# University of Lincoln Students' Union Societies Council Held on Friday 5<sup>th</sup> October 2012 at 12:00 – 14:00 In Architecture Building Lecture Theatre AR0107

# **Minutes**

#### **Present**

Chair

Gooleswari Seeburn (Societies Officer)

# **Council Member representatives**

ABEAST African-Caribbean

Amnesty

Anime

Architecture

Art

Article 25 Business

Chinese

Christian Union Computing

Creative Advertising

**Debating** 

Forensic Psychology Forensic Science

# **Emerging Societies Present**

**Baking** 

Biology and Life Sciences

Creative Writing

Criminology

Economics

Horse-racing

Irish

Liberal Youth

Life Sciences

Secular

SIFE

### Also In Attendance

Tracey Revill (Sports and Societies Coordinator)

Dan Sam (Activities Officer)

Emily Hill (Activities Support Worker)

Ian Spenton (Engine Shed Club and Promotions Officer)



Gaming History Islamic

Juggling Madness

Labour
LARP
Law Society
MAPR
Medical
Orchestra
Photography
Politics

Psychology Sci-fi

## 1. Apologies for Absence

No apologies for absence received

# 2. Previous Minutes

Agreed 29 Rejected 0

Minutes from the previous meeting are agreed and passed

### 3. Election of Vice Chair (x2)

Gareth Sutton (Anime), Victoria Caswell (Labour), Abisoye Osundairo (African-Caribbean) and Lucy Zee (MAPR) put themselves forward for the positions of Vice Chair

Gareth Sutton (Anime)

Votes 23

Victoria Caswell (Labour)

Votes 8

Abisoye Osundairo (African-Caribbean)

Votes 18

Lucy Zee (MAPR)

Votes 17

Gareth Sutton (Anime) and Abisoye Osundairo (African-Caribbean) are elected as Vice Chairs

# 4. Emerging Clubs

<u>Secular</u>

For 21 Against 0 Abstained 9

Secular are ratified

<u>Lincoln Day Trip</u>

Not present at council

8 Ball Pool

Not present at council

Criminology

For 28 Against 0 Abstained 1

Criminology are ratified

Biology and life sciences

For 24 Against 0 Abstained 1

Biology and life sciences are ratified

Life Sciences

For 19 Against 1 Abstained 8

Life Sciences are ratified

Liberal Youth

For 25 Against 0 Abstained 2

Liberal Youth are ratified

**SIFE** 

For 29 Against 0 Abstained 1

SIFE are ratified

**Economics** 

For 25 Against 0 Abstained 2

**Economics are ratified** 

**Baking** 

For **27** Against **0** Abstained **0** 

**Baking are ratified** 

Horse-racing

For 16 Against 4 Abstained 9

Horse-racing are ratified

**Creative Writing** 

For 28 Against 1 Abstained 0

**Creative Writing are ratified** 

**Expedition** 

Not present at council

<u>Irish</u>

For **28** Against **0** Abstained **0** 

Irish society are ratified

#### Action:

- Life sciences and Biology and life sciences need to review their names

# 5. Development Fund Requests

Business - £2000 for event costs

### Noted:

- Quotes for using the Engine Shed facility and Hilton Hotel were questioned
- A more detailed and full breakdown of the business society's finances are needed
- The business societies request needs revision and further details on planned expenditure
- Business to confirm they have received a correct quote from Engine Shed

# Agreed:

- The development fund request from business will be revised and resubmitted for the next council meeting

Article 25 - £311.80 for workshop costs

For 21 Against 1 Abstained 4

Request granted

Amnesty - £315.90 for conference costs

For 11 Against 9 Abstained 6

Request granted

Islamic £250 for prayer mats

For 14 Against 9 Abstained 1

Request granted

# 6. Responding to Enquires

Noted:

- Please reply to all enquiries sent to your lincolnsu.com email accounts. We have had instances were people who want to join a society are hearing nothing back, so therefore have no information about meeting times etc.
- Tracey Revill stated that some societies are telling members that they need to pay the membership fee before they can attend, this is not the case. Members have until the 19th of October to sign up

### 7. Transport

#### Noted:

- Please follow guidelines at all times. Paperwork must be completed and handed into the SOAP reception 10 days prior to the event

### 8. External Facilities Usage

#### Noted:

- You may use the university facilities, to book rooms you must use room bookings which can be found on the portal. Please keep the sports and society's office up to date with when your meetings will be held and at what times including any socials you may be having
- Ian Spenton states that the Engine shed is providing £1 meals; £1 tickets and also a VIP system at shuffle on a Wednesday, for more information see him after council or contact him directly

### Action:

Society's to contact Ian Spenton about Engine Shed and Tower Bar enquiries: 07717733201

# 9. Finance Update

By Tracey Revill

#### Noted:

- There have been 4 finance training sessions completed
- Finance training needs to be completed ASAP

# Action:

- Book an appointment at the SOAP centre or email sportsandsocieties@lincolnsu.com

# 10. Health and Safety Training

#### Noted:

- Slots were still available for the session happening 5<sup>th</sup> October in the main building, 8 spaces left, book in online
- If not completed please book in ASAP

#### 11. Any Other Business

Dan Sam opened a feedback session about PEP Rally

- Council member stated that it was good

#### Noted:

- Dan Sam stated to please get in touch with him if you are interested in being part of RAG

### Action:

- Contact Dan Sam for information on RAG dsam@lincoln.ac.uk

# 12. Date of next meeting

The next meeting is to be held on Friday the 2<sup>nd</sup> of November 12-2, the venue is TBC