



**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