

Trigger Warnings:

Item No.	Item Title	Meeting Notes	Actions
Start			

1	<p style="text-align: center;">Student Groups Audit</p>	<p>Purpose and intention of audit was laid out for committee attendees.</p> <p>A tracker of how each group within student groups, and those on the save a society scheme, ranked against each element of the audit criteria was shared for Activities Committees' consideration.</p> <p>It was noted that Medsoc will not be reviewed by Activities Committee, but will instead be audited by MDX.</p> <p>The same principles were applied to all groups, with this approach having been agreed by all committee members in attendance:</p> <ol style="list-style-type: none"> 1) Pass- email: group to pass but be emailed to get committee to complete their training by Friday 30th July 2) Save a society: group moved onto the save a society scheme due to not passing enough audit criteria 3) Pass: group has passed all audit criteria, including training, apart from needing to renew membership between 1st and 21st August 	<p>For all groups to be communicated in regards to relevant audit outcomes on Monday 18th July 2022</p> <p>For core staff team to support groups with their queries in relation to audit</p>
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		<p>4) Derecognise: group to be derecognised due to failing more than 3 elements of audit criteria and not being viable to save as part of the save a society scheme</p> <p>5) Pass- ongoing support: group to pass in recognition that they are a new society only recently established this academic year who requires more support to function</p> <p>6) Pass – EGM: group to pass but committee still need to complete training by 30th July, and hold an EGM in the new academic year to fill vacant core committee positions</p> <p>Decisions made as follows:</p> <ul style="list-style-type: none"> • Community Challenge: save a society • Conservation Volunteers: save a society <ul style="list-style-type: none"> • David Nott Foundation: derecognise <ul style="list-style-type: none"> • Dogsoc: pass - email • Action against homelessness: pass - EGM • International Volunteers (Intervol): save a society • LINKS (St John Ambulance): pass - email 	
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		<ul style="list-style-type: none"> • Nightline: pass - email • PHAB: derecognise • Safe Space: derecognise • Sexpression: save a society • Student Action for Refugees (STAR): save a society • The Autism Play Project (TAPP): save a society <ul style="list-style-type: none"> • Tuition Scheme: save a society • Amnesty International: save a society <ul style="list-style-type: none"> • Animal Welfare: derecognise <ul style="list-style-type: none"> • B-eat: pass - email • Breast Cancer Awareness: save a society <ul style="list-style-type: none"> • British red cross on campus: derecognise • Cameroon Catalyst: derecognise <ul style="list-style-type: none"> • Carnival RAG: save a society • Engineers without Borders (EWB): pass - email <ul style="list-style-type: none"> • Friends International: pass • Fitness and Wellbeing Society: pass - email <ul style="list-style-type: none"> • Global Buddies: save a society <ul style="list-style-type: none"> • Marrow: pass • Make a Smile: derecognise • Mental Health & Wellbeing: save a society 	
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		<ul style="list-style-type: none"> • Oxfam Outreach: derecognise • Reclaim Campus: pass - email • Self Defense for Women and Non-Binary People: pass - email <ul style="list-style-type: none"> • Solidaritee: save a society • Students For Choice: pass - email <ul style="list-style-type: none"> • Students For Life: pass • UNICEF on campus: pass - email • Vale Festival: pass - email • Conservatives: pass - email • Devil's Advocate: pass - email • Labour Students: pass - email • Liberal Democrats: pass- email • Marxist Society: pass - email • Students For Justice: save a society • Women in Politics: pass - email <ul style="list-style-type: none"> • United Nations Association: derecognition • BEMA: status of society as an association is being queried- request made for SM to look into this, and for a decision to be made on email resolution for this group <ul style="list-style-type: none"> • DAMSA: pass - email • LGBTQ: pass - email • Intersectional Feminists Association: pass - email 	
