



SUSU LGBT+ SOCIETY

Committee Minutes

Meeting Date:	Monday 21 st September 2020	Meeting Time:	20:00
Meeting Location:	Zoom		

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

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 minutes from the last meeting have not been completed at the time of the meeting.

Welfare Report

No new welfare issues.

Treasurer's Report

Discussion of the forms and money owed by SUSU.

1. OR says that forms have been submitted but nothing has got back to him yet. They have not heard anything about the money owed by SUSU to us for student pride.

Name Change

Discussion of the name change poll and the requirements to change the society name constitutionally.

1. The poll has 1 vote for Southampton LGBTQ+ Student Network, 3 votes for remaining the same, and 41 votes for Southampton LGBTQ+ Student Society. This suggests that the new name is desirable. An EGM is required to change the society name as it is defined in the constitution, but we can include it in the constitution changes from our constitutional review. All Present members voted



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to change the name of society in branding and also table the motion to remove the old one from the constitution.

- a. KG and JN to work on rebranding with the new unofficial name (KG &JN)

Elections

Discussion of when we want to do society elections.

1. KG suggests that we start planning for elections in late October so that we can run an election in mid November and give people the opportunity to know the roles and run for them. 2 weeks for the society to publicise roles, a week for people to put their names forward, 5 days for voting and a day to announce the results means we would have to start promoting this. this on the week beginning the 26th of October
 - a. KG will think about publicising the election (KG)
 - b. AL will begin planning election tech. (AL)

Covid contingency planning

Discussion of our plans if the social restrictions increase and SUSU's position on them.

1. As of the time of the meeting, the treasure hunt is ok as long as there is no mass gathering. SUSU has a Covid policy, we should expand upon it. We will have to wear face shields and masks, and those on the committee who struggle with that will have to be more on the online events.
2. CP has emailed Corin Holloway about activities on campus. KG says it is best for her to contact the estates team. We cannot organise the edge social.
 - a. CP will contact estates (CP)

Covid Safety

Discussion of our risk assessment and presentation of it for events, as well as face shields.

1. Our risk assessment has been approved. Everyone on the committee must read it. OR needs to work with JN to improve the RA presentation as everyone must read it for in person events.
 - a. Committee members will read the risk assessment (Committee)
 - b. JN to make the RA presentation pretty (JN)
2. OR needs to distribute face shields for the in person meet and greets. OR will leave them outside his house as they are isolating.

Black History Month

Discussion of our BHM plans.



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1. IA says that they will reach out to societies we could work with on black history month and report back next meeting.
 - a. IA will reach out to societies . (IA)

Discord

Discussion of the need for a gender channel.

1. The committee agreed that a gender discussion channel is a good thing.

Fresher's Events

Discussion of the creation of Facebook pages for the events, putting events on native SUSU, discord announcements, and the lunch the day after the meeting. Also discussing covid safety.

1. CP has created facebook events for the majority of events and has put out an email about native.susu. They think there was a deadline a few weeks back but KG says it should be fine and probably is just unclear with dates. CP needs to contact SUSU for the big SUSU online fair.
 - a. CP to chase SUSU on the societies fair. (CP)
2. People on the discord need to be let know about events. CP should put a post in events for each event, but also a single post with a link to each of them. Normally a ping once every two weeks with events.
 - a. CP to post in the discord events channel (CP)
3. A QR code should be used for all in person events, which must also be ticketed. Any member with a Covid positive test needs to be reported to SUSU. We need to make it clear that we need to be told if someone has a long term sickness.
4. JN needs to prioritise advertising events.
 - a. JN needs to make advertisement materials for events (JN)

Any Other Business

None