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 |