

Item No.	Item Title	Meeting Notes	Actions
Start			
1	Welcome & Introductions	<p>GS welcomes the group IL is not present at this time due to technical difficulties. Group unanimously agree to carry on the meeting without her, letting her know via text message that she will be let into the meeting when she can get in.</p> <p>FC begins to chair the meeting</p>	

2	<p style="text-align: center;">Grant Proposals</p>	<p>FC: Can someone define publicity on the debrief?</p> <p>SM: If someone wanted to buy a pop-up banner, it advertises them as a society.</p> <p>FC: Travel for students or event talkers. Look out for if the purpose only benefits the committee.</p> <p>GS: Community and Volunteering slipped under radar in Dec 2022's meeting.</p> <p><u>Dog Soc:</u></p> <p>FC: £250 for travel to a dog's home. Seems within their aims. They need to break down the exact money needed but it doesn't seem unreasonable.</p> <p>MW: How far is it? How many people are going? Maybe we don't grant all of it, £150 or £200 maybe?</p> <p>FC: Ask for more information. How are they travelling? How many people are going etc.</p>	
---	---------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>MW: already been delayed.</p> <p>FC: Give all or nothing? We can't make an educated guess and they have £700 in their account at the moment.</p> <p>MW: How much do we have to give out?</p> <p>AG: Between Semester 1 and Semester 2 allocated £43,060.43 not including start up grants. What was the overall grant pot?</p> <p>SM: £47,640 add what wasn't spent in term 1.</p> <p>MW: Grant the full amount?</p> <p>FC: Yes</p> <p>MW: Yes</p> <p>LJ: Yes</p> <p>YS: Yes</p> <p>Unanimously agree to grant the full amount.</p>	
--	--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>IL enters the call. Chair is now with IL rather than FC</p> <p><u>STAR:</u></p> <p>IL: £200 to teach English to Refugees. Don't need to hire room, you can hire a room at the guild for free.</p> <p>Happy to give £50. Full amount for resources but book a guild room for free.</p> <p>IL: yes</p> <p>FC: yes</p> <p>MW: yes</p> <p>YS: yes</p> <p>LJ: yes</p> <p>Unanimously agree to grant £50 and advise booking a room at the Guild for free.</p> <p><u>STAR 2nd REQUEST:</u></p> <p>IL: £700 for actors for human rights event.</p> <p>FC: too vague</p>	
--	--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>IL: No idea of where and when it's happening. Numbers or amount of actors.</p> <p>MW: Request more information?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to request more information.</p> <p><u>STUDENTS FOR LIFE:</u></p> <p>IL: £200 for guest speakers from Coventry and London. You need £50 max for that. FC: Half? £100?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p>	
--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>Unanimously agree to fund £100 for travel costs rather than the asked for amount of £200.</p> <p><u>Conservation Volunteers:</u></p> <p>IL: £35 for gloves in their aims, happy to approve.</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agreed to grant the full amount</p> <p><u>Conversation Volunteers second request:</u></p> <p>IL: £135 how much is in their account? It's in their core aims.</p> <p>MW: Id approve it</p> <p>IL: yes FC: yes</p>	
--	--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>MW: yes YS: yes LJ: yes</p> <p>Unanimously agreed to grant the full amount</p> <p><u>Conservation Volunteers: 3rd</u> <u>Request:</u></p> <p>IL: £50 for compost. Full amount. core aims. £100 for travel and conservation we have funded the travel for when its ticketing events and want to subsidise, happy to grant the full amount.</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to grant the full amount</p>	
--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p><u>Conservation Volunteers 4th</u></p> <p><u>Request:</u></p> <p>IL: £70 for water butt. Onboard but they could use account money?</p> <p>MW: I think grant the full amount.</p> <p>IL: yes</p> <p>FC: yes</p> <p>MW: yes</p> <p>YS: yes</p> <p>LJ: yes</p> <p>Unanimously agree to grant the full amount</p> <p><u>Conservation Volunteers 5th</u></p> <p><u>Request:</u></p> <p>IL: £40 for seeds in grow with Joe community garden</p> <p>MW: not enough information</p> <p>FC: Seeds are needed for their aims.</p> <p>IL: yes</p> <p>FC: yes</p> <p>MW: yes</p>	
--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>YS: yes LJ: yes</p> <p>Unanimously agree to grant the full amount</p> <p><u>Conservation Volunteers 6th Request</u></p> <p>IL: £35 sign that needs replacing. FC: I think that's fair. IL: Grant full amount</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to grant the full amount</p> <p><u>Headucate:</u></p> <p>IL: £80 for transport costs. why is money needed if they plan on making profit from tickets? No break down for transport? Would be willing</p>	
--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>to give money for transport but not granting anything for the ball. In the extra information= funds will allow them to deliver mental health workshops to schools.</p> <p>FC: More information request?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to request further information for travels to schools.</p> <p><u>Engineers without borders:</u> IL: £80 for a competition. Reasonable but vague. Full amount?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p>	
--	--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>Unanimously agree to grant the full amount.</p> <p><u>Engineers Without Borders 2nd</u> <u>Request:</u> IL: £100 for food. A bit vague. MW: hardly any information FC: Other groups have done the same and we have granted it we need to be consistent.</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to grant the full amount.</p> <p><u>Engineers Without Borders 3rd</u> <u>Request:</u> IL: £140 for outreach workshops transport to and from schools,</p>	
--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>material costs. More info needed. Breakdown of transport and materials.</p> <p>MW: Round down to £100 because of lack of info?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to round down to £100. Rest to come from the group's current account.</p> <p><u>Engineers Without Borders 4th</u> <u>Request:</u> IL: £30. Happy to grant?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p>	
--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>Unanimously agree to grant the full amount.</p> <p><u>Make a Smile:</u></p> <p>IL: £70 for transport for people who can't afford travel. Need more information. How many people and events?</p> <p>FC: Would give the full amount if they gave more information. Agree to grant to stop them waiting. No money in their account?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to grant the full amount.</p>	
--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

