

University of Lincoln Students' Union Societies Council
Held on Friday 4 th of October 2013
12-2pm Cargill Lecture Theatre MB
Minutes
1. Present
<u>Chair</u>
Connor Burton (Societies Officer)
Society Representatives
ABEAST, ACS, Aegis, Anime, Architecture, Business, Christian Union, Comedy, Computing, Creative Advertising, Creative Writing, Criminology, Debating, Disney, Drama, Enactus, FAD, Film Making, Forensic Psychology, Gaming, Glee, Harry Potter, History, Hong Kong, Irish, Islamic, Juggling, Law, Life Sciences, MAPR, Medical, Musical Theatre, Orchestra, Photography, Politics, Psychology, Rock Sci Fi, English, Journalism
Emerging Societies Present
Bright Futures
Comic Book
Diabetes
Illustration
Interactive Media
Model United Nations
UNICEF
Labour
Conservative
Furancan

European

Also In Attendance

Joe Burt (VP Activities)

Ian Johnston (Membership Services Manager/Deputy CEO)

Tracey Revill (Activities Coordinator)

Sabine Gerlach (Communications Coordinator)

Maria Morgan (Communications, Development & Marketing)

Ian Spenton (Engine Shed Promotions)

2. Apologises for Absence

None received

3. Vice Chair Elections

- To nominate two Vice Chairs
- 1st Nominee Marcus D'Lancret
- 2nd Nominee Callum Watt

Vote to agree

- Marcus For 37 Reject 0 Abstain 0

-Callum Watt For 37 Reject 0 Abstain 3

Both approved.

4. Vote the minutes of the previous meeting

Vote to agree

For 30 Reject 0 Abstain 8

5. Communications, Development & Marketing Campaigns updates

By Maria Morgan (On behalf of Elly Sample - Director)

- Get Lincoln Noticed campaign has been extended to December 2013
- Apply now (paper applications available at council)
- £500 to winner
- Get more press and interest to raise your profile and the University of Lincoln.
- Open Day Activities can get involved, dates to be circulated
- £50 for every Activity who gets involved

Action

Re circulate application.

6. Communications/Marketing

By Sabine Gerlach

- Power Point Presentation on new Students' Union logos and branding guidelines
- It was specified that they must be followed at all times
- Queries to: <u>communications@lincolnsu.com</u>

Action

Guidelines to be re-circulated to all Activities electronically

7. Engine Shed

By Ian Spenton

- Please find the procedure for ordering the £1 Tower Bar Sports & Societies meals.
- Simply arrange with your Club/ Society how many people want to buy in and what date and time you would like and we will endeavour to reserve an area of the Tower Bar just for you.
- Email sportsteam@lincoln.ac.uk with this information and one of the Tower Bar team will get back to you with a confirmation response. Or call the Tower Bar direct on 01522837631
- The deals are as follows -
- £1 each gets you a slice of margarita pizza and a portion of chips.
- £1.50 each gets you a slice of pepperoni pizza and a portion of chips or the option of chilli and chips or vegetarian chilli and chips.
- Along with this for the same amount of meals ordered you can have a pint of coke or lemonade for £1 each too.
- A minimum of 4 per booking.
- Please allow us at least 3 days notice for your booking.
- Also please inform us if the original order will be increased or decreased on the day or if you are unable to attend.
- lan noted that the sportsteam email account was not appropriate for Societies therefore a new address will be produced and updated when actioned
- Social Tel 07717733201 Priority entrance or email Ian for further details: ispenton@lincoln.ac.uk

8. Graduate School

- Caroline Hughes not present.

9. Emerging Societies Applications:

Assassin Society

- Not present

Approve Reject Abstain

Bright futures

- £5.00 Membership
- Increase employability for students and are willing to work with other Activities & staff (Careers).
- Event networking, face to face, CV workshops, national brand with back up.
- What distinguishes you as unique? Forward thinkers, students don't know how to get involved & get started; they want to bring students together
- More variety, get students out of comfort zone.
- How are you going to help drama/engineering? Siemens have approached them, law firms, financial companies; we want to branch out students to get higher aims.
- Do you get an award?
- Is it accredited? No, however students get good connections and promotional materials.
- Also get the opportunity to attend events for awards etc.
- What separates you from the University department (carers)?
- The University want the society to help promote the service and work in conjunction with them. The students might approach the society more than staff as they can relate better.
- Are you charging £5 to members to just help Uni? No we are working together and also being involved in the employability fayre. It is less formal with the society.
- What makes you stand out? We want to work together with all activities to make it work.
- Where is your core membership? We want to enhance the society and events & help promote them. Encourage students to come forward and get involved in larger events together.
- What contacts do you have? SCA IBM Banks Tellers Computer Science Graduate positions Civil Service fast rooms.
- A committee member commented it would be a good opportunity for students.

Approve 17 Reject 12 Abstain 12

Approved! Handbook Given

Comic Book

- £5.00 Membership
- X275 potential interested members from fayre.
- What day are you meeting? Monday wkly.
- Would it clash with the Disney Society? Can look at this.
- Can you join with others to hold joint meets? Yes.
- Where? Lecture Theatres potentially.
- Will re-address if needed.
- Are there games? Yes cross over games.
- Are their discounts for members? Yes looking into it.
- How long does it take to read? About 10mins but can also trade and discuss the Comic Books they are not just for reading.

Approve 39 Reject 0 Abstain 0

Approved! Handbook Given.

