

Standing Committee Meeting Minutes

Minutes of the 5th Standing Committee Meeting – 12th Dec, 2011

Below are the provisional minutes of the above meeting

Present

Kim Chinzah	Secretary
Rajan Deglurkar (RD)	Treasurer
Eben Johnson (EJ)	Events Officer
Kat Palmer (KP)	Societies Representative
Helen Francis (HF)	Activities Officer
Joo-a Kim(JK)	New Nominee
Sukriti Zareen Jacob(SJ)	New Nominee

Apologies

Panchadeep Nath (PN)	Chair
Gaurav Jariwala (GJ)	Equality & Diversity Officer
Kira Mandon (KM)	Fundraising Officer

Approval of previous minutes

Minutes from the previous meetings were approved by a majority vote of a quorate meeting. Proposal - RJ. Second – SJ. All in favour.

Matters arising and action points

The meeting was chaired by KC (Deputy Chair) due to absence of PN.

1) Election of new SSC members:

Nominees are: Joo-a Kim
Sukriti Zareen Jacob
Salman Ahmed

Salman Ahmed was absent and therefore disqualified. JK and SJ were both inducted into SSC after they gave a short speech on why they would like to join the SSC.

The following roles were assigned to them:

JK – Publicity & Communications Officer

SJ – Nations Society Representative

2) Society Ratification:

- Dubstep: Proposal – HF. Second – EJ. All in favour.
- Pakistan Society: Proposal – EJ. Second – SJ. All in favour.
- Engineers Without Borders (EWB Hallam Branch): Proposal – RD. Second – KC. All in favour.
- Real Ale Society: On hold. Get back to them regarding Equalities Officer -> HF.
- Hallam Parkour & Freerunning Society: Proposal – HF. Second – KP. All in favour.

3) Since AD left the SSC, SJ will take his place to attend the Union Council on 2nd Feb, 2012.

4) Hoodies: Green hoodies ->HF.

Any other business

1) AD left the SSC.

2) There is no allocation for the role of Inter-faith Representative.

3) Modification of members in SSC Facebook group -> HF.

4) Although the normal term time and normal SSC meetings will continue only from February 2012, there will be an additional meeting to discuss 'Refreshed' which is happening on 27th Jan, 2012. The date and time of this additional meeting is given below.

Date, time and venue of next meeting

Date: 23 Jan, 2012

Time: 5pm

Place: TOC