



Minutes of the Meeting of:

University of Lincoln Students' Union Societies Council

Held on 03/10/2014 12-2pm

Cargill Lecture Theatre, Main Administration Building

1.1 Present

Hayley Jayne Wilkinson (VP Activities) -Chair.

Sophie Bishell (Societies Officer)

Societies Representatives

ABEAST; ACS; Anime, Architecture; Assassin; Biomed; Business; Christian Union; Comedy; Comic Book; Computing; Conservative; Creative Advertising; Creative Writing; Debating; Disney; EDM; Enactus; Engineering; Events & Tourism; FAD; Feminism; Forensic Psychology; Gaming; Gender Neutrals Support; Harry Potter; History; Hong Kong; Irish; Islamic; Journalism; LARP; Law; MAPR; Medical; Music & Jamming; Musical Theatre; Orchestra; Politics; Psychology; Rock; SciFi; SINGIT!; UNICEF.

Also In Attendance

Tracey Revill (Activities Co-ordinator); Ian Spenton (Promotions Officer); Gemma Smart (Box Office Supervisor).

Emerging Societies Present.

1.2 Apologies for Absence

No apologies received.

2. Minutes of Previous Meeting

The Minutes of the previous meeting were agreed as an accurate record.

Approved: 43

Rejected: 0

Abstained: 0

3. Chairs

Callum Watts was voted Vice Chair.

Rebecca Fowler was voted Deputy Chair.

4. Matters Arising

There weren't any matters arising.

5. Constitutions

- **Names-** ABEAST; Comedy; Comic Book; Computing; Debating; Enactus; JAMS; Musical Theatre; UNICEF; Hong Kong.
- **Name, Template and Quorum-** Film-Making.
- **Remove Names-** Photography.
- **Name, Template and Remove Names-** Events & Tourism.
- **Name and Quorum-** Irish.
- **Position Titles-** Islamic Society.

6. Emerging Societies

Forensic - £8.00

- Links will be forged between all years and all colleges. Open to scientists and non-scientists.
- There will be crime-scene activities. Not chemistry based, so will not conflict with the emerging Chemistry Society.
- Aim to meet once in 2 weeks. With occasional guest speakers.

Approved: 42

Rejected: 0

Abstained: 1

Marrow - £5.00

No representative.

Wrestling Appreciation - £5.00

No representative.

The Olympic Society - £5.00

- Competitive adult party games for teams of students.
- Meet bi-weekly with semester events.
- Fundraising will occur outside of the team games and events.

Approved: 20

Rejected: 16

Abstained: 8

Polish £5.00

- To bring the Polish community together.
- Guidance provided from the older students for the younger.
- To build upon the practice of the Polish language so it is not forgotten.

Approved: 43

Rejected: 0

Abstained: 0

Palestine Solidarity Campaign - £5.00

- Platform to allow others to get together. Interaction with other Societies.
- Will collaborate with the PSC.
- Societies based as opposed to Student led project as the Societies platform is more accessible for all.

Approved: 25

Rejected: 1

Abstained: 17

Amnesty International - £5.00

- The Society aims to work with Amnesty International to raise awareness on campus.
- Every month there will be a different action and event.
- Collaboration with other Societies is paramount.

Approved: 43

Rejected: 0

Abstained: 0

Vegetarian & Vegan £5.00

- Open to everyone including those who are not vegetarian and vegan.
- Emphasis on activism and awareness and supporting each other. Food shares and recipe swaps with features in meetings.
- Links have been forged with Buddies -in-Need.

Approved: 42

Rejected: 0

Abstained: 1

Chemistry - £10.00

- As Chemistry is a new course within the university, this will provide a promotion of chemistry but open to all students.
- Seeking sponsorship with the Royal Society of Chemistry.
- Plan to offer guest speakers, on-site experience and study sessions.

Approved: 40

Rejected: 0

Abstained: 3

Art & Design - £10.00

- Aim to bring together all creative individuals through competitions, trips, art sessions, fundraisers and workshops and own personal exhibitions.
- Ruddock's have already offered prizes.
- Development into 3D art format is a possibility.

Approved: 43

Rejected: 0

Abstained: 0

Pharmacy

- Promotion of the new School within the University.
- BPSA have already forged a link and want to create an event in Lincoln.
- The Society will provide educational and social support.

Approved: 42

Rejected: 0

Abstained: 1

7. Development Fund Requests

No requests were made.

8. Quack

- Intelligent door system, pre-paid tickets and card scanning on entry.
- £1 payback scheme to be returned at the end of every week.
- 3 free entrants for President, Vice President and Treasurer or Social Secretary.
- Default payback scheme to the first club joined. Can opt for a change of club recipient.
- Membership fees need to be paid to receive payback benefit.
- Re-investment of the student experience on part of the Engine Shed and Tower Bars.
- Variety of social space for free hire, contact Box Office.
- The payback scheme will also apply to groups and be deposited into the self-raised pot.
- A whole £1 will be received; it is not subject to V.A.T.

9. Communications

- Any purchase requests need to attach a proof of design in expense claim forms.

10. Amsterdam

- A cultural trip for all Societies members, more details to follow.

11. Room Booking/ Sports Centre

- Room Booking has asked for as much information as possible when booking a space.
- External or outside members will incur a charge for room booking.

12. Activities Training Sessions

- Circulating more dates for training sessions.

13. Emails

- Members are reminded that they should only email from their University account, not their personal email address.

14. Student Open-Discussion Session

- Further discussion is needed regarding Societies that are sent branding by an external organisation they are affiliated with, in relation to SU logo branding.
- Communication with Finance is to be sort with regards to the balance of disbanded Societies.
- Discussion with Olivia Hill (VP Welfare and Community) to discuss the possibility of change from a Society to Liberation Group.
- Mini Statements require an update.
- The web team are in process of the refunds to be given in relation to the added insurance costs.
- The Law Society has a temporary trail period of sponsorship with The Shed.

15. Any Other Business

There was no other business.

The next meeting will be held-
07.11.14 Cargill Lecture Theatre MB0302
12-2pm

Confirmed