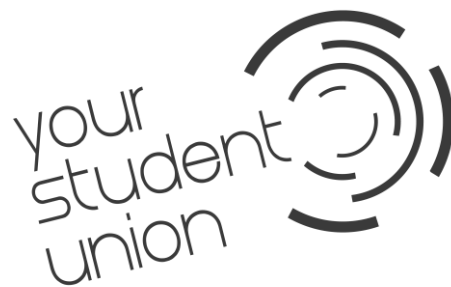


Minutes

Communities Zone Executive Committee Meeting

11/11/2019



There was a meeting of the Students' Union Communities Zone Executive on **Monday 11th November** from **12:00-13:00** in **C.2B44**

In order to ensure the meeting is kept to time please ensure all attached papers are read in advance.

IN ATTENDANCE

- 1.1 Members Present
 - Joshua Muirhead **JM** VP Communities
 - Emily Hencher **EH** Student Representative
 - Svea Horn **SH** Co-Curricular Officer
 - Charlene Grigatis-Schickler **CGS** Student Representative
 - Euan Stainbank **ES** Student Representative
 - Clemens Ziesek **CZ** Student Representative

- 1.2 In Attendance
 - Wojtek Krakowiak **WK** UN Treasurer
 - Abigail MacCallum **AM** Safe Space President
 - Ellen Colborne-Liley **ECL** Safe Space Secretary
 - Rebecca Norman **RN** Dumyat Dragons President
 - Abigail Ferguson **AF** Drama President

- 1.3 Observers
 - Elaine Shepherd **ESh** Activities & Volunteer Coordinator

- 1.4 Apologies
 - Cian Ireland **CI** Housing Officer
 - Marie Stadler **MS** International Officer
 - Hannah Dry **HD** Sustainability Officer
 - Daniel Deery **DD** Student Representative
 - Matt Woodthorpe **MW** Environmental Development Coordinator

- 1.5 Absent without Apologies
 - Sam Ormiston **SO** Media Officer

MINUTES AND MATTERS ARISING

ELECTIONS & RESIGNATIONS

- 3.3 General Election- Thursday 12th December Find info on registering to vote at: <https://www.stirlingstudentsunion.com/news/article/6013/voter-registration/>

CHALLENGES TO ORDER PAPER

DISCUSSION AND DECISION TOPICS

- 4.1 UN Starter Pack
 - WK Presented Starter Pack and answered questions from CZEC.
 - EH Are you affiliated to any external organisation? E.g. UNAS or UN?
 - WK Unsure.

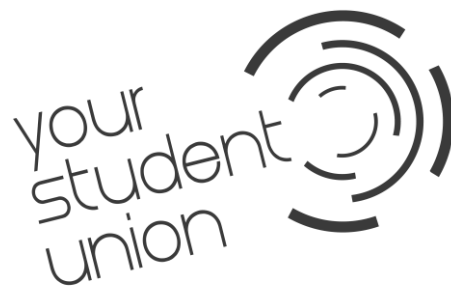
CZEC passed this society on the condition that affiliations are declared. ESh to contact UN Society to confirm and affiliations.

- 4.2 Safe Space Starter Pack
 - AM Presented Starter Pack and answered any questions from CZEC.
 - EH How will you ensure the safety and wellbeing of your own members?
 - SH Have you consulted anyone at the University on what they're working with regards to student mental health and isolation?
 - AM We are looking to create a space where people can socialise and speak openly with confidentiality from others.
 - ES Have you drawn up a confidentiality agreement?

Minutes

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AM This hasn't been drafted up yet.

CZEC have unanimously failed this application in the first instance and suggest that the Safe Space Society speak to Mental Wellbeing as they may be duplicating what they already do. They advise that they should liaise with the University and the Union on their plans for improving student mental health. ESh to email the society and provide feedback and invite to resubmit application once these points have been actioned.

4.3 Grant application form- Dumyat Dragons

RN Presented grant application and answered any questions from CZEC.

CZEC commented on the lack of fundraising.

RN It has been a huge effort to get the society together and increase numbers and membership and I haven't had time to do any fundraising. We will hopefully go to a tournament in Spring where we will have fundraising plans. We also will have an EGM and elect new committee members, specifically for fundraising and publicity.

CGS Provided some fundraising tips.

EH Advised on what can work well for fundraising from her experience as president of a small society.

CZEC discussed further and then passed the grant application with the condition that fundraising efforts are put in place in future. 3 pass, 2 abstention, 1 reject. Grant passed.

4.4 Grant application form- Uniboob Team

Postponed to next CZEC as out of time.

4.5 Grant application form- Economics

JG Presented grant application and answered any questions from CZEC.

ES Have the faculty committed financially?

JG Not yet but they will be doing their budgeting soon

ES Advised Economics to negotiate for a financial contribution from the faculty and SMIF as this is a collaborative event which should be supported by all contributors.

JG I will explore these options

CZEC unanimously passed grant application. Grant to be spent on catering for the event.

4.6 Grant application form- SUDS

AF Explained the finances of their society. Seemingly healthy but they have a great deal of expenses due to their shows at MacRobert and being moved from the Playhouse to the Mainhouse. Advised on the Airthrey Cottage shed project.

CZ Which other societies use the cottage?

AF Live Music and Musical Theatre but we would benefit most from the workshop area for building and storing large pieces of set and props.

CZEC passed grant application with 5 approved, 1 abstention.

4.7 Grant application form- GSOC

Postponed to next CZEC as out of time.

4.8 SULMS constitution

Postponed to next CZEC as out of time.

4.9 Review of Grant

Postponed to next CZEC as out of time.

4.10 Purdah Guidelines

Postponed to next CZEC as out of time.

REPORTS / PRESENTATIONS

5.1 VP Communities Update

Postponed to next CZEC as out of time

5.2 Co-curricular Officer Update

Postponed to next CZEC as out of time

5.3 Sustainability Officer Update

Postponed to next CZEC as out of time

5.4 Housing Officer Update

Postponed to next CZEC as out of time

5.5 International Students Officer Update

Postponed to next CZEC as out of time

5.6 Media Officer Update

Postponed to next CZEC as out of time

DATES TO NOTE

Minutes
Communities Zone Executive Committee
Meeting
11/11/2019



- 6.1 Challenge yersel- all of November
- 6.2 General Election- Thursday 12th December
- 6.3 Teaching ends- Friday 29th November, Exam Period- 4th December- 13th December
- 6.4 All zone and General Meeting dates can be found online at <https://www.stirlingstudentsunion.com/aboutus/unionmeetings/>

ANY OTHER BUSINESS

DATE OF NEXT MEETING

- 9.1 TBC