

Harry Brooks, Activities & Employability Officer (AEO) (Chair)
 Cat Hardiman, Sports Officer (SO)
 Alice Liu (TL), International Officer (IO)
 Matthew Widdop
 Syed Syed Khader Sadath
 Wan Chan

Staff members in attendance:
 Abigail, Senior Student Groups Coordinator (AG)
 Samantha Macbeth, Student Activities Manager (SM)

Quoracy for this meeting is: 6 (Met)

Trigger Warnings:

Item No.	Item Title	Brief Summary of Agenda Item	Actions
Start			
1	Welcome & Introductions	HB welcomes everyone.	
2	Updates Since Last Meeting	<p>Present HB, CH, TL, MW, SS, WC AG, SM</p> <p>AG gives overview on sub-group minutes from recent meetings.</p>	

<p>3</p>	<p>Constitutional Changes</p>	<p><u>Present</u> HB, CH, TL, MW, SS, WC AG, SM</p> <p><u>Christian Union</u> *AG opens the constitution* AG: - “This was originally rejected, and they have asked for clarification”. HB: - “Reject the current wording and suggest an alternative?” TL agrees. SM: - “If they are running for committee, it is expected they support the group objectives”. - “But bylaws state that you cannot restrict members or committee members based on faith”. - “You could reword but this could still lead to restriction so there is a risk”. MW agrees and believes it shouldn’t be approved. *AG opens email from Christian Union* TL: - “Do we need a consultation on freedom of speech based on the email?” MW and HB agree that this is not necessary. HB suggests an alternative wording, but this is rejected.</p>	
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		<p>SM suggests an option to look at the freedom of speech issue.</p> <p>MW disagrees as anyone should be allowed on committee.</p> <p>Voting:</p> <p>HB voted against rejecting the line completely and voted in favour of adjusting the wording.</p> <p>CH, TL, MW, SS, WC agree to reject 2.1.6.</p> <p>RESULT:</p> <ul style="list-style-type: none"> - Constitutional Change Rejected. <p>Malaysian</p> <p>AG:</p> <ul style="list-style-type: none"> - “An MNight Coordinator runs the MNight event and oversees communications between the Guild and Society regarding the event”. <p>HB:</p> <ul style="list-style-type: none"> - “Change typo on 15.1”. <p>Voting:</p> <p>HB, CH, TL, MW, SS, WC agree to approve constitutional change.</p> <p>RESULT:</p> <ul style="list-style-type: none"> - Constitutional Change Approved. 	<p>ACTION:</p> <ul style="list-style-type: none"> - Amend 15.1 typo.
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		<p><u>Japan</u></p> <p>TL questions wording. AG clarifies wording. SM: - “It is worded like two people doing one role”.</p> <p><i>Voting:</i> HB, CH, TL, MW, SS, WC agree to approve constitutional change.</p> <p>RESULT: - Constitutional Change Approved.</p> <p><u>Education</u></p> <p><i>Voting:</i> HB, CH, TL, MW, SS, WC agree to approve constitutional change.</p> <p>RESULT: - Constitutional Change Approved.</p> <p><u>Shooting</u></p> <p>AG explains request.</p> <p><i>Voting:</i> HB, CH, TL, MW, SS, WC agree to approve constitutional change.</p>	
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RESULT:

- **Constitutional Change Approved.**

Poker

HB:

- “The running of cash games does pose a risk, but I don’t believe we have any kind of ban against gambling”.
- “Coordinators should ensure thorough risk-assessment and potential cash limit”.

CH:

- “This could become a gateway so there does need to be support for a student just in case it leads to gambling”.
- “We should have a cap”.

SS agrees with CH.

SM:

- “The value of money changes so the impact the cap has could change”.
- “The group could have an input on what the cap should be”.

MW clarifies laws.

Voting:

HB, CH, TL, SS, WC agree to approve constitutional change.

MW does not vote due to conflict of interest.

RESULT:

		<p>- Constitutional Change Approved</p> <p><u>Kickboxing</u></p> <p><i>Voting:</i></p> <p><i>HB, CH, TL, MW, SS, WC agree to approve constitutional change.</i></p> <p>RESULT:</p> <p>- Constitutional Change Approved.</p>	
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4	<p>Emergency Grant Requests</p>	<p>Present HB, CH, TL, MW, SS, WC AG, SM</p> <p><u>BEAT</u> HB states that there are charity law issues and asks whether they have been given clarification. AG: - “We have not heard back currently”. SM: - “Constitution specifically states fundraising for BEAT and no other charities, the ball money is not going to just BEAT as it is a collaboration”. - “This has brought around a larger question about what is acceptable for fundraising groups”. - “HB and CH could have a meeting with Finance to understand the restrictions to advise the committee for future allocations”. HB: - “Defer case until we understand further the information about charity law.”</p> <p>RESULT: - Grant Request deferred until next meeting.</p>	
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		<p><u>Harry Potter Society</u></p> <p>HB:</p> <ul style="list-style-type: none">- “Some money is allocated, but not all due to a potential penalty because they missed the deadline”. <p>AG:</p> <ul style="list-style-type: none">- “They have had VAT refunded so they have had some money back on coaches”. <p>HB:</p> <ul style="list-style-type: none">- “They haven’t given information as to why they missed the grant”. <p>CH:</p> <ul style="list-style-type: none">- “Some should be given but not the full amount due to deadline missed”. <p>TL agrees:</p> <ul style="list-style-type: none">- “£100?” <p>SS:</p> <ul style="list-style-type: none">- “£200?” <p>WC:</p> <ul style="list-style-type: none">- “Agrees and that we should give half of £445”. <p>CH:</p> <ul style="list-style-type: none">- “£200 is ok but that’s what we were initially going to give, which doesn’t include give penalty with deadline missed” <p>HB suggests £100 as a good medium point.</p> <p><i>Voting:</i> HB, CH, TL, MW, SS, WC agree to give emergency grant.</p>	
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		<p>RESULT:</p> <ul style="list-style-type: none"> - £100 awarded. - Reason: Full £200 not given due to missed deadline on spending the grant with no reason given. <p><u>Hindu Society</u></p> <p>AG:</p> <ul style="list-style-type: none"> - “They are asking for money for some items that they did request for in grant funding”. <p>AG clarifies what they want the money for.</p> <p>AG:</p> <ul style="list-style-type: none"> - “You can’t give emergency grant for something that it rejected”. <p>SM:</p> <ul style="list-style-type: none"> - “If only partial funding is given then, consistency should be considered”. <p><i>Voting:</i></p> <p>HB, CH, TL, MW, SS, WC agree to reject grant.</p> <p>RESULT:</p> <ul style="list-style-type: none"> - Emergency Grant rejected. - Reason: It doesn’t meet criteria for emergency grant funding as the events are not unforeseen circumstances. 	<p>ACTION:</p> <ul style="list-style-type: none"> - Provide criteria for emergency grant to the society to help with understanding of the criteria.
	<p>End</p>	<p>End of Meeting Sub-Group Meeting will commence.</p>	

**Date & Time of next meeting:
21/02/2024 at 1:00pm to 2:30pm**