

There will be a meeting of the Sports Union Executive Committee on the 15th October 2020 held online at 13:00. In order to ensure the meeting is kept to time please ensure all attached papers are read in advance. Apologies should be emailed to alban.dickson@stir.ac.uk.

1 IN ATTENDANCE

1.1 Members Present

Edd Keeler	EK	Sports Union President
Sophie Charlton	SC	Club President Representative
Caitlin Croft	CC	Student Representative
Samantha Davis	SD	Health & Wellbeing Officer
Ciara Goddard	CG	Club President Representative
Natasha Love	NL	Club President Representative
Tash Miller	TM	Participation and Engagement Officer
Juliette Oliveras	JO	Sports Union Communications Officer
Camy Rosen	CR	Club President Representative

1.2 In Attendance

Alban Dickson	AD	Sport Development Coordinator
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1.3 Observers

1.4 Apologies

1.5 Absent without Apologies

2 MATTERS ARISING

3 ADOPTION OF MINUTES

4 CHALLENGES TO ORDER PAPER

EK Two further funding applications will be considered at this meeting. Well done to those joining us today on being elected to this committee.

5 RESIGNATIONS AND ELECTIONS

EK Welcome to all the new positions attending their first meeting today.

6 DATES TO NOTE

6.1 Students Union By-Election – TBC October

EK Date to be publicised through Students Union channels in due course.

6.2 Welfare Officers Forum - 16th October

EK Please promote this through your committees to ensure clubs are represented.

6.3 Students Union General Meeting - 22nd October

EK Hope to outline intentions to bring schedule changes to this committee first.

6.4 Handball Taster - 30th October

EK Scheduled in, very exciting to be working with enthusiastic students and the Scottish Handball Association.

7 REPORTS

7.1 Sports President

EK Time has been occupied working on Covid business with the Students Union and University on arising cases. Have been exploring the Sports Union governance, and will outline proposed changes in due course. Exciting to be working on the formation of a new club during this time.

7.2 Health Promotions Officer

SD Working on Wellbeing Wednesdays, next week will focus on staying active whilst at home. Receiving student e-mails about how to support their wellbeing, need to find a way to address queries.

NL Is there a group for the Welfare Officers this year? It worked well last year.

EK Yes. It would be good to re-publicise this through the wider committee network.

JO Currently working with the Muay Thai Boxing Club on the next Wellness Wednesday.

SD We will alternate the spotlight across different teams and sports.

7.3 Sports Union Communications Officer

JO No report.

7.4 Participation & Engagement Officer

TM Working with student on establishing the Handball Club; an Instagram page has been created but logo may need to be changed. Thinking of best way to advertise and strategise approach, potential to attract people through it being an Olympic sport.

8 DISCUSSION & DECISION TOPICS

8.1 Sports Union Equipment Fund Applications

8.1.1 Dance - £70

EK Note that there is contribution from the club. Applying for sanitisation materials and a portable speaker. Important to make people feel safe and good hygiene can encourage participation. Requirement for portable speaker may not be necessary once moving into the new facilities. Propose for further clarification on need for speaker.

NL Will there be a use when using whole Sports Hall?

TM If we separate the cleaning equipment and the speaker; every club has to buy these materials. Not sure if thermometer gun is required by the club, but would suggest the committee consider the cleaning equipment.

EK Understand these points. It is one club in the hall at the moment. Split opinion about cleaning equipment, as every club should be able to access packs when using facilities, different for off-campus clubs.

SC Yes, kits are available. If off-campus could they not collect it?

EK Yes, although not all clubs would go by the Sports Centre before training.

CC From using the Sports Hall, there are sprays and materials available throughout the hall. There also used to be a Bluetooth speaker in the hall.

EK Appears to be support for awarding for thermometer, which is not provided by Sports Centre, but not other aspects.

CR Womens Lacrosse have a thermometer, and a reliable one requires more investment (similar to the speaker).

NL Other applications indicate that a temperature gun is necessary in line with Governing Body.

TM Should consider if this grant application lasts for three years, are we anticipating these items will be in use for this length of time?

Vote on awarding support for temperature gun, 0 votes in favour. Not awarded.

8.1.2 Squash - £110.00

- EK** Worth noting the restriction against spend on balls, cones and bibs. Possible error on the form regarding the prices. Need to clarify what has been bought and was is required. Opinion is to not award for balls, but for racquets.

Decision to request more information from the club.

8.1.3 Womens Football - £50

- EK** Applying for hand sanitiser for all equipment, as previously discussed.
SC If using the facilities, access to these materials is already available.

Vote on awarding £50. 1 vote in favour. Not awarded.

8.1.4 American Football - £200

- EK** Temperature guns stated here needs to be clarified if required by the Governing Body.

Decision to request more information from the club.

8.1.5 Baseball - £82.99

- EK** Looking for replacement equipment for ensuring safety.
NL They were a new club when applying last year, and were supported in getting equipment from this fund. Looks like vital equipment on this occasion.
EK I am happy to support this as they are a small club and this essential equipment.

Vote on awarding £82.99. 9 vote in favour.

8.1.6 Volleyball - £160.00

- JO** Could be limited by training during winter, in darkness and weather conditions.
EK People can train outdoors, shouldn't assume they won't train using this equipment. Understand why they are applying, good justifications around engagement. Biggest query is need for two net systems.
CR In support of them having two nets, would help them accommodate more players.
TM I agree with this, having two nets helps more members train at once.
SC The club are also investing in this.

Vote on awarding £160.00. 9 vote in favour.

8.1.7 Mens Football - £2000

- EK** Issue is having kits that do no match at present.
TM Obviously beyond the capacity of this fund. Clubs are encouraged to apply to the Vice Chancellors Fund at the end of each year. There isn't any amount of money we can award that would make a dent in this application.

Resolved to pursue at next meeting

9 ANY OTHER COMPETENT BUSINESS

- TM** Does the Show Racism The Red Card campaign require a red top of any description?
CR Can we shape future applications by requesting demonstration of evidence (such as Governing Body guidelines).
CG Identified need to make sure clubs are already using available provisions for cleaning and sanitising.

10 DATE OF NEXT MEETING

29th October 2020