

Meeting Date:	Tuesday 3 <sup>rd</sup> November 2020		Meeting Time:	20:00
Meeting Location:		Zoom		

Attendees				
KG President AL Ordinary Member JN Publicity Officer IA Vice-President	OCW Secretary OR Treasurer			
Apologies				
RN Ordinary Member CP Events 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 of the last meeting were approved with 5 yays and 1 abstention.

# Welfare Report

Nothing new to report.

# Treasurer's Report

Confirmation of the payment of IA.

1. IA confirms that they have received the money from the society.

### Lockdown

Discussion of the upcoming national lockdown in England.

1. National lockdown will start on 5/11/2020. Unlike the previous lockdown, in person university events are going ahead. However, this changes little for the society, we will continue to run events online and have no face-to-face interaction. We need to make sure students know where to get help and to provide sources of positivity. OR says SUSU has made nothing so far. AL will send a form in the committee chat for updating the welfare website and if anyone has



welfare resources they should be put on that form. KG says the committee needs to support each other during lockdown.

## Asexuality Discussion and Sexuality Chat channels

Discussion of what form discussion of sexuality and romanticism channels should take on the discord server.

- 1. There was desire for an ace discussion channel in the ace discussion group. OCW questions if there should be a more all-encompassing channel for discussion of sexuality and romanticism, like the gender-chat, in order to prevent channel creep. KG says the reason for the request is that ace people wanted spaces where they weren't judged or stereotyped, as well as where they can find and talk to other ace people. They think we should not ignore a specific request from the community. OCW says it could be opt-in to prevent channel creep. OR says this could segregate part of the community. KG, JN, and IA concur that we should have both an ace channel and a sexuality chat channel. IA points out that stopping the channel being opt-in means people don't have to out themselves to read it. The committee agrees to have both channels.
  - a. JN will create asexuality and sexuality chat channels (JN)
- 2. OCW asks if we want a separate romanticism-chat channel. KG says just to have an ace channel and a sexuality channel.

OR then left the meeting

### Trans Awareness Week

Discussion of events for trans awareness week.

- 1. The vigil for TDOR is not happening because of lockdown. KG wants to work with CP on events again this year. IA suggests an online vigil, trans lunch, trans quiz, and discussion group. KG says they can get the dates locked in for 5/11 so JN can do graphics. JN to work on graphics for TAW.
  - a. JN will work on graphics for TAW (JN)
  - b. KG will work with CP to finalise event dates (KG, CP)

### Elections

Discussion of constitutional reform.

1. AL has talked to Corin Holloway about representative roles. They say we cannot make it so only people who self-identify as an identity can run for a role. However, next senate meeting of SUSU is voting to change the SUSU rules so that they can do



this, due to a man being the woman's officer last election cycle. For now, we have to be careful with wording of the roles and hope that nobody runs in bad faith. As this doesn't affect the first part of the election, KG wants to push ahead, and we should know if things have changed in time for the EGM. KG will post the roles we are electing for in the society groups. KG wants OCW to find the minutes that explained time frames.

- a. OCW will find the minutes for the time frame for the election (OCW)
- b. KG will post about the roles we are electing in society groups (KG)

## **Any Other Business**

Discussion of KG, the user agreement, and the privacy policy.

- 1. KG apologised if they have not been doing a good job and asked for constructive feedback.
- 2. AL says OR forgot to mention that no progress has been made on the user agreement.
- 3. JN says new privacy policy has been submitted with adding gender and pronouns as something we can track.