[Please feel free to delete rows as necessary]

Trigger Warnings:

Item No.	Item Title	Meeting Notes	Actions
Start			

1	**New Group Proposals**	**Animal Welfare Society** - IL: nothing flagged as issues with this proposal. Idea sounds good, no problem with overlaps. They would be a volunteering society - FC: is this the only interest they can provide in terms of students interested in being part of the group? - IL: of followers 61 of them are mutual/from other societies. It is likely 80 or so of those students have graduated - FC: the group needs to give us a more tangible list of people - IL: group could achieve this through likes on a post e.g. fab n fresh or sign up registration of interest to prove interest levels - FC: as long as this is provided then we could look to approve on Chair's Action afterwards - FC & IL: extra roles all look fine to be approved Committee unanimously agree to request further information on this new group proposal. Further information requested to be as follows:	

- For group to provide clear and up to date interest from 15 or more students in the creation of this society. To discuss options for this in support via dedicated Co-ordinator

For evidence provided to be verified and approved on Chair's Action.

IL: Yes
FC: Yes
VC: Yes

<u>Greek and Cypriot Society</u>

- IL: this society was a de-recced group previously. Want to collaborate with other societies and have lots of great ideas. Nights out, no major risks, no crossover. Want to be inclusive. Let's have a look at their constitution
- IL: objectives- inclusion of 'advice'- this is a broad definition
- FC: think this needs to be more specific
- IL: can we get them to remove the phrasing of 'get advice'? and is there an issue with using the word 'unite'?

- FC: unite can just mean bringing people together. Think 'bringing together' would mean the same thing
- IL: no affiliations- can we check whether they want the membership fee to be £3 or £5? Only want one extra committee member
- GD: the group has 21 people interested

Committee unanimously agree to request further information on this new group proposal. Further information requested to be as follows:

- In objective 2.1.3 for 'get advice' to be removed from this objective

For any changes agreed to be approved on Chair's Action.

IL: Yes
FC: Yes
VC: Yes

Indonesian Society

- FC: some ideas don't seem to have anything to do with Indonesian Society

- IL: is a mixture of cultural and careers-based ideas
- FC: do we think there should be something about Indonesian culture and raising awareness within this?
- IL: doing a society cup activity- ambitious but sounds good
- GD: interest is unclear- historic Instagram has been shared to show interest levels
- IL & FC: need to get clear interest levels from the group- same as what we discussed about Animal Welfare
- IL: have a read through objectives
- IL & FC: discussion about creating a space purely for Indonesian individuals and whether this could create barriers

  Suggestion that wording of one of objectives reads as follows: '2.1.4- provides an open space for students from Indonesia, or with an interest in Indonesia…'
- IL: group has some extra committee roles. Business role sounds like a treasurer role. Some roles read quite specific

- FC: most of group sounds like it will be made up committee based on number of extra roles they want
- IL: PR one sounds like a stretch but wouldn't be a reason not to approve

Committee unanimously agree to request further information on this new group proposal. Further information requested to be as follows:

- For group to provide clear and up to date interest from 15 or more students in the creation of this society. To discuss options for this in support via dedicated Co-ordinator
- For objective 2.1.4 to change as follows: 'provides an open space for students from Indonesia, or with an interest in Indonesia…'

For any changes agreed to be approved on Chair's Action.

IL: Yes
FC: Yes
VC: Yes

Japan Society

- GD: this group didn't do an application through the online portal
- IL: 2.1.2- to include 'for people with an interest in Japanese culture'
- FC: would there be a potential crossover concern with any existing groups
- IL: not explicitly I don't think. Change 2.1.3 to 'associated' rather than 'affiliated'
- IL: Vice Chair role- explain/change to 'assisting' the Chair as well
- IL: social secretary- recommend they change to 'social media' secretary or change to 'publicity' secretary

Committee unanimously agree to request further information on this new group proposal. Further information requested to be as follows:

- For wording in 2.1.3 to change from 'affiliated' to 'associated'
- For the Vice Chair role responsibilities to be updated for 'assisting' the Chair to be included too
- For the name of social secretary to change to either social media or

publicity secretary, whichever the group prefers

- 2.1.2- to include 'for people with an interest in Japanese culture'

For any changes agreed to be approved on Chair's Action.

