SUSU **LGBTQ+** SOCIETY

Minutes

Meeting Date:	3rd March 2023	Meeting Time:	Not Recorded
Meeting Location:	Highfield Campus		

Attendees	
Not Recorded	
Apologies	
Not Recorded	

Welcome

Quoracy is now down to 6. Last meeting was February, no minutes.
MT Discord changes. Apologised for being behind schedule. Discussed what our first step needs to be, (alumni changes). Aiming for our first step on that being next week now.

Kanban Board.

Nothing new. Asked about Photo albums on website, nothing done on that yet from RP.
Electronic Advertising from SUSU, we're still waiting on formalisation of our mailing list.
Reaching out to other societies for collabs, LC is doing good work there.
Asked about Committee Page.
RG - Ongoing, KR still needs to be added. AC and others need to be added.
MT - Authentication system rework. Was from previous tech officer, was due a year a half ago. No idea if it's done!
MT - Student Feedback form - Unless there's been any changes, happy to close the point.
KR - Discord document for Hayley is still in works. Showed meeting, sent link to collaborate with.

Treasurer Report

(treasurer was absent but provided a small report in Discord). Roughly 500 pounds balance, no predicted upcoming expenditure.

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Welfare Report

Nothing new other than committee member incident. Moved to its own meeting item.
RG - Signposting channel still in development

Events

MT - Presented LC's new event schedule. Went over it, nobody had any problems with it.
RG - New Forest Event - aiming for 18th March. Weather Permitting - Plans to meet in Ashurst. Details to be hashed out.
Rest of the events template approved and accepted.

Committee Member (CM) Incident

MT - An incident occurred between a committee member and society members where it was decided that the committee member's conduct was wrong, discussed options of Acknowledged CM made a mistake and detailed the incident. Discussed options of VONC or less formal options such as simply asking her to leave. Discussed if she could apologise. Vote was held on the following options.

1 - CM leaves Committee indefinitely.
2 - CM is off Committee until a full direct apology to those involved.
3 – CM returns to Committee.
4 - Abstain.

1 - Zero votes.
2 - Six Votes.
3 - One Vote.
4 - Zero Votes.

Climbing Social

RG - went to Bouldershack, got group booking form. Needs 3-4 weeks notice. Group booking includes inductions and guaranteed enough staff. Main issue is choosing date and arranging that works for both Bouldershack and society members.

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MT - Suggested interest form out to soc members, suggesting them a varied list of dates and prices. Discussed date options - April is quite full, bearing in mind AGM dates. Aiming for first week or two after Easter break finishes. Interest form cuts of a week before Easter.

Event feedback

Not sure if can fit this year but wants to do more events with CASHES etc. Suggested Lecture Series on LGBT topics. K (former president) has expressed interest. Also looking at lecturers who have given LGBT modules from the University. Mentioned budget concerns.

CASHES event was similar to a discussion group but went a lot better than discussion groups have gone in the past, trying to identify why this went so well. Possibly as it was a collaboration, or because it was informal. Pitched doing more events like that.

May aim to do the collab ones soon, Lectures may have to be delayed until we can afford it more.
RP - Suggested trying it as a one off to gauge interest before paying for several lectures.

Reflections Livestream

Discussed dates. First and Second of April.
Potentially doing something with Surge.
RP happy to be creative lead, make a livestream kit.
Taskmaster in-person?
SH - Hosting a games tournament.
AW – Pet Competition
Possibly announcing the results on the livestream

Factorio Social

Discussed? Settled on telling people to go play the game themselves. Factorio doesn't overly lend itself to a multiplayer game session.
Minecraft/Games social where people go play games etc - slated for later in year when event schedule is more free?

RAG Collab

LC - RAG emailed us in Jan about a collab. Not suitable right now.

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LC - Asked about emailing someone who sent us an email about flag from a non Southampton uni email address, wanted to ask if could email in response.

AGM

MT - Discussed AGM and website access. Opening nominations for a week, then announce nominations. Two days later, Hustings, candidate questions etc. Then a week of voting, then announce results. Discussed dates, aiming for second half
Handover documents MUST be prepared by the AGM.
Handover meeting with both new and old committee.

Dates:
Suggested opening of nominations - Friday 21st April.
Nominations closed, candidates announced, Monday 1st May.
Hustings - Wednesday 3rd May. Voting then opens.
Voting Closes Midnight 9th May.
AGM Results - 10th May.