

# agenda and ratifications

Subject:	Societies Executive Committee
Location:	Microsoft Teams
Time & Date:	22/03/2021, 4pm
Status:	<b>Open</b>
Author:	Chloe Platt

## 1. Minutes, Apologies & Matters Arising

- Apologies: *Harriet, Sebastian, Chloe. Lizzie had some others too but couldn't quite remember off the top of her head.*

## 2. Sabbatical Officer Update

- Lizzie
  - Elections – Nominations Open!
  - STARs – Nominations Open!
  - EDGE
  - Top of the Socs

## 3. New Society Applications Review

- Emergency Medicine – 34 upvotes

*No socs spring to mind that currently overlap. Sounds like a good idea. PCP soc slightly overlaps slightly. Approved.*

- Business Information System – 25 upvotes

*Business Information System soc might be confusing according to the business president. Change the name to Information System Soc (Business). There is a degree called Business information System but understand the confusion. Let them know why we want to change the name as it would be in their best interest. Could they come up with a word other than business? E.g. entreprunurship. Go back to business president and explain that it is a degree that exists which is why this is the name. Could there be an abbreviation? BIS is probably well known in business terms.*

*Vote on options of soc name:*

- BIS soc – 10 votes*
- IB Soc (Business) - 3 votes*

*Approved with Business Information System name.*

- Girls Night - 138 upvotes (received this many votes in 1 day!)

*Approved.*

#### 4. Society Grant Applications

- **Finance and Investment - £1,560** to cover the venue hiring fee at their Annual General Meeting (AGM). The AGM includes an awards ceremony, entertainment, motivational talk and sponsor/company networking.
  - Additional budget in Soc Exec 2020/21 > Grants > Additional Info for 22<sup>nd</sup> March.

*Applied for this last year but then it didn't go ahead. Was it approved last year? Lizzie couldn't find last year's application. Sebastian thinks this was approved last year. A couple of soc members think that it should be around £500 we give. There is concern about still being careful for money for socs that want to put on activity over the summer. Lizzie is going to find out if the money will get extended into the summer.*

*There were concerns around wanting to see what they spend the money on.*

*Approved at £750 + £250 ring fenced for accessibility. - 12 upvotes.*

- **Women in Science and Engineering - £500** to contribute towards a networking/celebration event for UEA women+ students in science and engineering. The event will include a canapés reception, a skills session on how to network effectively, a speed-networking session, a talk from UEA WISE alumnus and a summary on what UEA WISE has achieved this year.

*Approved at £500.*

- **Games Soc - £132.35** to cover cost of game purchase. They are contributing £100 and selling items they already own.
  - Additional budget in Soc Exec 2020/21 > Grants > Additional Info for 22<sup>nd</sup> March.

*Approved at £132.35.*

#### 5. Open floor for Soc Exec representative updates/topics to chat about

*Any update on summer activities? Would love to help organise a pride month and livewire would love to help organise music events around campus.*

#### 6. Time, Date and Place of next meeting

- 26<sup>th</sup> April, 4 pm, Microsoft Teams