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		<ul style="list-style-type: none"> • International Students Association (ISA): pass - email <ul style="list-style-type: none"> • Acapella: pass - email • Article 19 Theatre Group: pass – queries on election to be resolved in collaboration with relevant dedicated Coordinator • Ballroom & Latin American Dance: pass - email <ul style="list-style-type: none"> • Bhangra: save a society • Dance (BUDS): pass • Dancing Street: pass - ongoing support <ul style="list-style-type: none"> • Dance Club Latino: pass - email <ul style="list-style-type: none"> • Folk: pass - email • Footnotes Comedy: pass - email • Gilbert & Sullivan: pass - email <ul style="list-style-type: none"> • Gospel Choir: pass - EGM • Guild Musical Theatre Group: pass - email • Infinity Stage Company: pass - EGM <ul style="list-style-type: none"> • Jazz, Funk & Soul: pass - email <ul style="list-style-type: none"> • K-Cover: pass - email • Live & Unsigned Music: pass - EGM <ul style="list-style-type: none"> • Live Art: pass - email • Panto: pass - email <ul style="list-style-type: none"> • Sing: pass - email 	
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		<ul style="list-style-type: none"> • ThreeBUGS Fringe Theatre: pass - email <ul style="list-style-type: none"> • Watch This: pass - email • Anime & Manga: pass - email <ul style="list-style-type: none"> • Art: pass - EGM • Autism: save a society <ul style="list-style-type: none"> • Bad Film: pass - EGM • Book Club: pass - email • Cryptocurrency: save a society <ul style="list-style-type: none"> • Doctor Who: pass - email • Fashion: save a society <ul style="list-style-type: none"> • Film: pass - email • Game of Thrones: pass - email <ul style="list-style-type: none"> • Gin: pass • Gluten Free Society: pass - email <ul style="list-style-type: none"> • Harry Potter: pass - email • Islamic Arts and Heritage: pass - EGM <ul style="list-style-type: none"> • Metal: pass - email • Mantality: pass - ongoing support <ul style="list-style-type: none"> • Middle Earth: pass - email • Nerd: pass - email • Occult and Paranormal: derecognise <ul style="list-style-type: none"> • PCOS: pass - email • Pokemon: save a society • Pasta: pass - email • Real Ale & Cider: pass - email <ul style="list-style-type: none"> • Rock: pass - email 	
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		<ul style="list-style-type: none"> • Sitcom: pass - EGM • Shrek society: pass - ongoing support <ul style="list-style-type: none"> • Tea: pass • Underground: derecognise • Vegetarian & Vegan: save a society <ul style="list-style-type: none"> • Wine: derecognise • Benchball: pass - email • Brumski & Board: pass • Brumsurf: pass - email • Chess: pass - email • Kabaddi: save a society <ul style="list-style-type: none"> • Kickboxing: pass - email • Mixed Martial Arts: pass • Mountaineering: pass - email • Muay Thai Boxing: pass - email <ul style="list-style-type: none"> • Pole Fitness: pass - email • Powerlifting: pass - email • Pilates: pass - ongoing support <ul style="list-style-type: none"> • Rollerskate: pass - email • Rounders: pass - email • Skydiving: save a society • UoB Darts: pass - ongoing support <ul style="list-style-type: none"> • Wayfarers: pass • Weightlifting: pass - email • Yoga: pass - email • Airsoft and Paintball: save a society 	
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		<ul style="list-style-type: none"> • Astronomy Society: pass - email <ul style="list-style-type: none"> • Baking: pass - email • Battle Re-Enactment: pass - EGM <ul style="list-style-type: none"> • Calligraphy: pass - email • Cocktail: pass - EGM • Computer & Video Games: pass - email <ul style="list-style-type: none"> • Craft: pass - email • Debating: pass - email • eSports: pass - email • Games Development: pass • UOB Girl Gamers: pass - ongoing support • Hide and Seek: pass - ongoing support <ul style="list-style-type: none"> • Karaoke: save a society • LARP: pass - email • Mastermind: derecognise • Poker: pass - email • Potter Tea Society: pass - ongoing support <ul style="list-style-type: none"> • Quiz: pass • Scouts & Guides: pass - email <ul style="list-style-type: none"> • Sober Socials: pass • Social Introverts: save a society <ul style="list-style-type: none"> • Startup: save a society • Tabletop Gaming: pass • Toastmasters: pass - email 	
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		<ul style="list-style-type: none"> • Writers Bloc: pass - email • Afropology: derecognise • Archaeology: save a society <ul style="list-style-type: none"> • BACAS: pass - email • BEDsoc (English): save a society • BioSoc (Biological Sciences): pass - EGM • Banking and Finance: derecognise <ul style="list-style-type: none"> • Business: pass - email • Civil Engineering: pass - email • Commercial Awareness: save a society <ul style="list-style-type: none"> • Criminology: pass - email • Drama Social: save a society <ul style="list-style-type: none"> • Dentistry: pass - email • CSS (Computer Science): pass - email <ul style="list-style-type: none"> • Ecce homo: save a society • EconSoc: pass - email • Education: save a society • Electronic, Electrical and Systems Engineering: derecognition <ul style="list-style-type: none"> • Enactus: save a society • Environmental Society: save a society <ul style="list-style-type: none"> • ELAL: pass - email • Energy: pass - email • German: pass - email 	
