

Societies Council – Meeting Minutes



Date: 1/3/2017

Time: 5pm

Room: W819

	Agenda item	Person responsible
1	Welcome	Chair
2	In Attendance Philip Coupe, Jeff Barclay, Emma Duncan, Rachel Simpson, Declan McGallagly, Kevin Campbell, Gordon McTweed (Clerk)	Chair
3	Apologies Graham Samson	Clerk
4	Approval of Previous Minutes Accepted	Chair
5	Matters Arising from previous meeting 5.1 Christian Union: The clerk is still waiting to hear from the CU. ACTION: Clerk to contact CU. 5.2 Clerk presented proposal and group debated concept of league table model, and talked about fairness and simplicity. Should the league model should have a weighting system? Using good administration, events, membership, case studies, social media, financial stability and fees to influence weighting. Funding should be available for the starter pot. There could also be a pot for events with impact, an opt in model that allowed those who didn't charge a member fee to benefit from funding. Funds must be allocated to any society who have completed the Accreditation Awards this year. ACTION: Clerk to create example funding template. 5.3 Societies Showcase – planning is on going. 5.4 Awards Committee – Karen not available, Liam okay.	Chair
6	Policy Motions <u>Activation:</u> None	Chair

7	Verbal Reports PC: Met with Activities Manager council pre meeting. RS: Nothing to report KC: Working with GCU on celebrating 25 years as a university. JB: Nothing to report DM: Nothing to report ED: Nothing to report	Chair
8	Council Objectives Objective 1: Nothing to report. Objective 2: Council Pop In – Attended FTO debate. Objective 3: Organise Shortlist Party on Monday 27 th March ACTION: RS & DM to lead.	Chair
9	Any other competent business <u>Big Ball Promotion:</u> The group had a brief discussion about the society awards and the Big Ball 2017. <u>Societies Council Election:</u> The group discussed the promotion of the elections and agreed to support this over the next week. <u>Award Nomination:</u> The group agreed to promote the awards amongst societies. <u>Reserves:</u> The group agreed to give £2350 from reserves for the Activities Manager to use for covering costs of activities and the Big Ball.	Chair
10	Date of next meeting & deadline for agenda 16 th March 2017, 5pm	Clerk