



SUSU LGBT+ SOCIETY

Committee Minutes

Meeting Date:	Saturday 24 th October 2020	Meeting Time:	20:00
Meeting Location:	Zoom		

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

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 of the last meeting was unanimously approved.

Welfare Report

Nothing new to report.

Treasurer's Report

Discussion of the payment of IA and CP.

1. SUSU lost Kes's confirmation for payments. They have now reconfirmed that they've received it and the payment should be going out.

Aromantic and Asexual Survey

Discussion of the results of the Aromantic and Asexual Survey.

1. 19/7 vote split in favour of making them separate. In addition to this, the comment from society member E makes KG think we would be doing a disservice to not separate them. The present committee voted unanimously to have two separate representatives on the committee for aromantic and asexual people.
 - a. AL will add this to the constitutional changes (AL)



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EGM Planning

Discussion of when to hold the EGM, OR's position, and the election system..

1. KG says that we might need to push the EGM back a week. OR has had a larger workload than anticipated and will be stepping down from their position. They will also find it difficult to organise the election. CP and KG agree that we should be fully prepared. KG says announce it on 2nd November. This puts the election on the 23rd of November. AL to announce the roles available next Monday. JN wants to announce how to run the Tuesday after to avoid clashing with intersex awareness day. OCW and JN to help AL with the voting system.
 - a. AL will advertise the roles available for the election (AL)
 - b. JN to make a post announcing roles on Tuesday 3rd (JN)
 - c. JN, OCW and AL to work on the voting system (JN, OCW, AL)

Privacy Notice Update

Discussion of updating the privacy notice.

1. It has been pointed out to AL that our privacy notice does not let us store data on gender/pronouns however we store pronouns on the discord server. JN will update the privacy notice.
 - a. JN will update the privacy notice (JN)

Ace Awareness Week

Discussion of Ace Awareness Week events and social media posts.

1. Ace awareness week events planned: Lunch on Tuesday, Educational talk, and Discussion group. A society member, N, has offered to do an educational talk on asexual and aromantic identities. The committee looked at the slides. CP needs to go back to N and talk about content warnings. KG also raises that it might be an issue to do an ace and aro event in ace week, as it looks like lumping things together.
 - a. CP to raise points raised in meeting to N (CP)
2. The discussion group will be split into a section for Ace people and a section for not ace people. There is a form on the website for discussion group questions. Wednesday is the best day for CP and KG.
 - a. CP will publicise the form for the discussion group (CP)
3. JN, RN, and IA to work together on ace week social media posts.
 - i. JN will publish posts that they make with RN and IA (JN, IA, RN)

Solent Interview

JN talks about who will do the interview.



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1. JN wants the interview to be done with KG or IA to do the interview, but is aware both of them are busy. KG says they will do it.
 - a. KG to message the journalist in the Facebook inbox (KG)

Any Other Business

Discussion of Facebook messages, user agreement updates for the discord, Ace/Aro, and the EGM.

1. JN queried about messages sent to the Facebook page and has put on post approval for the Facebook group.
2. OR has made progress on the user agreement, basing it off the linkedin user agreement. They want to set the maximum legal liability to £100.
 - a. OR to contact society member C to discuss user agreements (OR)
3. IA had a friend worried about putting ace and aro together. They can be reassured.
4. OCW will keep everyone updated on the discord bot update.
5. The EGM will be different this year as there are constitutional changes before an election before we fill role representatives. Logistically difficult online. Will have to hold two EGMs.