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		<ul style="list-style-type: none"> • History: pass - EGM • History of Art: pass - email • HR: pass - ongoing support • International Development: save a society • Investment: pass - email • KASE (Knowledge and Skills Exchange): pass - email • Law for Non-Law Students: save a society • Liberal arts and Natural Sciences: pass - email • Marketing: save a society • Mathsoc: pass - email • Modern Languages: pass - email • Neuroscience: save a society • Nursing: pass - email • oSTEM: pass - email • Pharmacy (Pharmsoc): pass - email • Philosophy: pass - email • Planning: pass - email • Politics: pass - email • PPE (Policy, Politics & Economics): pass - email • Psychology: pass - email • Railway: pass - email • Shakespeare: pass 	
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		<ul style="list-style-type: none"> • Sociology: save a society • Sustainable Finance: save a society • SPEX: save a society • Women In Finance: save a society • Women In Law: save a society • Burn FM.com: pass - email <ul style="list-style-type: none"> • Guild TV: pass - email • Linguist: pass - email • Photosoc: pass - email • Redbrick: pass - email • SATNAV (Science & Technology News & Views): pass - email <ul style="list-style-type: none"> • Adventist: pass - email • Afghan: save a society • Ahlul Bayt: pass - email • Buddhist: pass - email • Catholic: pass - email • Chinese Christians: pass - email • Christian Union: pass - email • Deeper Life Campus Fellowship: pass • End Time Mission: pass - ongoing support <ul style="list-style-type: none"> • First Love: pass - email • Navigators: pass - email • Growing In Faith & Truth (GIFT) : pass - email 	
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		<ul style="list-style-type: none"> • Hindu: pass - email • Student Christian Movement: pass - email <ul style="list-style-type: none"> • Islamic: pass - email • Jewish: pass - email • Pentecostal Christian: pass - email <ul style="list-style-type: none"> • Sikh: pass - email • ABACUS: pass - email • African and Caribbean: pass - email <ul style="list-style-type: none"> • Bengali: pass - email • Boltz: derecognise • Benelux: derecognise • Bulgarian: derecognise • Caribbean Union: pass - email <ul style="list-style-type: none"> • Canadian: pass - email • Chinese: pass - EGM • East African: derecognise • Emirati: pass - ongoing support <ul style="list-style-type: none"> • Filipino: pass - email • Hong Kong Cultural: save a society • Hong Kong PASS: save a society <ul style="list-style-type: none"> • Indian: pass - email • Indonesian: derecognise • Italian: pass - email • Japan: save a society • Lebanese: pass - ongoing support <ul style="list-style-type: none"> • Malaysian: pass - email 	
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		<ul style="list-style-type: none"> • North African: pass - ongoing support • Omani: pass - ongoing support <ul style="list-style-type: none"> • Pakistan: save a society • Punjabi: pass - EGM • Russian Speaking Society: pass - email • Saudi: review of when starting if not derecognise if are pass - ongoing <ul style="list-style-type: none"> • Scandinavian: derecognise • Sign Language: pass - email • Spanish: pass - ongoing support • Sri Lankan: pass - ongoing support • Sudanese: review of when starting if not derecognise if are pass - ongoing • Singapore: pass - ongoing support <ul style="list-style-type: none"> • Student Exchange: pass - email <ul style="list-style-type: none"> • Tamil: pass - email • ELAL: pass - email • Welsh: pass - email <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p><u>Save a society groups</u></p>	
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		<p>Decision made to derecognise the following groups from the save a society scheme who were not saved over the last academic year:</p> <p>Accounting Peer Assisted Law Study (PALS) Social Work Trading Floor Urban Lawyers Social Work society PGMSA Buddy a Granny Kids Adventure Arab ASEAN Northern Persian Polish Romanian Somali Yemeni Eurovision Insulin Sherlock Holmes Vinyl Hip Hop Agape Student Life Radical Youth</p>	
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		<p>Consulting society has not been derecognised but has been kept on the save a society scheme due to existing interest in place for the group</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p>	
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2	New Group Proposals	<p><u>Hookers and Stitches</u></p> <ul style="list-style-type: none"> • GC: everyone to read through group proposal and gain understanding of constitution • JC: have we reached out to craft society to discuss crossover concerns? • GA: yes • JC: when did we reach out to them? • GA: back in June • GC: can't see any issues with this proposal • JC: I would also be happy to approve <p>Committee unanimously agree to approve the new group proposal</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p><u>Ukrainian Society</u></p> <ul style="list-style-type: none"> • GC: everyone to read through group proposal and gain understanding of constitution 	
