

[Please feel free to delete rows as necessary]

Trigger Warnings:

Item No.	Item Title	Meeting Notes	Actions
Start			
1	Welcome & Introductions	FC: Introduces the agenda	

<p>2</p>	<p>New Group Proposals</p>	<p><u>Korea Society</u></p> <ul style="list-style-type: none"> • FC: Only has 6 followers on Facebook. The group are meant to have 15. Any other method that can be used? • FC: Request that they come back with more interest • GD: Can be done using signatures with their Student IDs or a post with 15 likes from students. • FC: What does bottom aim (Korean culture academically) mean? • SM: doesn't matter on cover page, only constitution. <p><u>Constitution</u></p> <ul style="list-style-type: none"> • FC: Change Birmingham University to University of Birmingham • FC: No affiliations • FC: Careers representative is mentioned <p>Committee unanimously agree to request further information on this new group proposal. Further information requested to be as follows:</p> <ul style="list-style-type: none"> • For group to come back with more interest either on social 	
----------	-----------------------------------	---	--

		<p>media or signatures with Student IDs.</p> <p>For evidence provided to be verified and approved on Chair's action.</p> <p>FC: Yes NC: Yes MW: Yes YS: Yes JW: Yes</p> <p><u>POLSIS Iyengar Yoga</u></p> <ul style="list-style-type: none"> • FC: Is Iyengar Yoga a specific type? • FC: Overall aim: Postgrad Research Students (PGR) but only for social science students in Constitution • GD: Context- still needs to be a group open for all. Would mainly be interesting to PGRs but they can't limit their group • FC: Is it ok for them to specify its for PGRs but in the constitution say it isn't? • GD: It's for everyone • FC: if they aren't turning away anyone, should be fine • MW: Agrees 	
--	--	--	--

		<ul style="list-style-type: none"> • FC: constitution doesn't specify PGRs only • SM: Advertising and outreach: would they only reach out to PGRs, if they did it wouldn't be an issue because it's open to everyone. <p>Committee unanimously agree to request further information on this new group proposal. Further information requested to be as follows:</p> <ul style="list-style-type: none"> • Take out objective 3.1.1 as they may have misunderstood the word 'affiliated' when it comes to other Guild Groups. <p>For any changes agreed to be approved on Chair's Action</p> <p>FC: Yes NC: Yes MW: Yes YS: Yes JW: Yes</p> <p><u>Somali Society</u></p> <ul style="list-style-type: none"> • FC: Front page- fine. Open to both Somali and non-Somali students. Do they have to 	
--	--	---	--

		<p>declare if they are getting involved with charities?</p> <ul style="list-style-type: none"> • SM: It's fine if it's not their main aim. • FC: Constitution aims fine. <p>Committee unanimously agree to approve the constitution in full.</p> <p>FC: Yes NC: Yes MW: Yes YS: Yes JW: Yes</p> <p><u>Turkish Society:</u></p> <ul style="list-style-type: none"> • FC: Very inclusive to all students. Aims and objectives look good. <p>Committee unanimously agree to approve the constitution in full.</p> <p>FC: Yes NC: Yes MW: Yes YS: Yes JW: Yes</p> <p><u>Type 1 Diabetes Society:</u></p>	
--	--	---	--

		<ul style="list-style-type: none"> • FC: Potential physical injury whilst drunk- no drinking activities are mentioned in the plans • MW: Quizzes? • FC: Drunk can be off-putting • FC: Would they have to specify how they are raising funds? • MW: Charities are in the aims • SM: They've asked to be an interest and appreciation group but if they have fundraising and raising awareness in their main aims, it goes beyond this criterion. • FC: Could we ask them to specify if it is a main aim? • SM: It wouldn't affect the group, just their category. • FC: It is a secondary aim. Fine to leave them as Interest and Appreciation. • NC: They only have 3 members on their Facebook page and their posts only have 1-3 likes. • GD: Jacob mentioned a cross over with Insulin Society on Save A Society. • FC: Not many differences, could they be combined? 	
--	--	---	--

