



Committee Meeting
Thursday 18th October 2007
7pm - The Hobbit

ATTENDANCE

Committee Members Present:

DR (Treasurer)
GM (Women's Welfare Officer)
NH (Secretary's assistant)
TS (President)

Apologies:

DM (Men's Welfare Officer)

The Meeting commenced @ 7.05 pm

1. Previous Minutes

The minutes from the previous meeting and the EGM were distributed by NH and were accepted by those present.

2. Next Social(s)

It was proposed that next week's social is kept simple, starting off in The Stag's head at 7:30, then onto H2O (as we didn't get there on the first social) then to The Edge.

Subsequent socials will include The Fat Cat where we will invite the Winchester crowd (contact [redacted]) and Southampton Solent University (contact [redacted]). We will also have a social involving the The London Hotel and perhaps a meal. DR suggested Pizza Express. It was proposed that we ask [redacted] and get a Power FM DJ involved as well for one of them.

DR is free from 3 – 5pm on Thursdays to take part in informal coffee afternoons. [Redacted] continues to own the film nights although it was proposed that he sets up a poll on Facebook for people to choose which film is shown, and that suggestions for films can be made by everyone including potentially at committee meetings.

3. TGM & Mailing List.

It is important that we get some social officers and hence require a TGM. We propose that it is held on 7th November ie. at least 2 weeks after the mailing list has been sorted out. TS and [redacted] are seeing [redacted] tomorrow to complete signing TS as president, then they will continue on to ISS to get the Mailing list handed over. TS will send out an email to the 'old' list, advising members that they need to sign up again to remain on the list.

4. Welfare Events

Congratulations are due to DM and GM for a fantastic sex-education welfare event held yesterday. The session lasted over 2 hours and was well received by everyone who attended. The next welfare event is likely to be a self-defence class demonstrated (for free!) by someone from the Jujitsu society. It was discussed whether there would be an issue of room usage if attendees were not members of SportRec, and insurance if people were not members of the AU. TS will investigate.

5. Changes to the constitution

TS would like us to change the constitution so that separate Male and Female welfare officers are defined, and to combine the roles of diversity and campaigns officers into an equal opportunities role. DR would also like the constitution to stipulate that the bank account must be signed over when the committee changes. It was agreed that this would be discussed at the next committee meeting although felt that there would be no problem getting these changes signed-off by the students union.

6. Any other business

DR says he's a fat bear about to eat some Burger King(!)

The meeting closed at 7:55pm.