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		<ul style="list-style-type: none"> • GC: have a concern within the constitution where it says 'any kind' of support- think this should be simplified • JC: I agree- could this objective be changed to 'provide a more supportive community'? <p>Committee unanimously agree to go out for more information and request that the society change one of their objectives to read as follows: '2.1.2 to provide a supportive community for Ukrainians'</p> <p>If the group agrees to this change, then the society will be approved</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p><u>Just Dance Society</u></p> <ul style="list-style-type: none"> • JC: everyone to read through group proposal and gain understanding of constitution • JW: does the group have enough people interested to be approved? • JC: yes they do • LR: there is a discrepancy between membership fee listed on proposal and fee listed on constitution • JC: we work from the one listed on the constitution so that would be £4. I think this looks like a good group 	
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		<p>Committee unanimously agree to approve the new group proposal</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p><u>Indian National Students' Association Society</u></p> <ul style="list-style-type: none"> • JW: could Indian society potentially have an issue with this group • GA: can confirm that we have had feedback from Indian society and they have no issue with this society or concerns about crossover • SM: interest page is based on national organisation and is not representative/based on interest of UOB students specific • JW: are we looking into a more formal way of registering/checking 15 interested people being registered? • JC: Yes this will be included in my handover to Izzy and will be with her to look into as part of her role • JS: I am concerned there could be a crossover with International Students Association rather than Indian Society and that this group could take memberships away from ISA • JW: could we get them to link up with ISA or Indian Society? • JS: Indian society is very social based and is not political • JC: should we reject due to interest concern and then for a Coordinator to talk to them 	
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		<p>about their intentions and see how they may be able to collaborate with other, existing groups?</p> <ul style="list-style-type: none"> • JW: personally feel it would fit well with Indian society and for a REP role to be linked in to their constitution for example <p>Committee unanimously agree to reject this new group proposal based on the following reasons:</p> <ol style="list-style-type: none"> 1) No evidence of dedicated interested in a UOB based branch of association 2) Crossover concerns cited- for the group to speak to International Students Association and/or Indian Society to see if they may be able to integrate their aims with this group <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p>	
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3	Constitutional Changes	<p><u>Ahlul Bayt Society</u></p> <p>All changes requested approved without issue.</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p><u>Esports Society</u></p> <ul style="list-style-type: none"> • JC: I believe we discussed these constitutional changes at a previous Activities Committee and so the minutes from that meeting need to be double checked and group contacted accordingly • JC: Jacob would you be happy to support incoming AEO, Izzy, with understanding of this to be agreed on email resolution once the group have got back to us? • JW: Yes would be happy to do this <p>Committee unanimously agree to abide by the decision made at a previous Activities Committee meeting where further information</p>	
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		<p>needs to be gained from the group to be able to approve these changes.</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p>Additional action: for final decision to be made by JW and IL on email resolution</p> <p><u>Marrow Society</u></p> <ul style="list-style-type: none"> • JW: I have concerns about specifically saying CANVA in one of the objective points here • JC: I agree- I think changes need to be proposed to 10.6.5, 10.6.7 and 10.6.2 • JW: agreed <p>Committee unanimously agree the following in relation to Marrow's requested constitutional changes:</p> <ol style="list-style-type: none"> 1) To approve the creation of two new publicity representatives on the 	
