

Standing Committee Meeting Minutes

Minutes of the 3rd Standing Committee Meeting – 14/11/2011 (5pm)

Below are the provisional minutes of the above meeting

Present

Panchadeep Nath (PN)	Chair
Rajan Deglurkar (RD)	Treasurer
Eben Johnson (EJ)	Events Officer
Gaurav Jariwala (GJ)	Equality & Diversity Officer
Kira Mandon (KM)	Fundraising Officer
Andrew Defor (AD)	Nations Societies Representative

Apologies

Kim Chinzah (KC)	Secretary
Genna Woods (GW)	Communications & Publicity Officer
Helen Francis (HF)	Activities Officer

Absentees without apologies

Doudou Hong (DH)	Inter-faith Representative
Pritika Khanna (PK)	

Approval of previous minutes

Minutes from the previous meetings were approved.

Matters arising and action points

- Society Ratification -
 - Date of application should be mentioned when applying for new societies. Information to be made available on Hallam Union website or any other means of communication-> HF.
 - WWE Appreciation Society. Proposal – KM. Second – RD. All in favour.
 - Creative Writing Society. Society application on hold. To be taken up at next meeting -> all.
 - Kurdish Society. Proposal – RD. Second – GJ. All in favour.
- Since it was made clear by all the Liberation societies that they do not want to be taken under the SSC, societies under GJ were all removed. New societies are allocated under him as follows:
 - Band
 - SHU Open Mic
 - Computer Networking
 - Ink Creative Writing Magazine
 - Karting Team
- Elysium was allocated under AD.
- Baking Society was allocated under GW.
- Contingency Pot –
 - It was decided that application form for Contingency Pot needs to have specific fields to cover all information required by SSC for the applicants to fill up. This was decided because applications for funds from Contingency Pot normally don't contain enough information. To be taken up by -> HF.

- Information regarding guidelines and structure also needs to be communicated. -> HF.
- Application for funding received from Architecture Society for amount of £110 was approved. The activity is to arrange an educational visit to a building named 'The Public' in West Bromwich. Proposal – AD. Second – RD. All in favour.
- Discussion of hoodies for SSC was postponed to next meeting. ->all.
- Poster template was also postponed to next meeting due to absence of GW who was supposed to design the template -> GW.

Any other business

- Welcome party to be organised at next intake. To be discussed at next meeting -> all.
- Pre-welcome party for get-together at different societies' representatives. To be discussed at next meeting -> all.

Date, time and venue of next meeting

Date - 28th November, 2011
Time - 5pm
Venue - HUBS