



SUSU LGBT+ SOCIETY

Committee Minutes

Meeting Date:	Saturday 21 st November 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 minutes of the last meeting were approved with 5 ayes and 3 abstentions.

Welfare Report

A welfare issue where a committee member was reached out to over discord has been resolved.

Treasurer's Report

No Changes. £485.80 in the account.

Constitutional Changes

Discussion of and voting on the constitutional change that will be voted on in the upcoming EGM. More clauses than those discussed were changed.

1. KG: adding a clause that we cannot charge for affiliation would limit future committees. The committee will not do propose that clause.
2. CP and KG: We should make the Winchester Officer role and make it an ordinary member role. OR: That could make it seem like the Winchester campus is a less important part of the university. KG: The role will remain but as an ordinary member role, it is important that it is represented in the same way that representation of all parts of the queer community happens.
3. Last committee voted to remove the engagement officer and transfer their responsibilities to the Vice President.



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4. AL, JN, KG: Article VI clause b is redundant due to AGMs. OR says it could be changed to 'may conduct' to give future committees more flexibility.
5. The committee will propose changing the EGM notice period to 7 days, allowing for quick responses to important issues while making sure that people can make time to attend meetings.
6. Proposed creating a maximum of 4 weeks after a GM has been called to prevent GM delays.
7. Committee will not propose to remove the alumni needing to seek permission to speak, it is a useful failsafe.
8. Committee proposes changing the voting method to only allow secret ballots as it is both safe and easy now.
9. Committee proposes new clause explicitly requiring minutes for GMs to be created as there have been problems in the past.
10. Committee proposes changing the committee meeting quorum to 3 people or 50% whichever is higher, as that means that the quorum is higher more often.
11. Committee proposes changing financial responsibility to cover all elected officials as there can now be enough ordinary members to guide committee decisions.
12. Committee proposes changing rules so that disciplinary action can be taken against people who break the laws of Great Britain and Northern Ireland.
13. Committee proposes changing the rules so that sponsorships can be approved by the committee so that there is less bureaucracy for future committees.
14. Committee proposes making it so affiliations lapse if the society votes for that in a GM or committee meeting only as that makes affiliations easier.
15. The committee voted unanimously to put these constitutional changes to the society at the EGM.

Kanban Board

Discussion of AL's proposal of a Kanban Board.

1. AL thinks a Kanban board will let us track the tasks that we need to do. The committee agrees.
 - a. KG will set up a Microsoft Teams Kanban board and give AL and OCW permissions for it. (KG)

Farewell to OR

The committee notes and thanks OR for their hard work and all they have done for the society whilst on the committee.



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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 the voting website.

1. CP says that AT(a nominee for a committee position)'s pronouns are wrong on the current website. KG says they are aware and it is due to the original template and having not heard back from everyone about their pronouns yet.