

Societies Council – Meeting Minutes



Date: 16/3/2017

Time: 5pm

Room: NH208

	Agenda item	Person responsible
1	Welcome	Chair
2	In Attendance Philip Coupe, Rachel Simpson, Gabriele Maddaloni, Kevin Campbell, Gordon McTweed (Clerk)	Chair
3	Apologies Jeff Barclay	Clerk
4	Approval of Previous Minutes Accepted	Chair
5	Matters Arising from previous meeting 5.1 Christian Union: On going, requires clarity. 5.2 Accreditation Scheme and Funding Model: The group discussed the proposal of splitting the funding into 3 areas, New Societies, Societies League Table and Dragon's Den. The council voted on accepting this model. For: 2 Against: 0 Abstention: 1 The new funding model was passed. 5.3 Societies Awards Shortlist Event – the room is booked, poster being designed and planning is ongoing. 5.4 Awards Committee – Kevin is continuing to make arrangements for this.	Clerk
6	Policy Motions Activations: None Changes to Societies Policy: the group discussed the small amendments to the policy that had been updated.	Chair

	<p>The council voted on accepting these changes.</p> <p>For: 3</p> <p>Against: 0</p> <p>Abstention: 0</p> <p>The updated policy was passed.</p>	
7	<p>Verbal Reports</p> <p>Council members had no updates.</p>	Chair
8	<p>Council Objectives</p> <p>Ongoing.</p>	Chair
9	<p>Any other competent business</p> <p>None</p>	Chair
10	<p>Date of next meeting & deadline for agenda</p> <p>TBC</p>	Clerk