

# Societies Council Nov Minutes

Date: 9/11/16

Time: 4:30-5pm

Room: NH208

	Agenda item	Action	Person responsible
1.	Welcome		Chair
2.	In Attendance  Philip Coupe (PC), Gabriele Maddaloni (GM), Kevin Campbell (KC), Rachel Simpson (RS), Lynn Pilkington (LP)		Chair
3.	Apologies  Jeff Barclay (JB), Declan McGallgaly (DM), Emma Duncan (ED)  None from Graham Samson		Clerk
4.	Approval of Previous Minutes  Done.		Chair
5.	Matters Arising from previous meeting  <ul style="list-style-type: none"> <li>• Activations – <i>LP all set up</i></li> <li>• 5-Side Football Society – <i>LP met and passed on to Sports Council</i></li> <li>• Societies Policy – <i>LP updated policy and ED put to Student Voice. Passed.</i></li> <li>• Christian Union Constitution – <i>LP met with David Carse. To email Faith contact at NUS. Emailed and re-emailed. CU updated.</i></li> </ul>		Chair

	<ul style="list-style-type: none"> <li>• London Society policy – <i>LP passed on</i></li> <li>• Disability Mentor email – <i>LP met with mentor. Since then, objectives have changed and no staff time can be dedicated to this objective.</i></li> <li>• E&amp;D Champion – <i>passed at Voice. To be elected.</i></li> <li>• Volunteer Week – <i>GM, DM, RS all helped at stall</i></li> <li>• Society Showcase – <i>ED and LP met to discuss plan. PC sorted stall. ED sorted online articles. All Council given passwords for social media.</i></li> </ul> <p>Handout flyers 8:30am term time – <i>RS created Doodle. LP cannot commit staff time</i></p> <p><i>All noted. Minuted ED's efforts for Society Showcase Week. KC to send photos from lecture shout outs.</i></p>	KC	
6.	<p><b>Policy Motions</b></p> <p>Fives – 4 for, 0 against, 0 abstentions</p> <p>Journalism - 4 for, 0 against, 0 abstentions (on account of renewed objective to not include age)</p> <p>Vote for E&amp;D Champion – RS elected</p>	LP to activate	
7.	<p><b>Verbal Reports</b></p> <p>Pushed to next meeting.</p>		
8.	<p><b>Any other competent business</b></p> <p>KC updated on course-based society project and involving them in inductions. Asked Council to encourage societies that they are involved in.</p> <p>KC encouraged Council to push Santa Sacks challenge.</p> <p>LP made Council aware of SEBE society project.</p>		Chair
9.	<b>Date of next meeting &amp; deadline for agenda</b>		Clerk

	May be emergency meeting called for starter societies in Dec.		
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