

#### **Minutes**

Meeting Date:	6 <sup>th</sup>	February 2023	Meeting Time:	Not Recorded
Meeting Location:		Highfield Campus		
Attendees Not Recorded			I	

Attendees				
Not Recorded				
Apologies				
Not Recorded				

#### Treasurer

£530.10, £95 requested in grants during round 2, given in full (badges). No expected upcoming expenses.

## Welfare report

Welfare questionnaire was sent out, will look at responses soon and compile a list of topics.

## Previous agenda items

SV to send all notes through by end of the night

### Kanban board review

No update on hobbit complaint, art competition completed, voucher was handed to the winner. Alumni to be discussed as a later point. Risk assessment templates to be completed soon by AS. Mailing list, no progress but to be discussed. Electronic advertising to be looked at in future. Image album of highlights to be used on social medias – album has been created but not uploaded to websites. Website renovation to be discussed later as an agenda item (?) collaborations with other societies – agenda item. No response from



femsoc, CASHES to be discussed. Alumni newsletter to be combined with alumni discussion. Website renovation/update: no significant updates but reminder for committee to update links to resources. Ensure committee pages are up to date on the website. Student feedback form – form has been made with responses received.

### Upcoming events availability

Committee members to fill in availability on the spreadsheet.

#### Points from DM

Discussion regarding a petition made to counter potential proposals for discord changes. Concerned about breaches of committee confidentiality, despite it not being explicitly written in the rules. Breakdown of communication between committee members, needs to be re-established as a team. Concerns that society would be deleted prompted emotional response, actions taken pre-emptively to try and avoid this, but the committee were not consulted when members were informed about this point. AS says if the worry was that someone would suddenly delete the discord, reminder that technical officer is the only one who can do it. Says small problems cause massive issues, beyond what is reasonable. Committee members involved have agreed to sit down and discuss this issue.

#### Committee member conduct

Discussion held regarding concerns of behaviour as a member of committee. Apologies issued with constructive conversations to be held in future.

## History month

Development on flags hanging in B42 – ally flag will remain up this year but will be replaced by pins for supporters next year. Good events schedule from SUSU. Pride film screening – announcement to be made? Potentially contact SUSU about obtaining a group ticket. Promote events schedule on our discord to support SUSU.

## Possibility of boulder shack event

Potential safety concerns/insurance, discussing the viability of a society event here. Some on committee have been with other societies and would recommend it. RG to contact them regarding the possibility of an event.



#### Reformation of discord

Combine channels to condense space. Put #yourcommittee and #welcome in a new channel. Merge and update channels. Make signposting channel for information, advice channel to replace emotional support. Refer to plan for new server channels. Conversation regarding risks with linking external discords. RP has list of detailed changes. Archive old channels to recover resources etc before completely deleting them. Read-only under committee. Absolutely zero tolerance on doomposting and NSFW. Discussions about sex which are constructive could be moved to #advice. Tutorial on exporting discord events to personal calendars? Vote on implementation of this as a draft. Committee unanimously votes to approve.

Discussion regarding alumni server continued – give them more independence. Give weeklong notice for reverification for discord servers. Starting from an announcement, issue 7 day warning for verification, 10 days for discord revamp. Alumni revamp to occur before this? ASAP – reform alumni server, then announce. Do alumni by the end of the month, then march for everything else. Votes proposed – do we agree on the plan to reform? 11 aye, 0 nay, 1 abstain. Proposed timeframe: unanimous vote for aye. Additionally – mid February, ask for feedback from members via a panel.

Notes from technical officer: members will need to reverify as we cannot just kick alumni. Events announcements could be centralised? Currently we have 4 platforms but often only upload to discord. Archive events information in a spreadsheet? Information for future committee. Wants to explore potential options but needs feedback. Vote to implement a centralised spreadsheet for events — unanimous. Vote on timeframe to match the server reform, 11 aye, 0 nay, 1 abstain.

#### Notes from outreach

CASHES want to run a workshop on sexual health – reply to them with potential dates and see their response.

# Feedback form responses

Social media not really interacted with, some would appreciate more awareness posting on Instagram? Raise more awareness that we have media outside of the discord space – more advertising. Links to social medias in the welcome and FAQ on the new discord. Feedback on discord – too much of an echo chamber, which we are attempting to fix. Redo feedback form after the discord revamp to see how people respond to the changes? Can regularly send the same form back out. Discord is far too isolated to one demographic. Group not being accommodating to other members of the community. Discussion group was held on



this topic previously, people felt inhibited to attend certain events for the same reason. Solve the issue of inclusion by having more regular events — suggestion to do more collaborations to relieve the work stress on committee members. Comments on committee not acting professionally or as a group. Request for a signposting channel. Reminder that boiler plates and minor strikes were voted in — possibly include during the discord revamp.

### Any other business

Announce HIV testing campaign. Aspec awareness week upcoming week commencing 19th. no other business.