

## Soceties Executive Meeting – 19<sup>th</sup> May 2011

### **Apologies**

Leigh Debenham

### **Present**

Ben Croft – BC

Sam Henstock – SH

Nicola Sheppey – NS

Laura Marsden – LM

Victoria Winterton – VW

#### 1. Societies Award

BC gives all a copy of revised Societies Award Structure

LM and NS not issues with Jam radio as difficult to get in touch and made little difference to society

LM hold two socials a semester and one social a month counter act each other. Decision to change wording slightly.

SH people need to go through all criteria not just gold, BC once done gold pretty much cover anything.

BC notes we will all be able to do them ourselves except when have conflict of interests.

Will inform societies there will be some lee way with what is completed.

BC should the event be more defined?

LM just one event that includes non-members

NS are balls classed as events?

BC what about numbers or events in silver and gold.

Happy for Gold to stay at 75.

Silver to change to 35 but can allow lee way for a very small society

Attendance to Societies Council

Easy for most societies to get

First aid member trained questioned why silver

Decide to stay in silver

Discuss us attending council

Decide very important for exec to attend council

Need to be accountable to council

Engage with community

Do not need to specify allow societies to do what they like

NS part of her job to help find societies things in the community

Nominated for Societies Award

Issue with only actually nominated if appear on shortlist

How do you ensure that? Surely if completing all gold will be involved.

Issues with setting up own goals

How will it work?

Submit then approve then must do it with proof at the end of the year.

Every society has to fill all goals

8 is a lot

Build on what we already have

Possibly set a fundraising goal.

Have a list of ideas for where when societies come to help them set up their own goals.

### **List of ideas for societies award**

X amount of money fundraised

Get involved with Children's university – Set a project for self

Community projects – different amounts for each award

Help the elderly

Working with children

Give it a go trip some members attend

Or organise give it a go trip

Put up a poster advertising society

Specify amount of money to be left in account for freshers fair and state what want to use it for.

t-shirts/hoodies for members

work with the AU

work with welfare zone

Provide help and guidelines when organising resources

Have a folder

BC would prefer to be online.

Talk to them about helping set up a file provide guidelines

### 2. Societies Council fines

Mandatory for societies to attend council, can fine them for not attend if not attend two councils.

First time not attend, will be sent a warning email.

Added to agenda of next meeting and raised.

Second time not attend fined Ten pounds from

Up to discretion of BC and TP to remove president, but not something want to start doing it.

Rather stick with just fining.

Where does money from fining go?

BC say goes into grant system and still goes back to societies

All in agreement with that idea.

### 3. Societies AGM.

Currently stand at week 6 and 7.

Propose to change standing order to between 6 and 10.

Warn people in advance to be planning their AGM.

BC will see TP about it who will see SR about it and hopefully be put on the agenda for next meeting.

4. Emailing societies to remind them to get their numbers for the end of this year.

Group email remind people to check and include our introductions, attach our job roles.

Tell them to email membership numbers to us, for award and know how much can increase by.

5. AOB- what we want to do with the year.

An event for all societies to attend.

Outside of Hull.

Inter Society and AU.

BC rock band or guitar hero massive in asylum, winner overall huge inter thing.

NS something with not competing just join together.

Hold a charity event for everyone?

Friendly competition and improves cooperation and cohesion.

Guitar hero- not sport little chance of getting hurt etc.

6. Societies Ball

At Christmas time.

Crsytal clear – DJs involved

In the union free event

Include a quiz

Quiz about societies

7. Trip for societies – alternative to tour

Residential, Hagg Farm, Lee green, PGL, cow shop, kingswood, little Canada.

Encourage team building working together less the stigma of tour.

First just societies in semester 1.

Point for action

- Research places
- Ring up for discounts
- Time of year cheapest
- Varied activities
- Set amount of people/societies we want to attend.

Do research over the summer and plan when return.

8. Societies Council

Change to a circle setting more interactive.

Limit reports and discuss

Agenda set and published on hull student

First meeting games to mix people up, fruit salad, I'm wearing black shoes. Get people to talk to each other find a way societies can interact.

Council better advertisement

Set each council in September

9. Societies award stamp.

For societies to put on their own literature. Needs to be sent out before freshers. VW already spoken to marketing.

10. SAC office pictures

Picture, Name, Job Role and Email address.

Big posters.

Possible personal message. Up before freshers.

Use out of our printing budget or someone elses.

11. One hour a week all there together to have meetings in the office, interact more.