**Societies Executive Committee Meeting 17 Agenda**

**14/05/25 – 13:00 Level 8 Board Meeting**

1. Welcome and Apologies

Present:

Jamie Campbell (JC) – VP Communities, Chair

Jo Fitzpatrick (JF)

Shania Maritz (SM)

Cameron Pattinson (CP)

Chep Jackson (CJ)

Apologies:

Ollie Page (OP)

Rachael Baird (RB)

In attendance:

Ellie Gomersall (EG) – Activities Coordinator, Clerk

JC welcomed everyone to the final meeting of the academic year. The minutes of the previous meeting were approved.

1. Matters Arising:

Strath Girls Run have amended their constitution since the last socs exec meeting. Original Issue:

*‘If they’re just referring to training levels it can be clarified and brought back to next meeting, if it’s Personal Training then it’s rejected and needs to be reapplied.’*

Approved.

1. Budget Update: <https://www.strathunion.com/groups/societies-exec/>
* A&C officially empty
* General - £2918.84
1. New Affiliation Requests
	* Maharashtra Strath Community

EG notes this is a reaffiliation. SM notes lack of info about the additional committee member, and unclear Associate Membership fee. Approved so long as committee member details and associate membership fee are clarified.

* + New Covenant Family

SM notes it’s important to make sure the mentorship elements of the society don’t include unqualified training or guidance. Encourage to reach out to Christian Society.

Approved with checks as above.

1. Reaffiliations (for information)
* Consulting Society
* Business Analysis Society
* British Sign Language Society
* Debating Society
* SURGE (roleplaying games)
* History Society
* Strathclyde Telegraph
* Calisthenics Society
* Andersonian Chemical Society
* Marine Robotics Society
* ReAct Theatre Group
* DMEM Society
* SUMS (Maths)
* Café Hopping Society
1. Welcome Grant Requests (£45) & AGM Grant Requests (£25) – For Information.
	* AGM
		1. SUMSOC – Malaysian Society
2. Grant Requests.

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| **#** | **Society (Finance code)** | **Description** | **Fund** | **Amount (%)** | **Memberships** |
| 1916 | Strath TV | Edinburgh 48 Hour Film Project | Exec Grant | £130 (32%) | 18 |

CP leaves the meeting for this item due to conflict of interest as the submitter of this request. JC notes a conflict of interest that they will be taking part in the project. JC explains that the AirBnB listed in the request is no longer available. Members have questions about how many Strath students are attending, and how much each member will be expected to contribute. Meeting is not quorate so decision will be taken by email.

***EDIT 19/05/2025: Rejected but strongly encouraged to reapply, to be discussed and approved out-of-cycle upon submission.***

***EDIT 23/05/2025: Approved via email following resubmission.***

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| --- | --- | --- | --- | --- | --- |
| 1866 | SMTS | SMTS Presents: “Twisted” | Exec Grant | £1689.90 (18.2%) | 82 |

Unclear if this request is still needed because SMTS was given a second chance at alumni fund. CJ notes there is no evidence of income, just pictures of AI animals. SM notes lack of comparison for venues.

Approve on condition they provide cost comparison to Activities Coordinators, and that they are unsuccessful in their Alumni Fund application.

1. AOCB

Late Grant Request 1917 from Telegraph for £15.00 for the Herald News Awards.

Approved, with congratulations to the society on their nomination.

JC thanks everyone for their work over the 2024-25 academic year, particularly to outgoing members Jo, Cameron, Rachael and Ollie, and wishes Chep and Shania all the best for the next academic year.

STAR Awards are taking place next week, members can decide which awards they want to present.