Diabetes

- £5.00 Membership
- This is a support group.
- It was highlighted that November is National Diabetes Awareness month.
- Is this better as a group rather than a society? No, it is also social.
- They want to do events and have funding support.
- What day will you meet? Potentially Monday? TBC

Approve 38 Reject 0 Abstain 0

Approved! Handbook Given.

<u>Illustration</u>

- £7.50 Membership
- x250 + interested student members.
- What is the extra 50p for? Extra materials, paper, and pens that are required.
- Are you teaching different areas techniques? Yes.
- Which courses are you targeting? Yes we are targeting others; FAD member approached us and various others.
- FAD asked if Illustration think it is too similar. No it is more paper & books; we will not step on your toes.
- The profit goes straight back into the main pot.
- What If someone wants to do a different art design? Yes this is possible.
- It was noted that we have a Creative Advertising society is it different to this? Yes it is more learning based classroom situations.
- Will you get into trouble with University and regulations? No
- Media production, look at it as a big site.

Approve 33 Reject 0 Abstain 5

Approved! Handbook Given.

Interactive Media

- £5.00 Membership
- You Tube? We set up and it is linked to TS.
- Are you middle men, is it too similar to Film Making, how do you differ? We use more high tech equipment; we use mobile phones, interactive Individuals, and bloggers.

- Is it an amateur film making venture? No we want to combine media to create new media, content and engaging to link connections, themes and challenges working together.
- Do you have resources? Looking at pod casts, film studios, Link TV, Lincoln Arts Council, Art Museum?, and use phone as art work.
- Talk to digital Media Grahame Cooper contact.
- We cannot supply equipment but will use available resources where possible as it can be expensive.
- Comment from council to promote as a good idea for individuals who do not want to do film making or photography bridge the gap.

Approve 28 Reject 0 Abstain 9

Approved! Handbook Given.

Model United Nations

- £5.00 Membership
- There are resources available
- x92 students have expressed interest in signing up.
- How much would it deviate from the course/country? It is slightly different, slightly easier to do under the Universities name.
- £55 if you want to be delegate
- Will you be doing any fundraising? Yes, also funding help is available.
- Our society is not similar to politics.
- Would this be sustainable long term? We have a few interested people to continue the society next year.
- What day will you meet? This is to be confirmed.
- Uniform? Yes you would have to dress to impress.
- Politics; it is a good idea and would not clash.
- Debating; happy to support

Approve 37 Reject 0 Abstain 0

Approved! Handbook Given.

UNICEF

- £5.00 Membership
- Is it just a charity? There are strict guidelines to join UNICEF, we have to be a society first.
- We are the only registered one here.
- Where do you draw the line with Self Raised funding for UNICEF and trips? We get discounts for travel, and advertising for UNICEF.
- Can students afford Thailand Trip?)? We have a branch that will hopefully support and help with this.
- Is there a limit to who goes? It is an option and not set in stone, we can build up to it with opportunity and contacts.
- Sponsors? Stilladiver

- UNICEF has a system in place and the Society has separate system for monies it is very clearly defined.
- Ian Johnston confirmed this.
- Aegis fundraise
- A long term thing? Yes we want to grow have opportunities to do projects and build goals to keep going and do as much as possible to be out there but incorporate everyone.

Approve 33 Reject 4 Abstain 1

Approved! Handbook Given.

Labour

- £5.00 Membership
- When is general meeting? ASAP following ratification.
- Why do this and ask them to pay £5 why don't they just join Labour? We have students who have own events conferences networking you can get involved in.
- Why don't you have a sub division so it's equal? It would be too complicated due to other activities.
- Politics we cater for all, not divisions, it is better to have separate groups.
- Have to remain neutral.
- What is join fee for Labour Party? £1.00
- Are there too many big parties and not enough smaller parties?
- Will this be over representing? Cannot comment on smaller societies.
- Committee member stated it would be good to have more political societies and pluralism on campus.

Approve 24 Reject 10 Abstain 5

Approved! Handbook Given.

Conservative Pitch

- £5.00 Membership
- Joint event with Law Society possibly?
- Debating society would like to collaborate with them.
- Will not request funding from Development Fund. Yes Conservative confirmed this.
- Will you clash with others as it is on Tuesday? Can look at this further.
- Can all politics parties merge? Why not work together? No we cannot get backing from individual parties if we do this.
- How are you going to get ratified? Meet with forma presidents and we have 200+ names for students interested in joining.
- Would you join teams with labour for debates? Yes why not.

Approve 27 Reject 8 Abstain 4

Approved! Handbook Given.

European Society

- £5.00 Membership
- For fellow Europeans to get together.
- Yes we want to bridge gap with British & European students to mix together.
- How do you want to get other students involved? Good promoting and communications.
- x70 + members interested in joining.
- Want to work with fellow societies.
- Merge with ISG No we are not a group, we want to meet socially.
- Need help & want to work with all Activities.

Approve 20 Reject3 Abstain 1

Approved! Handbook Given.

9. Development Request:

Islamic Society

- Requested £200
- Application emailed to all Activities prior to council
- What is the break down for costing's? The costing equates to each sign up.
- It is for everyone to use.
- Would you be happy to get diabetes involved Yes we would.

Approve 12 Reject 13 Abstain not counted

Rejected!

Action

Any Development requests approved to be submitted to the Students' Union Executive for final authorisation. Islamic not applicable as rejected.

2.05pm Meeting Closed due to over running.

Next Society Council will be on Friday 1st of November 2013

To be held in Cargill Lecture Theatre

Time 12-2pm