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		<p>understanding that the following amendments be made to the roles responsibilities:</p> <p>In 10.6.2 change wording to read as follows: 'To keep the society's social media channels up to date, posting regularly'</p> <p>In 10.6.5 to change wording to read as follows: 'To design basic graphics to create posts or cover photos to use on social media, which can be printed and distributed on campus'</p> <p>In 10.6.7 to change wording to read as follows: To ensure that social media is kept up to date</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p>If amendments are not agreed to, for the changes to come back to Activities Committee.</p>	
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		<p><u>Redbrick</u></p> <ul style="list-style-type: none">• JC: largely think that this is fine but responsibility doesn't sit with Marketing department anymore• SM: agree with this and would advise changing which department it says the responsibility sits with <p>Committee unanimously agree the following:</p> <ol style="list-style-type: none">1) To approve the inclusion of an additional digital editor and additional print editor, and change to role and responsibilities of other committee members2) With the objective change, to amend this to read as follows: 'To be responsible for the production of an independent, regular student newspaper during term time only, on a schedule agreed with the relevant appointed staff member at the Guild of Students' <p>If amendments are not agreed to, for the changes to come back to Activities Committee.</p> <p>FA: approve</p>	
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		<p>GC: approve JC: approve JS: approve JW: approve</p> <p><u>LANS</u></p> <ul style="list-style-type: none">• JC: discussion had about which roles this is in reference to as this isn't clear- there would be issues if they wanted to have more than one Chair for example. Can we ask them to change this to being in reference to non-core roles only?• SM: you could also ask them to consider including more than one role per position e.g. 2 social secretaries, rather than having it as a split role, as this is something we already allow groups to do <p>Committee unanimously agree to go back out to the group to request further information, and for the relevant Coordinator to discuss this with them to understand which roles this would be in relation to</p> <p>FA: approve</p>	
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		<p>GC: approve JC: approve JS: approve JW: approve</p> <p><u>ABACUS</u></p> <p>Changes unanimously approved by the committee without any issues raised.</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p><u>Calligraphy society</u></p> <p>Changes unanimously approved by the committee without any issues raised.</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p>	
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		<p><u>Poker Society</u></p> <ul style="list-style-type: none"> • JC: concerns raised about the people who would be giving advice on the wellbeing around gambling that they have made reference to • SM: this role reads as if they are already running sessions involving money. There is a licensing issue with money being involved with this activity • JW: I believe the group does want to work with the Guild on this matter and that they think it should be possible • JC: I think we need to go out for further information • JS: also don't think that supporting the wellbeing of all members should sit with one person without extra training being in place to support them <p>Committee unanimously agree to go back to the group to request further information to understand responsibilities of the role the group wants to include</p> <p>Changes unanimously approved by the committee without any issues raised.</p>	
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		<p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p>Additional action: for the relevant Coordinator to investigate with the group whether they are gambling using real money to work out best way to support them moving forward</p> <p><u>CSS</u></p> <ul style="list-style-type: none">• JC: have some concerns about criteria they have created within PGT and 1st year REP role- don't believe it would be constitutional for them to define by year <p>Committee unanimously agree the following in relation to requested constitutional changes:</p> <ol style="list-style-type: none">1) Approve the inclusion of an industrial liaison position without issue2) In the PGT REP and 1st year REP roles request that the following clauses be removed: 10.10.7 and 10.10.2 as the	
