

# agenda and ratifications

Subject:	Societies Executive Committee
Location:	Microsoft Teams
Time & Date:	23/11/2020, 3pm
Status:	<b>Open</b>
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## 1. Minutes, Apologies & Matters Arising

- Apologies:

## 2. Sabbatical Officer Update

- Lizzie

## 3. New Society Applications Review

- 12 Percent
  - i. Name Change (follow up from last exec meeting).  
*Recommended for approval without Law in the title.*
- Sociology Society
  - i. New course at UEA  
*Recommended for approval*

## 4. Society Grant Applications

- Filipino – Safety Grant - £12.94  
*i. Approved*
- Cocktail – Safety Grant - £6.99 – Hand sanitiser and disinfectant  
*i. Approved*
- Interprofessional Education – Safety Grant - £50 – Contribution for guest speakers at online event  
*i. Rejected*
- Day Walks – Safety Grant – £17.68 - Face masks and hand sanitiser  
*i. Approved*
- Interprofessional Education – Society Grant - £100 – Contribution for guest speakers at online event  
*i. Approved*
- Cocktail – Society Grant - £29.98 – Cocktail making equipment for a Christmas event and to be used for future events  
*i. Rejected*
- Business – Society Grant - £350 – Contribution to flagship event, UEA Apprentice  
*i. Approved*
- Finance and Investment – Society Grant - £95 for subscription to a financial paper.  
*i. Approved*
- Day Walks – Society Grant - £200 to contribute to coach hire for proposed trip in February

i. *Approved*

## **5. Union Council and SU general updates**

- Equality and Diversity Training
  - i. *Encourage E&D to arrange specific equality and diversity related events*
  - ii. *More training (anti-racism, white privilege, being an ally)*
  - iii. *Link into buddy more (train E&D in buddy)*
  - iv. *More online training (modules, encourage people to complete it in own time)*
  - v. *Comments on liking buddy online training*
  - vi. *Deadline to complete online module training*
  - vii. *Thursday Afternoon Live for clubs and societies. Big training session all committee are welcome to attend. Link up to the month theme (e.g. disability awareness month, BHM)*
  - viii. *Incentivise training. Mark on their society/club page. Certificates/certified.*
  - ix. *Tie into the elections. Helps people decide if they actually want to run for a specific role.*
  - x. *SU willing to endorse people on LinkedIn for training/skills*
  - xi. *Examples of how to put their knowledge/training into practice. How do cultural socs go about applying this?*
  - xii. *Make it compulsory for E&D to sign all RAs to say no discrimination*
  - xiii. *Add more situational examples in for E&D*
  - xiv. *Break out groups - in theory good idea, in practice not great*
- Two signatory approval process suggestion
  - i. *Secretary latest to respond*
  - ii. *Fine as long as the secretary is kept involved in the process*
  - iii. *Secretaries won't know how to use the app. Include it in their training.*
  - iv. *Everyone seemed to like the idea*
- Soc events
  - i. *SU work with clubs and socs. Clubs and socs promote the event/activity. More impactful coming from student body. Video games league of legends, people contacting Video game soc. Better to collaborate.*

## **6. Upcoming campaigns and projects**

- Winter Events Fund
  - i. *Execs liked it*
- Publicity campaign to get new students involved in student groups – promotion of clubs
- Intersoc event/ ARU (more to follow)
  - i. *Intersoc – liked to help UEA students to get to know each other*

## **7. Soc Exec representative updates from presidents**

- **Josh and Lizzie to help Decolonise UEA soc.**

## **8. Any Other Business**

**9. Time, Date and Place of next meeting**

- 25<sup>th</sup> Jan 4pm – 6pm.