



SUSU LGBT+ SOCIETY

GM Minutes

Meeting Date:	Monday 26 th April 2020	Meeting Time:	19:30
Meeting Location:	YouTube		

Hosts	
KG President and Chair	

Meeting Introduction

KG introduced the meeting, the course of the proceedings, and the results which are going to be announced.

1. This meeting is the Annual General Meeting.
2. In it, the outgoing committee will give an overview of the previous year and step down. The recent election results will also be announced. This meeting is being held online due to the pandemic.
3. OCW and KG will verify the results of the election. OCW will minute the meeting.
4. The votes that took place prior to the AGM were to approve constitutional amendments and to elect an entire new committee.

Retrospective of the Last Year

The committee reports to the society their actions whilst they've been in office.

1. The last year has been a different year due to the pandemic – the society has had to adjust and change, and it has. The society has grown over the last year, despite it. Total society membership has increased from 260 to 338 people over the last year, and active society membership has increased from 56 to 209 people over the last year, largely thanks to the discord and online events. Average event attendance has also increased from 35 to 48 people. KG thanked every member of the society for making the year wonderful.
2. The pre-recorded video of the committee's report on the last video was played. KG: Proud of the additional ways for members to connect to each other over the last year. The discord server, wild fact Wednesday, and LGBT+ history month were highlights. KG is personally proud the charity stream and campaigns such as



SUSU LGBT+ SOCIETY

the hillside house name change.

AT: Getting in outstanding payments and being part of the charity stream.

OCW: Proud of keeping accurate minutes of committee internal meetings and meetings with SUSU, the charity livestream, and making educational resources for LGBT+ history month.

IA: Proud of LGBT+ history month discussion groups, posts, and lecture from local historian.

CPF: Has been working on data protection and new infrastructure such as a new discord bot and authentication system.

CP: Proud of trans awareness week events, & winter holiday events. Favourite event was the Yuri On Ice watch-along, and the most successful event was the gameathon charity livestream.

JN: Has done lots of work making social media posts for celebrations of queer identity. Has been working with lots of other committee members on them and wants to thank IA and RN. Also has done work moderating the discord server.

MB: Has worked with SUSU to tackle cisnormative language in the university. Has also worked with other committee members to create a poll for members about what can be done better and done general welfare work.

CF: It has been great to be able to be supportive for people as welfare officer. The charity stream was a highlight.

AL: Has been working on constitutional reform, leading to a constitution that works for the society. Has also been working to keep the committee on task.

The committee also all attested to their enjoyment of being on the committee.

3. The treasurer's report is available along with this document.

Standing Down

The standing down of the previous committee.

1. Each committee member stood down one-by-one.

The Election Process

KG and OCW explain the election process.

1. RON stands for re-open nominations. If RON is elected any remaining positions for that role are not filled and the nominations for that role are opened again.
2. The Scottish Local Government Elections Order 2007 is the system we use for voting. Specifically, this involves PART III, counting of votes. Points 45-52. This document is available here:

<https://www.legislation.gov.uk/sdsi/2007/0110714245/schedule/1/part/III/cross-heading/counting-of-votes>



SUSU LGBT+ SOCIETY

Turnout

KG gave some statistics on voter turnout.

1. 92 people voted in the election, which is the largest recorded turnout. This is 31% of the registered members and 46% of active society members.

New Constitution

Election results for the motion for the new constitution.

1. 82 votes were cast for updating the constitution to add Amendments 1-9 and 9 votes were cast against this motion. OCW and KG confirmed these values and confirmed that this means that the motion passes, and the society will adopt the new constitution.

President

Election results for the president.

1. 69 votes were cast for KG, and 10 votes were cast for Re-Open Nominations. OCW and KG confirmed these values, and this means that KG has been elected to the role of president.

Secretary

Election results for the secretary.

1. 69 votes were cast for OCW, and 4 votes were cast for Re-Open Nominations. OCW and KG confirmed these values, and this means that OCW has been elected to the role of secretary.

Treasurer

Election results for the treasurer.

1. 68 votes were cast for AS, and 6 votes were cast for Re-Open Nominations. OCW and KG confirmed these values, and this means that AS has been elected to the role of treasurer.

Vice-President

Election results for the vice-president.



SUSU LGBT+ SOCIETY

1. 56 votes were cast for IA, 23 votes were cast for RD, and 3 votes were cast for Re-Open Nominations. As there is only one position available, the quota is 50% of the votes. OCW and KG confirmed these values. IA received over 50% of the votes in round one and was therefore elected.

Welfare Officer

Election results for the Welfare Officers.

1. 36 votes were cast for C, 1 vote was cast for Re-Open Nominations, 10 votes were cast for TT, and 27 votes were cast for SV. As there were two positions available, the quota is 33.3% of the votes. OCW and KG confirmed these values. Both SV and C received over the quota of first choice votes and were therefore elected.

Events Officer

Election results for the Events Officer.

1. 35 votes were cast for C, 37 votes were cast for CP, and 1 vote was cast for Re-Open Nominations. As there was one position available, the quota is 50% of the votes. OCW and KG confirmed these values. C has already been elected to a role and CP received over the quota, so CP was therefore elected.

Technical Officer

Election results for the Technical Officer.

1. 68 votes were cast for CPF, and 4 votes were cast for Re-Open Nominations. OCW and KG confirmed these values, which means that CPF has been elected to the role of Technical Officer.

Publicity Officer

Election results for the Publicity Officer.

2. 29 votes were cast for RE, 1 vote was cast for Re-Open Nominations, and 40 votes were cast for AT. As there was only one position available, the quota is 50% of the votes. OCW and KG confirmed these values. AT received over the quota in first choice votes and was therefore elected.

Ordinary Member

Election results for the Ordinary Members.

1. 34 votes were cast for MB, 33 votes were cast for JN, 10 votes were cast for AT, and 0 votes were cast for Re-Open Nominations. As there were two positions available,



SUSU LGBT+ SOCIETY

the quota was 33.3% of the votes. OCW and KG confirmed these values. AT has already been elected to a role and MB and JN received over the quota of first choice votes and therefore MB and JN are elected.

Meeting End

KG recaps the results of the meeting and thanks everyone who participated.

1. The results of the meeting are as follows. The motion for the new constitution passes. KG is elected as president. AS is elected as treasurer. OCW is elected as secretary. IA is elected as Vice-President. C and SV are elected as Welfare Officers. CP is elected as Events Officer. CPF is elected as Technical Officer. AT is elected as publicity officer. MB and JN are elected as ordinary members.
2. KG thanks everyone who took part in the electoral process from the people running for positions to everyone who voted.