



# SUSU LGBTQ+ SOCIETY

## Minutes

<b>Meeting Date:</b>	Sunday 15 <sup>th</sup> May 2022	<b>Meeting Time:</b>	14:00
<b>Meeting Location:</b>	Highfield Campus		

Attendees	
OCW RD IA AS CC SV TT	MB JN EC CPF DM ID RP
Apologies	
MT CP	TS JJB

### Meeting Introduction

OCW welcomes everyone from the newly elected committee and thanks everyone in attendance. Says as this meeting is taking place during the handover period, it is the responsibility of either the newly elected or previously standing person in each position to discuss any relevant points to the role.

### Upcoming Event Availability

CP not present at this meeting, OCW says we can address this via the Discord channels at a later time.

### Kanban Board Review

#### **Action on SV to hand off pre-existing tasks from old to new committee.**

Events accessibility – next steps for CC and OCW to look into resources from Scope UK. OCW discusses the possibility of making a formal complaint against offending venues alongside representatives from other societies/groups.

Art competition – EC to continue work on this.

Swimming events – JN says no current updates from SUSU. MT to take over communications after handover period closes.

Activision section – AS says results of poll are positive but very low interest. Discuss as a committee in future if this something worth pursuing.



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Regarding society inventory for freshers – AS and SV to finalise order for new banners. ID to look into SUSU funding for new badges before fresher's week.

### Minutes of the last meeting

No minutes to be voted on – there is a current backlog of previous minutes to be written up and published.

### Welfare Report

No current cases ongoing from any of the 3 welfare officers, nor anything of importance to note. SV and CC welcome DM to ask any questions about the role over an informal meeting at some point.

### LGBTQ+ Officer Update

No update other than announcing the vacancy of the position following new SUSU elections.

### Treasurer's Report

ID and AS report the current society balance to be £700.72 with an upcoming outgoing payment of approximately £114 for banners.

### Technical Officer Situation

CPF says there is still remaining work to be done from previous technical officers which need to be completed soon. As no new technical officer has been elected, CPF elects to stay on in a caretaker position for the indefinite future. Nobody against this as verification work needs implementing for society security.

### Handover

Most positions have completed handover to new committee, but some positions are yet to complete this.

OCW says that SUSU have been informed of the new election results and the website should be updated soon. Social media accounts have had credentials transferred to the new publicity officer. Says we need to contact iSolutions to update email access to the society, president and welfare email inboxes. Additionally, website backend access needs to be updated for new committee and committee information on the website needs updating.

OCW says updates need to be made to the alumni server, new facebook group and SUSU Moneyhub account before handover is complete.

### EGM

OCW says a new vote for president position needs to be held asap as SUSU affiliation requires this position to be filled. We should consider an online/in person combined event



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to ensure maximum visibility. Assigns MT (new vice) to set up a plan for an EGM.

SV suggests reviewing constitution to allow for a disability/accessibility OM position at the suggestion of CC. CC says we should ensure that all events we host are accessible.

OCW says new committee members should fill out contact details on the shared spreadsheet.

**Action on CC, AS, DM to create a template announcement regarding venue accessibility.**

### Events After Exams

AS says these events may see potentially low interest as people will be going away over summer. We should potentially hold 1-2 events such as lunches during the examination period to help our members decompress, with the suggestion of a post-exams club night at The Edge. AS says they will reach out to CP to plan summer events as a part of handover continuation.

AS also wants to consider online games nights as part of the summer schedule, and also suggests the idea of a BBQ event. Says we will need to consider food safety. DM says food safety certifications can be obtained online easily. AS needs to plan a risk assessment if this happens.

**Action on AS to plan summer events calendar.**

### Upcoming Days (IDAHOBIT etc.)

RP says they have started planning social media posts for IDAHOBIT and Agender awareness, and will ensure they go out.

### Pride Month

OCW says we should look to hold events on campus for visibility. AS they will start to loosely plan some events. MT to keep an eye on society inbox for updates from SUSU and other organisations regarding events planning. ID asks if we would consider doing something for People's Pride Southampton June 11<sup>th</sup>.

**Action on ID and AS to organise a space in People's Pride march.**

**Action on RP to create a pride month discord icon and schedule event graphics.**

### Any Other Business

SV and EC suggest discussing voting quoracy rules, as an addition to a constitutional review. To discuss at a future meeting.

CPF says technical officer role may need an upcoming payment for USB drives.



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No other business from any members in attendance.

### Meeting Conclusion

OCW thanks everyone for coming and invites everyone out for ice cream.