M with times to meet for 'Member's surgery' during
- To attend 'Topsy Turvy' at The Cube
- Help T organise 'Easter Treasure Hunt'
- Determine Brighton date