



SUSU LGBT+ SOCIETY

Committee Minutes

Meeting Date:	Thursday 17 th September 2020	Meeting Time:	20:00
Meeting Location:	Zoom		

Attendees	
KG President AL Ordinary Member JN Publicity Officer IA Vice-President	RN Ordinary Member OCW Secretary OR Treasurer CP Events Officer
Apologies	

Meeting Introduction:

KG went around everyone in attendance of the meeting, checking in on how things are going more generally outside of committee work.

Minutes of the Last Meeting:

The present committee members agreed unanimously that last meetings minutes were correct.

Welfare Report

Discussion of the resolution of society member S's welfare issue.

1. CP has dealt with S's welfare issue and had a very positive response. They have sent S the message the committee agreed on. S explained their side of the confusion and thanked us for our supporting statement.
 - a. KG or CP will send off the supporting statement. (KG, CP)

Treasurer's Report

Discussion of signatures needed for the banking system and payments to old committee members.

1. OR and KG believe they have sorted the signatures needed to sort out banking issues, and as such have successfully processed payments to last year's Treasurer. Further Payments will be made to IA and CP for outstanding debts.
 - a. OR will pay IA and CP for the amount owed to them. (OR)
2. SUSU owes us £100 for student pride box office tickets.
 - a. OR will chase SUSU for the £100 they owe us. (OR)



SUSU LGBT+ SOCIETY

Domain name and website

Discussion of the new society server space, domain name, and election system.

1. KG has acquired a donation of server space with unlimited storage and bandwidth, as well as a domain name, for 10 years. AL has ensured that it is suitable for our needs. The website and the elections site have been ported to it and are working correctly. We need to think of a new domain name.
 - a. Entire committee will think of new domain names (Committee)

SUSU Networks and Unions

Discussion of the society name and KG's motion to change it.

1. KG suggests that we change the society's name to Southampton LGBTQ+ Society or Southampton LGBTQ+ student's network. There is discussion over: including the word "student" to make it clear that this is a university group, making it clear that it is a University of Southampton and not a Solent University society, and the connotations of network against society. The committee decided unanimously to put forth an opinion poll to our members with the options of keeping it the same, "Southampton University LGBTQ+ Student Network" and "Southampton University LGBTQ+ Student Society".
 - a. KG will publish a poll in the Facebook group (KG)

Fuck JK Rowling

Socks were thrown.

Privacy Policy

JN and AL explain changes they made to the privacy policy to improve it and make it more GDPR compliant.

1. JN and AL have been working together on updating the privacy policy. The updated version is on the Microsoft Teams group. They ran the committee through the changes, then the committee voted unanimously in favour of the new privacy policy.

NHS Covid App

Discussion of the new NHS Covid app and how we can best use it in events, as well as about the SUSU regulations meeting.

1. AL explains the new Covid-19 app. There is a QR code event registering for track and trace built into it which we can use for events. We will still need a form if someone's phone is dead. The committee unanimously agreed to use the track and trace app to track members at in person society events.



SUSU LGBT+ SOCIETY

2. There is a meeting at 12pm on the 18th September where SUSU will update societies about new covid-19 regulations. Various members of the committee will attend.

Crushampton

Discussion of the transphobic posts that have been appearing on crushampton and our conversations with the moderators about them.

1. CP has contacted crushampton and received a response, however they have not replied to it yet as they wanted to discuss our response with the committee. The message they received from them implied that they were friendly and on board to fix this problem, as well as to be educated. KG suggests that we ask them to include a standard message about places to get support from the society at the end of any LGBTQ+ related posts. They also say we should make a statement that we are working with crushampton on this. CP to go back to crushampton mods and suggest a zoom call with trans committee members to explain why the posts were problematic and work on solutions. AL points out that previous moderators were secretive about their identity.
 - a. CP will contact crushampton mods with our response. (CP)
 - b. Committee to draft a statement that we are working with crushampton (Committee)
2. There is also the issue of people commenting inflammatory things on trans related posts. We cannot do anything about this if crushampton does not have a comment moderation policy. We can ask the crushampton mods about it in our response.

Discord

Discussion of the discord launch. The bot, the rules. & the available channels.

1. The discord bot requires authentication to send emails. Andy Landell is the best person to contact for this.
 - a. OCW will contact Andy Landell about email authentication. (OCW)
2. JN wants to talk about rules regarding self promotion and NSFW content. We want to be sex worker positive. AL says we should keep things as close as possible to the facebook page - no pornography and no exploitation. We should have a NSFW discussion channel with more strict restrictions on what it is and isn't there for, so that no NSFW content can be in general channels.
3. JN will create a list of channels with descriptions below, and a document with a proposed ruleset. This will be voted on in the messenger group in the morning. It must be clear that the emotional support channel is not a way to contact welfare.
4. The committee should have their committee role as roles. This was added in the committee meeting.



SUSU LGBT+ SOCIETY

Fresher's Events

Discussion of the treasure hunt and the schedule for Fresher's Events.

1. IA and RN are continuing to plan the treasure hunt as if it can go ahead. They will make an online available info sheet so that people do not have to be in groups of more than 6 to make info sheets. IA and Rn will also assign hiding places. This must be planned out so that it can be put in the schedule.
2. CP showed the timetable they have made. Using teams for LGBT lunches with the same structure as before the pandemic. We also need to sort out the SUSU events for societies.
 - a. CP to chase SUSU on the societies fair. (CP)
 - b. JN, KG to work on advertising the fresher's events (JN, KG)

Any Other Business

AN talks about welfare on the website. JN and IA talk about bi visibility week. OR talks about the risk assessment.

1. AL says that the welfare on the website is out of date.
 - a. Committee needs to check the welfare website to see what needs to be changed. (Committee)
2. JN and IA have sorted out social media posts and dates for bi visibility week.
3. OR risk assessment will be updated to v1.3. OR will look into the cost of sourcing face shields.
 - a. OR will look into the cost of sourcing face shields (O)