**SOCIETIES COMMITTEE MINUTES**

**DATE: 7 Jan 19**

**PRESENT: Ryan Bradshaw**

**MINUTE TAKER: KR**

**APOLOGIES: see below**

**Nurses**

**Bioscience**

**Conservative**

**Decades**

**Cinema**

**Computing**

**Midwifery**

**Early years**

**Vietnamese**

**Islamic**

**History**

**The Corium Club**

**Romanian**

**ATTENDANCE: Societies Committee Representatives- 24 attended**

**1/19 Introduction**

* 1. **Apologies**

Apologies received and accepted from

**Nurses**

**Bioscience**

**Conservative**

**Decades**

**Cinema**

**Computing**

**Midwifery**

**Early years**

**Vietnamese**

**Islamic**

**History**

**The Corium Club**

**Romanian**

**Accept yes 20**

**No 1**

**Abstain 1**

* 1. **Accepting Agenda / declaring conflicts of interest**

None received.

ALL fine with agenda

* 1. **Previous minutes/matters arising**

none

**2/19 Reports and questions**

**2.1. Vice President of Union Development**

Report:

Ryan has

* Helped with Varsity- social media and marketing
* Refresher events
* Wed night deal – contact Tricia 5% cashback. Geography asked for Tue.
* Website: aiming to have it ready for mini-union day on the Tue 15th in the Learning Hub
* On response to a question about why Development Committee was gotten rid of Ryan said it served no purpose as no one was attending

**Action: Ryan (ask Trish about other days for deal)**

Accept 24

No 0

Abstain 0

**2.2. PTO Societies**

None submited

Accept

No

Abstain

Mandate to do 1 report to cover both months in the next meeting.

**Mandate Action: Socs PTO do report for last 2 months**

**2.3. Student Councilors**

Minutes got passed.

**Voting approve reports**

**Yes 23**

**No 0**

**Abstain 0**

**Action: all (to feed back next month again)**

**3/18 Ratification of New Societies**

**Global Leadership**

**Yes 23**

**No 0**

**Abstain 0**

**The society aims to give students the experience and skills necessary to go in to the workplace.**

**Esports recommended it should be a volunteering group. KR to talk to Tom, but either way they agreed to do the vote**

**Action: KR (talked to Tom and Rosie; they would not be a volunteering group).**

**Metal**

**Yes 17**

**No 2**

**Abstain 8**

**Metal wants to get likeminded people together to enjoy metal music and metal gigs.**

Music: Will have difficulty booking out rooms and Music also go to gigs

Metal: Already have friends with studios and when they discussed being part of music a lot of them don’t like other music types and want to be separate.

**4/19 Deratification**

**x4 societies have missed 3 in a row**

**inspirational youth- no committee**

**International Business- not heard back from any of them**

**Northampton Investment – no committee**

**Yes 21**

**No 0**

**Abstain 0**

**x2 wish to fold**

**Cinema (also missed 3 in a row)**

**Early Years**

**Yes 24**

**No 0**

**Abstain 0**

**5/ 19 Society Varsity**

Individual groups were consulted on where they were at with planning their activity.

**6/19 Committee roles- by-law change**

**Discussion feedback:**

* **Can have an optional role as welfare. Doesn’t need a compulsory position.**
* **A lot on one person, can go to the whole committee (all trained and responsibility on all). Want to keep secretary, pres and treasurer. Shouldn’t be down to one person.**
* **Want more discussion on this and not happy that students have not been more consulted.**

**Want it 3**

**Don’t want it as a separate role 8**

**Abstain 12**

**Action Ryan (to take feedback to Council)**

**7/19 AOB**

**Opt in**

Email will be sent around for those on committee who have not opted in to the SU. They will need to do this to stay on Committee

**Hiring a mini-bus**

Mini-bus driver hire is now possible for £13 an hour, £15 for odd hours/overtime/evening/weekends. More information will be sent per email or get in touch if you’re interested.

**Refresher**

Tue 15th mini Union Day. Please email if you would like a stall by the end of this week.

Open Days

Esports: Also works with the University on Open Days and wanted more students in groups to go to Open Days to show off your society. He will put up a spreadsheet if you want to sign up. It will go up on the facebook group.

Ryan doing a green impact campaign- will be in touch with those who might be interested

Music and Buddies: NUS referendum- stay or leave campaign, please get involved and vote

**08/19 Date of Next Meeting: 4 Feb 2019 at the Engine Shed 6-8pm**

If you have any questions please contact Ahmed, the societies chair: [uonsocs.chair@northampton.ac.uk](mailto:uonsocs.chair@northampton.ac.uk)

**All dates of committee meetings at the Engine Shed**

1st October, 5th November, 26th November, 7th January, 4th February, tbc March, 25th April