		<ul style="list-style-type: none"> • MW: They aren't different enough to be two societies. • FC: We can suggest a combination of T1D and Insulin. Create a new constitution and come to another Activities Committee. • SM: T1D doesn't have enough interest. This is a way for them to start without getting that interest. • MW: We could approve them saving Insulin and then approve them creating a new constitution. • NC: If they didn't want to save the society, would they not be approved as a society? • SM: They haven't got the interest but if they gained that interest, it could be possible. • FC: We'd have to reconsider. Could they change the constitution of Insulin? • GD: They can't change the purpose of the group but since its diabetes related, it shouldn't change that much, if they did. <p>Committee unanimously agree to go back to the society with a new</p>	
--	--	---	--

		<p>suggestion. The suggestion is as follows:</p> <ul style="list-style-type: none">• Combining with Insulin Society on the Save a Society Scheme and revising their constitution, adding their own aims. <p>If the group do not agree to this approach, for the proposal to return to Activities Committee for further discussion.</p> <p>FC: Yes NC: Yes MW: Yes YS: Yes JW: Yes</p>	
--	--	---	--

3	<p style="text-align: center;">Constitution Changes</p>	<p><u>Catholic Society:</u></p> <ul style="list-style-type: none"> • FC: They want to add different committee members. • FC: 10.1.3- Societ instead of Society. <p>Committee unanimously agree to approve the changes to the constitution with a change. The change is as follows:</p> <ul style="list-style-type: none"> • Grammatical correction: Society spelt correctly on 10.1.3 <p>FC: Yes NC: Yes MW: Yes YS: Yes JW: Yes</p> <p><u>Weightlifting Society</u></p> <ul style="list-style-type: none"> • FC: They are changing their membership fee to £90. Aim 5.1 • GD: Context from Abigail Gayden: historically, the group had multiple different memberships (1 term, 2 term, joint etc.) this isn't in place now. Abi has been working with them to streamline this to one fee. They intend to move over to UB Sport next academic year as 	
---	--	--	--

		<p>they operate like a UB Sport group.</p> <ul style="list-style-type: none"> • FC: Would there be a crossover with powerlifting? • MW: Already established societies so doesn't matter. • MW: Have they already been selling memberships on the other structure this year? Would that mean people will be paying more before this comes in this year? • SM: It's already £90 on the website. • GD: Jacob's concern: Accessibility of the price. <p>The committee unanimously agree to approve.</p> <p>FC: Yes NC: Yes MW: Yes YS: Yes JW: Yes</p>	
--	--	---	--

4	AOB	<p><u>Badminton Social Updates</u></p> <ul style="list-style-type: none"> • FC: Sent an email to ask to meet and chat over plans. Haven't heard back from them. • GD: They have said they are happy to meet. If they aren't responding to a meeting request, would you want to bring it up next meeting anyway? • FC: What was the action? • GD: Cross over to UB Sport • FC: it would be nice to chat with them. <p><u>Meeting for smaller decisions:</u></p> <ul style="list-style-type: none"> • MW: Could we meet for smaller things in between the big meetings? • FC: Got a few meetings in quick succession. If there are smaller things to bring, would it be best to have a 20-minute meeting rather than waiting 2-3 weeks. • MW: How often do we do these meetings? • GD: Every 2-3 weeks. • MW: That's fine. <p><u>Disconnect with UB Sport:</u></p>	
---	-----	---	--

		<ul style="list-style-type: none"> • FC: Had a meeting with Chris Anthony- head of sport and development. • SM: Look at sports groups constitutions and look at the recognition procedure and consider whether it's met by a sport group and a group in the guild. • MW: It's ideal for administration and finance for groups to be under Guild. • FC: UB Sport have the expertise to support their groups that we may not have. <p><u>AGMs:</u></p> <ul style="list-style-type: none"> • FC: Christian Society asked if they could host in March instead of May with no proper reason. They asked last year, and the Guild said no. • SM: Your Committee defines when they can hold it. Usually, March and April or end of February to April. • FC: Do they have to ask permission? • SM: no • MW: could we offer more online EGMs? 	
--	--	--	--

		<ul style="list-style-type: none">• SM: only a certain number of staff who can approve but if they ask we run it for some groups and it works well.	
--	--	---	--

Date & Time of next meeting: TBC