Societies Executive Committee Meeting 16 Agenda

03.04.24

1. Welcome and Apologies
	* Jo Fitzpatrick sent apologies
2. Approve Minutes from Societies Exec 15
	* Amendments from JK (staff to amend)
		+ Matters arising; wording around Hot Air Balloon
		+ New affiliation requests; Whisky soc, clarity that alcohol part of the policy means socs exec. cannot fund certain activity
3. Matters Arising
* Charity Month submissions
	+ Submissions were discussed and winners decided upon.
* EEE cancelled event funds
	+ Socs exec approved that £597.58 could be left to cover deposits and the rest reclaimed
* Musical Theatre grant re-application
	+ To be discussed later in meeting under Grants
* Skateboarding grant re-application
	+ Skateboarding provided further feedback via email
	+ JK – clarity point; Alumni funding is not looked after by socs exec
	+ OP – stress once again that the requested amount is the amount you will receive; if food ends up being more expensive this will not be funded
	+ KL – food potentially included in accommodation
	+ Socs exec happy that feedback queries have been answered
	+ £4855.62 approved from General Pot conditional on clarification around the discrepancy between amount on spreadsheet (provided via email) and GAS request – staff to follow up – discrepancy due to non-Strath student costs being removed. Amended amount of £4038.48 approved from General 05/04/24
* Self Improvement Society application (affiliation request)
	+ SM – met with group and clarified they need professionals involved for this kind of activity (e.g. wellbeing)
	+ If affiliated, the committee should do the wellbeing training
	+ In the committee, there is a PT who has not yet actually passed a course
	+ Suggest affiliating without this member being listed as physical fitness trainer (would then have to go through checks with the union when passed)
	+ Income for hiring professionals may be useful – however group seemed against having a fee
	+ JC – a need to understand the ramifications of something this serious
	+ No new affiliation submission currently
1. Budget Update – (Note: General will now be £4038.48 less based on approval of Skateboarding application)

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|   | **Arts and Culture**  | **General Pot**  |
| **Start of year**  | £15,000  | £40,000  |
| **After Exec 1**  | £14,410  | £38,785.26  |
| **After Exec 2**  | £12,964.82  | £38,135.26  |
| **After Exec 3**  | £10,324.82  | £36,328.79  |
| **After Exec 4**  | £9780.77  | £35,233.79  |
| **After Exec 5**  | £9580.77  | £34,797.26  |
| **After Exec 6**  | £6992.08  | £30,723.79  |
| **After Exec 7**  | £4962.68  | £28,528.88  |
| **After Exec 8**  | £4962.68  | £27,836.10  |
| **After Exec 9**  | £4783.02  | £27,592.10  |
| **After Exec 10** | £4783.02 | £27,592.10  |
| **After Exec 11** | £4497.02 | £25,017.10 |
| **After Exec 12** | £4347.02 | £16,760.67 |
| **After Exec 13** | £3447.49 | £16,520.67 |
| **After Exec 14** | £3247.49 | £9,685.91 |
| **After Exec 15** | £3247.49 | £8,713.80 |

1. New Affiliation Requests
	* Indian National Student Association (INSA) Strathclyde
		+ Seems similar to SISA - signpost them to this group
		+ Potentially a branch of / links to a parent group
		+ Clarify how these groups differ
		+ Have said they are Widening Access; this may not be correct – specifically defined by the Gvmt. guidelines
		+ Must be for the benefit of Strathclyde students
		+ Not approved – more detail needed
	* The Strathclyde MBA Society
		+ Queried whether there is an existing similar membership
		+ JC – honorary membership structure not entirely clear
		+ Approved on the condition that different membership types are clarified

1. AGM Grant Requests (£25) – For Information. Total: £200
	* Electrical & Mechanical Engineering (EME) Society
	* Neurodiverse Students Association
	* EEE Society (Electrical and Electronic Engineering)
	* Ukrainian Support Society
	* Hot Air Balloons – SUHABS
	* TEDxUniversity of Strathclyde
	* Strath Speakers
	* Re-Act Theatre Group
2. Grant Requests. Total: £3997.54
	* SUSO - SUSO trip to Dublin (#1652)
		+ Requested: £215 (45%)
		+ Expected Income: £0
		+ Total Budget: £483.18
		+ Members: 101
		+ JC – tickets may already have been bought
		+ CP – none of this is flight or transport; for additional activities to be subsidised
		+ SM – should apply further in advance in future
		+ KL – expected income / expenditure should be clearer; they will be paying out more than is listed (e.g. accommodation) none of which is included
		+ £215 approved from General
	* Bands at Strathclyde - Spring Sessions 3 (reapplication) (#1654)
		+ Requested: £470 (100%)
		+ Expected Income: £0
		+ Total Budget: £470
		+ Members: 109
		+ Decorations have been removed based on feedback
		+ £470 approved from General
	* Marine Robotics Society - NJORD Challenge 2024 - Registration Fee (Deposit) (#1646)
		+ Requested: £741.14 (9%)
		+ Expected Income: £123.74
		+ Total Budget: £8628.24
		+ Members: 32
		+ SM – met with the society, they have input all expected expenditure taking the requested amount to only 9%.
		+ KL – good background evidence
		+ Socs exec wish the group luck!
		+ £741.14 approved from General
	* Strathclyde Musical Theatre Society - SMTS Presents: All Shook Up (#1658)
		+ Requested: £ 2571.40 (-63%)
		+ Expected Income: £6,722.93
		+ Total Budget: £-4029.93
		+ Members: 105
		+ Further fundraising is now evidenced
		+ Now requesting funds for musicians too
		+ JC – why is this being requested if they have funds in savings already?
		+ OP – this application has existed in previous iterations
		+ JK – noted that proposed Alumni funding will not come through in time
		+ SM – suggested meeting with the society
		+ KL – clarity needed on where other funding is coming from
		+ JC and CP can meet with the group to discuss – re-application not needed, but a conversation with committee members is needed
		+ Not approved – socs exec to reach out to society for meeting
3. AOCB
	* Hot Air Balloon – JK met with Hot Air Balloon Society and MBA students
	* Reminder to socs exec to prep correctly for meetings and read papers in advance
4. Budget Update

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| **After Exec 16** | £3247.49 | £3049.18 |