



Committee Meeting
Friday 24th October 2008
1800 Library Meeting Room

ATTENDANCE

Present:

DM (President)
AM (Treasurer)
GM (Women's Welfare Officer)
TW (Men's Social Officer)
MPP (Diversity Officer)

Apologies:

DW (Vice-President)
LF (Technical/Publicity)

Absent:

MW (Secretary)

Minutes:

AM

Meeting commenced at 1810

1. DM thanks the committee for their support for the first social. He remarks that there was a very good turnout.
 - 1.1. He also expresses his disappointment at the poor committee attendance for the Sexual Healing health talk event, which was generally not well attended, though well received.
2. All members present approved the minutes of the previous meeting.
3. DM summarises situation with particular committee members:
 - 3.1. The committee has been unable to contact MW for a prolonged period. It is presumed that he has resigned his position.
 - 3.2. DF has contacted the committee since the summer, and expressed an interest to further support the society in any way that he can. It is suggested that he fills to now-absent secretary position.
 - 3.3. It is suggested that a TGM is held soon to fill the vacant committee positions, while current committee members take on roles as needed.
4. AM explains that film nights are now open to suggestions from members, as his personal film collection has been exhausted. DM suggests subsidising purchases from the budget to create an LGB film library; this will be looked at further at a later date.

5. DM opens discussion for the 'Speed Dating' event on Wednesday 29th October, asking who will be present and who will help to set up.
 - 5.1. Most of the committee will be available to set up the Bridge from 1830.
 - 5.2. DM, has marketed the event as 'Speed Mating'.
 - 5.3. 'Speed Mating' will be mixed gender, to allow all members to meet one-another.
 - 5.4. It should be limited to 30 people, to keep the event manageable; entertainment needs to be provided to those who cannot be involved.
 - 5.5. MPP will provide general background music, supported with a Halloween CD provided by DM
 - 5.6. TW offered to purchase a horn to help coordinate the event.
 - 5.7. Decorations will be purchased from Tesco, in addition to those provided by SUSU Ents.
 - 5.8. The prize for the fancy dress will be a bottle of vodka; the winner will be chosen by committee vote.
 - 5.9. Sticky labels will be used for numbers for each person taking part.
 - 5.10. A tallying system must be devised to match people as loves, friends, etc.
 - 5.11. AM will speak to [redacted], from SUSU Ents., to determine costs involved with the event, including venue hire, ticket sales proceeds and decorations.
6. A motion was passed to name the recently purchased disco balls 'Derek'.
7. The social calendar for the rest of the term was discussed:
 - 7.1. TW will organise an inter-uni pub-crawl in Southampton, involving the universities of Southampton, Solent, Portsmouth, Bournemouth and Winchester.
 - 7.1.1. He suggested the supermarket sweep idea, as used for 'End of the Rainbow', and other themes were discussed: supercamp, tash-n-dash, guys-as-girls & girls-as-guys and mad hatters.
 - 7.1.2. DM will invite Bournemouth University.
 - 7.1.3. The event will be arranged for 26th November.
 - 7.2. TW suggested arranging a society Christmas meal at a Chinese restaurant.
 - 7.2.1. The idea was well supported, and the 10th December (the last Wednesday of term) was decided for the event.
 - 7.3. The annual pub quiz will be arranged for 12th November in Isobar.
 - 7.3.1. DM remarked that Isobar are interested in becoming the society's 'sister bar', to serve as a base for future socials. The idea was well received by the committee.
 - 7.3.2. It is suggested that the quiz is run jointly with Isobar, with equal publicity from both parties. SUSU LGB will keep proceeds from tickets while Isobar will have increased bar takings.
 - 7.4. Future 'Filthy Neon' events will be minimally promoted by the society, but no official socials will involve the event.
 - 7.5. MPP will liaise with the London Hotel to arrange an event for World AIDs Day (1st December).
 - 7.5.1. It was suggested to run a raffle to raise money for the cause.
 - 7.5.2. MPP will offer for the society to sell ribbons on campus and at events leading up to WAD.
8. AM will produce flyers or slips detailing the events for the term, to hand out at future socials.
9. The committee has not heard from LF for some time. The current state of the newsletter is unknown.
10. DM and AM will arrange to meet SUSU's VP Welfare, [redacted], to discuss the current state of the society's budget.

11. AM will implement the new society website design as soon as possible, while the other committee members will be assigned pages to write content for by DM

AOB

12. DW has be assigned as the committee's Health & Safety representative. He will have to attend a meeting to learn how to submit a risk assessment, and do so for our year's events.
13. The TGM will be arranged for 9th November, meeting before that day's film night. DM will inform the members that nominations are open for the secretary, women's social officer and men's welfare officer positions.
14. The committee is reminded to make an effort to dress up for the 'speed mating' event on Wednesday.

Meeting closed at 1855