

Committee meeting
24/10/16

Date & Time: 24/10/2016, 19:00

Location: Building 34, Room 2019, Highfield Campus, University of Southampton

Members present:

In attendance:

President: JS

Treasurer: KL

Secretary: CD

Vice President: CF

Welfare Officer: AW

Welfare Officer: TP

Activities Officer: AL

Technical Officer: TB

Ordinary Member: PE

Ordinary Member: TD

Winchester Rep: KS

Chair: JS

Apologies: Publicity Officer: KP

Absent without apologies:

1. Apologies

As above

2. Approval of last meeting's minutes

Approved

3. Actions from previous meetings

Rescheduled actions from previous meetings:

Person	Action	Deadline
TP AW	to compile mental health resources to go on the website	Monday 7th Nov
TP AW	to research mental health speakers	Monday 31 st October
KS	to consider more types of events to be held at Winchester, beyond lunch and coffee mornings	Monday 7 th November
JS	to secure speaker for World AIDS Day	Monday 31 st October
KP TP AW	To create a leaflet/infographic (these two can be interchangeable) on consent	Monday 7 th November
AL JS	to create an event for all minority groups (everyone in the +), with the publicity aimed towards being a supportive/informative event where members can express what kind of events they would find useful as a minority person. Schedule for Friday the 11 th of November	Monday 31 st October
AL JS	to create an event for people of religious backgrounds, scheduled for Interfaith week (13 th to 20 th of November), perhaps ask the Chaplaincy if their common room is available for a tea/coffee event	Monday 31 st October

AW TP	to compile information for LAGLO advice leaflet/infographic	Tuesday 1 st November
JS	On LAGLO advice then to create infographic to be added to website	Tuesday 8 th November
TD	to report to committee after contact with Crysalis	Tuesday 25 th October
JS	to book space in Union for TDoR Vigil.	Friday 28 th October.
JS	to order a fundraising box from the Terrence Higgins Trust, and submit RAG forms	Monday 31 st October
KS	to find out if his dad can get a committee shirt printed for C	Friday 28 th October

4. Finances Update

£150 give or take, expected £99 from Union from Funding Round

5. Bowling

Sold 18 tickets. Two tickets left. JS AL CF TB TP all going.

6. Halloween

Social brought forward to match The Edge's event. AW and TB sober people.

7. Transgender Day of Remembrance

20th Nov Sunday. Bar 2 to be booked by AL. If local feminist collective finds another venue, then we will cancel our booking. If union don't let non students, then we can decide whether or not to hold a student only event.

8. Inclusivity

The committee must remember to include every letter of the acronym, and the plus, when speaking about the society.

9. World AIDS Day, charity week

On the day film screening Dallas Buyers Club, selling donuts and ribbons during the day. Terrence Higgins Trust.

Speaker - door collection, JS to contact staff network for publicity. University speaker.

Ribbons out at reception. Change dot in union ask for ribbon.

JS to fill out and submit RAG form.

JS to contact bridge manager to get a water heater. For free tea and coffee.

10. Winchester Bonfire Night

People to buy tickets online, early bird tickets available now, members to buy their own tickets.

Arrive at 5:30pm to pick up tickets and find a place. People to get the train. Meet at SOU at 4:45pm.

AL to submit risk assessment.

11. Rebrand

The society won't change anything until the union changes anything.

12. Student Pride

Dates have been announced, February 24th-26th

Accommodation

For 18 people £39pp

For 24 people £35pp

JS inclined to go for 18 tickets. TP argued that Pride is a special event so more people are likely to be interested. At least 10 committee wanting to go, so 24 people might be a better idea to prevent more than half of the people going being committee.

Apply for Union funding for travel and actual pride tickets.

Apply for sponsorship from The Edge.

To buy accommodation and tickets DEADLINE Monday 7th November, dependant on response to an event on facebook

13. AOB

13.1 Email from Transgender Speaker

Offer talks, JS to email her back DEADLINE Monday 31st October

13.2 Coffee Morning

JS and AL not around this Sunday, and many committee unavailable to go to Winchester, so Winch coffee morning to be postponed to 6th of November, and coffee morning this weekend to be held in Southampton.

KS to research coffee shop in Winchester, DEADLINE

Actions

Person	Action	Deadline
AW TB	To be sober people at Halloween social	Wednesday 26 th October
AL	Book Bar 2 for TDoR	Friday 28 th October
EVERYONE	To remember to use the full acronym of the society, INCLUDING the “+”, despite its awkwardness. We have to reflect the inclusiveness we claim to hold	ALL THE TIME (come on people, you’re adults in a position of authority, act like it).
JS	Contact staff network to invite them to film screening for World AIDS Day	Monday 31 st October
JS	Fill out and submit RAG form for World AIDS Day	Monday 7 th November
JS	To contact The Bridge manager to get access to a water heater for tea/coffee stall, and book a space in the Concourse	Monday 7 th November
JS AL	To order donuts from Krispy Kreme	Monday 7 th November
JS	To contact Union about getting red ribbons on reception desk during that week	Monday 7 th November
AL	Submit risk assessment for Winchester Bonfire Night	Wednesday 26 th October
JS AL	To book accommodation and tickets for Student Pride	Monday 7 th November
JS	Email Trans Issues speaker back	Monday 31 st October

KS	To research best coffee shop in Winchester for a coffee morning	Monday 7 th November
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