IL: Yes
FC: Yes
VC: Yes

Plastic Free UoB Society

- IL: looks great and their ideas all sound good, lots of variety in ideas. Are a group operating separately currently and want to become part of the Guild
- GD: the group has 642 followers on their Facebook group
- IL & FC: happy with this. No issues with any of the objectives listed
- GD: are happy to change membership fee to £0
- IL: in social media sec- inclusion of 'for secretary's use'- query this- either add to secretary's role or remove the 'for secretary use' bit

| | | • IL: events coordinator- in 10.4.3 remove reference to specific roles and change to 'relevant committee members'

Committee unanimously agree to request further information on this new group proposal. Further information requested to be as follows:

• Events coordinator- in 10.4.3 remove reference to specific roles and change to 'relevant committee members'

• That constitution reflects agreed membership fee of £0

• in social media sec role- inclusion of 'for secretary's use'- either add to secretary's role or remove the 'for secretary use' bit

For any changes agreed to be approved on Chair's Action.

IL: Yes
FC: Yes
VC: Yes

Taiwanese Society | |

- IL: wanting to be inclusive, provide a space for people to enjoy culture and meet others
- IL: one of objectives doesn't read inclusive
- FC: next objective along does address that though
- IL: ok yes agree that it should stay as it is. Vice Chair- 'to assist the Chair and step in when they are not available'
- FC: I agree with this approach
- IL: for photographer role- some support to be in place around an understanding of this/training support
- IL: for interest to be approached in the same way as for Animal Welfare

Committee unanimously agree to request further information on this new group proposal. Further information requested to be as follows:

- For the group to change the wording of 10.1.1.1 to read as follows 'to assist the Chair and step in when they are not available'
- For group to provide clear and up to date interest from 15 or more students in the creation of this society. To discuss

		options for this in support via dedicated Co-ordinator For any changes agreed to be approved on Chair's Action. IL: Yes FC: Yes VC: Yes	

2	**Constitutional Changes**	**Sri Lankan Society** • FC & IL: does using the word 'all' in one of the objectives make a difference? Leave as is • IL: PR and social media rep roles seem fine Committee unanimously agree to approve the new group proposal without any amendments. IL: Yes FC: Yes VC: Yes **Three bugs fringe society** • IL & FC: happy with all of these- no issues raised IL: Yes FC: Yes VC: Yes	

3	**Additional Grant Requests**	**Gin society** • IL: reading through the extra information the group has provided it is still quite lacking in detail • FC: could be for a limited number of people, we don't know from the information they have provided • IL: still not detailed enough and not enough information provided. Need to know exactly how many tickets, detailed pricing information, locations and if transport is included Committee unanimously agree to go back to the group to request further information on their grant proposal. For the further information requested to be as follows: • To outline exactly how many tickets, they would hope to buy with this money • To provide detailed pricing information • To clarify location/s of activities • To clarify if transport will be included at all IL: Yes FC: Yes	

VC: Yes

LARP society

- IL: response provided looks very detailed
- FC: happy to support this and give the £150 requested

Committee unanimously agree to award the group the funding requested of £150.

IL: Yes
FC: Yes
VC: Yes

Filipino society

- IL: need to tell us specifically which event and what costs involved. Happy to help but think we need more detail
- FC: can we ask for exactly what event/s this money would be used on, what items exactly and clarification on whether they will be ticketing or subsidising at all?

Committee unanimously agree to go back to the group to request further information on their grant proposal. For the further information requested to be as follows:

- What events will the money requested be being used on?
- What items exactly would the money be being put towards?
- Will the group be subsidising these activities or ticketing them at all?

IL: Yes
FC: Yes
VC: Yes

| 4 | AOB | **Student Groups Grant round 2**

- GD: would you be happy for grant to open around 4th or 7th November?
- IL & FC: yes that is fine

Student Groups Grant Extra information requests

- IL & FC: for people who need to come back on extra information requests raised here, that they are given 1 week to respond to these requests. For students who haven't responded that's it now and their requests are no longer able to be looked at | |

Date & Time of next meeting: TBC