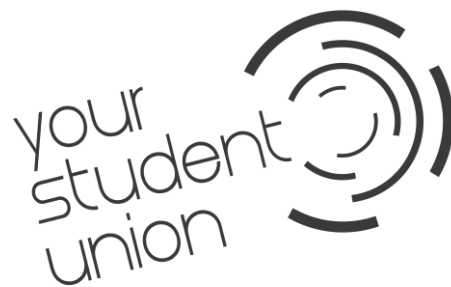


Minutes

Communities Zone Executive Committee Meeting

30/10/2019



There was a meeting of the Students' Union Communities Zone Executive on **Wednesday 30th October** from **13:00-14:00** in **C.3B129**

IN ATTENDANCE

- 1.1 Members Present
 - Joshua Muirhead **JM** VP Communities
 - Cian Ireland **CI** Housing Officer
 - Marie Stadler **MS** International Officer
 - Hannah Dry **HD** Sustainability Officer
 - Emily Hencher **EH** Student Representative

- 1.2 In Attendance

- 1.3 Observers
 - Elaine Shepherd **ESh** Activities & Volunteer Coordinator
 - Matt Woodthorpe **MW** Environmental Development Coordinator

- 1.4 Apologies
 - Svea Horn **SH** Co-Curricular Officer
 - Charlene Grigatis-Schickler **CGS** Student Representative
 - Euan Stainbank **ES** Student Representative

- 1.5 Absent without Apologies

MINUTES AND MATTERS ARISING

ELECTIONS & RESIGNATIONS

CHALLENGES TO ORDER PAPER

DISCUSSION AND DECISION TOPICS

- 4.1 Grant application form- Amnesty International
 - SO** Surprised they didn't ask for the full £300.
 - MW** Suggested asking them to provide info on their return from the conference.
 - ES** Advised on new guidelines for the fund

Unanimously passed by CZEC
- 4.2 Marketing Society Constitution
 - Unanimously passed by CZEC*
- 4.3 Women in STEM Constitution
 - Unanimously passed by CZEC*
- 4.4 Latin Dance Society Constitution
 - Unanimously passed by CZEC*
- 4.5 Amnesty International Constitution
 - Unanimously passed by CZEC*
- 4.6 Inactive societies
 - JM** Any societies with no transactions in the passed 2 academic years (2017-18 and 2018-19) will their account cleared and the nominal code will be made vacant and the funds will be put to other areas. The Sociology, Social Society and Italian societies' funds to be paid into the Club Grant. This totals £276.26. Payments for Barnardos and Marrow will be paid to these charities by donation. Money left in the Politics Tour Account will be paid back into the Politics society account.
 - HD** What if the society wants to start back up?
 - ES** They can but they will not start with any funds but can look at previous constitutions and adapt them. The inactivity is for the 2 **previous** academic years and not just 2 years from this date so this should be sufficient time to restart if students want to.

Unanimously agreed by CZEC and funds to be transferred to the suggested areas.

Minutes

Communities Zone Executive Committee Meeting

30/10/2019



REPORTS / PRESENTATIONS

- 5.1 VP Communities Update
- 5.2 Co-curricular Officer Update
- No report*
- 5.3 Sustainability Officer Update
- HD** Continuing to work with various departments and food outlets on plastic use. Recent work with Scottish Water and water fountain survey. Email has been sent to Estates.
- 5.4 Housing Officer Update
- CI** Continuing work with Tenant's Union and Cooperative society and in supporting students with their accommodation issues.
- 5.5 International Students Officer Update
- MS** Brexit info café on Friday 1st November, other International campaigns and events.
- 5.6 Media Officer Update
- SO** Media office rules and guidelines have been created. Working with the Union on Print and Broadcasting policy.

DATES TO NOTE

- 6.1 Challenge Yersel- November
CZEC discussed Challenge Yersel and branding and different ways to get involved. Focus on moving away from fully focused on sports and considering different ways to get involved.
- 6.2 Brexit Info Café (Hosted by International Officer Marie Stadler)- 1st November 2019
- 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

- 8.1 TBC