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		<p>roles criteria can't be defined by what year the student running for the role is in</p> <p>If amendments are not agreed to, for the changes to come back to Activities Committee.</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p><u>Buddhist Society</u></p> <ul style="list-style-type: none"> • JC: Publicity Officer position is fine • JC: wellbeing officer- really hard to say/achieve what they have included here • SM: the relevant coordinator could be asked to work with the group to send them some suggestions on how to create this role and what responsibilities would be appropriate • JC: UB Sport also have wellbeing officers- it might be useful to understand how theirs operate 	
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		<ul style="list-style-type: none"> • GC: confirm UB Sport wellbeing officers are just there for signposting- that is their only remit • JS: do we have any wellbeing officer specific training • JC: not currently but training around this would be good <p>Committee unanimously agree to reject the inclusion of the wellbeing role on the grounds that it cannot exist in its current format, and request that the group liaises with their dedicated Coordinator develop a new set of responsibilities for Activities Committee's consideration.</p> <p>Publicity Officer position approved without issue.</p> <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p> <p><u>Wayfarers Society</u></p>	
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		<ul style="list-style-type: none"> • JC: am interested in understanding more about the clauses they are looking to include for secretary • SM: they can't remove the treasurer clause included as that clause is in the template • JC: I think we need to ask for clarification of 10.4.2 but everything else outside of what has already been agreed looks ok to be approved <ol style="list-style-type: none"> 1) Unable to remove treasurer clause as this is part of the template 2) Approve the inclusion of new clauses in secretary 3) Approve the change of membership fee from £7 to £12 4) Approve removal of the website and sign up officer role 5) Clarification to be provided on 10.4.2 within social secretaries position in liaison with dedicated group coordinator <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p>	
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Gilbert and Sullivan Society

- JC: a lot of detail here that we need to work through
- SM: safeguarding point needs to be removed as understanding of this as a term is not the same as official understanding within the Guild

Committee unanimously agree to the following:

- Safeguarding points within constitutional changes to be removed
- Changing phrasing of consent point to read as follows 'everyone consents to be on social media channels'
- In social and wellbeing secretary position, change wording to: 'to be the society liaison throughout the year, organise socials, collaborate on fundraisers and working with other social secretaries across Guild Drama'
- To remove cost of living points

All other wording approved without issue.

FA: approve

		<p>GC: approve JC: approve JS: approve JW: approve</p> <p>If amendments are not agreed to, for the changes to come back to Activities Committee.</p> <p><u>Three bugs society</u></p> <ul style="list-style-type: none"> • JC: have no issue with updating of constitutional aims however have some concerns about diversity and inclusion and EDI roles <p>Committee unanimously agree to approve all new inclusions apart from wellbeing and liaison officer position, which needs to be in relation to signposting only, and the equality and diversity role, which needs to be updated in line with fair casting guidance.</p> <p>For the relevant group coordinator to discuss this with the group and for the roles to come back to Activities Committee for further consideration.</p> <p>FA: approve</p>	
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		<p>GC: approve JC: approve JS: approve JW: approve</p> <p><u>DAMSA</u></p> <ul style="list-style-type: none">• JS: have concerns about this structure – group may want to become more specific again in the future <p>Committee unanimously agree to the following changes:</p> <ol style="list-style-type: none">1) Approve 12.12) Reject 12.33) Removal of all positions agreed4) 12.2 amendment- 'to regularly seek feedback from members' <p>FA: approve GC: approve JC: approve JS: approve JW: approve</p>	
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4	AOB	<p><u>Grant timescale</u></p> <ul style="list-style-type: none"> • GA: what timescale are you happy for us to put in place for first round of grant in 2022-23? • JC: happy that this would open in early August, and close in late August, giving students approximately a month to apply for grant <p>Thanks shared for the running of the committee over the last academic year.</p>	
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Date & Time of next meeting: TBC