

Meeting Date:	30th October 2024	Meeting Time:	14:00
Meeting Location:	Highfield Campus		

Attendees		
RR	Secretary	
AH	Media Officer	
KD	Vice-President	
AW	Ordinary Member	
ww	Treasurer	
GI	President	
	Apologies	
KR	Socials Officer	
NB	Technical Officer	
N/A	Welfare Officer	
N/A	Outreach Officer	

# **Upcoming EGM**

- Upcoming EGM is still being planned. As the current constitution states committee should give a week notice. However, committee are planning on giving a 2 week notice as there a few positions to fill. Although we are missing a specialised events officer role, KR has been taking on the responsibilities for events and socials and therefore it may not be necessary to fill this position.
- Questions for candidates should be via university affiliated Microsoft Forms to protect committee and candidates from potential harmful submissions.
- Current positions that need filling are Welfare Officer, Outreach Officer and potentially Media Officer & Events Officer if this is necessary.

#### RockSoc Collab

- Current communication is between KR, GI & Rocksoc committee members for a potential collaborative social between the societies.
- While an ideal social would be held in Hobbit, committee have instead suggested Shooting Star due to accessibility issues with the former establishment. Although this may deter some focus from RockSoc, accessibility must be prioritised for members who may not be able to use the stairs. Lack of step free access to the garden and bathrooms is not something we can compromise on.



 Previous suggestion of a 'nature walk' would be better facilitated with the Wildlife Society which committee may organise in future.

#### Board in the City Event

- Based on the current availability of interest participants the Board in the City the event will be held on the 14<sup>th of</sup> November at 7.30pm. Announcement for the event and sign-up form should be sent out by the 1<sup>st</sup> of November.
- Booking will be formally made on the 7<sup>th of</sup> November.

### Website & SUSU Page

Updates needed for both the website and SUSU page as they are quite outdated.
NB, RR & KD have offered to work on it when available.

#### **Book Club Update**

- KD is organising the first meeting for the 15<sup>th of</sup> November. Sign ups for next months book are in process.
- There will be an expected reimbursement claim to Treasury within the next 2 weeks.
- There will be a 'book club' member role added to the server once the authorisation bot is back up and running.

## Miscellaneous

- 2023 committee president still has some miscellaneous items that belong to society, this can be collected by AW soon. AW currently holding on to standing barriers for the committee.
- Current tasks in progress:
  - a. Acespec talk is on hold until further notice.
  - b. Discord bot fix is still in process by NB.
  - c. WW will be authorised and added to the committee team's channel by NB.
  - d. Password manager still in progress.
  - e. KR looking into risk assessment updates.
- AH is still on probation. There have been improvements including increased communication thanks to alternative contact means. This meeting is the first attendance we have seen from AH and we hope this continues.