3	Postgrad Funding	<p>IL: How much do we have? GS: £1000 total to give out and its based on the merit of the activity.</p> <p><u>Wayfarers:</u> IL: £650 for coach trips. Not specific enough to postgrads. Doesn't seem like anything has changed to fit PGs.</p> <p>FC: Maybe £300 and we give more guidance for the grant application specifying the PGs because they have it in extra information?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to grant £300 and offer more guidance on PG Funding Applications.</p> <p><u>BALADS:</u></p>	
---	-----------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>IL: £100 for coach hire for trip to Blackpool. Want to make it more accessible to PGS?</p> <p>IL: Happy to grant some money but not £100.</p> <p>FC: Amount?</p> <p>IL: £50?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to grant £50 and ask for more of a specificity for PGS</p> <p><u>Conservation Volunteers:</u></p> <p>IL: Only want £20 and have advertising only for PGs. Yes grant full amount?</p> <p>IL: yes FC: yes MW: yes YS: yes</p>	
--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>LJ: yes</p> <p>Unanimously agree to grant the full amount.</p> <p><u>Sober Socials:</u></p> <p>IL: £250 to hire a café to bring PGs and UGs together advertising it as being funded by PG engagement fund</p> <p>MW: Full amount?</p> <p>IL: yes</p> <p>FC: yes</p> <p>MW: yes</p> <p>YS: yes</p> <p>LJ: yes</p> <p>Unanimously agree to grant the full amount.</p> <p><u>CSS:</u></p> <p>MW has left the call.</p> <p>IL: £500 for a PGT and PGR networking event. Need a</p>	
--	--	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

		<p>breakdown its only specifying pizza and drinks.</p> <p>FC: £100 for food and more information for rest of the amount?</p> <p>IL: yes FC: yes YS: yes LJ: yes</p> <p>Unanimously agree to grant £100 for food and request more information for the rest of the fund.</p>	
--	--	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

<p>4</p>	<p>Revisiting CSS' claim for grant funding</p>	<p><u>CSS:</u> MW has left the call.</p> <p>GS: amount granted was £200. They don't want to change amount but wording to include oStem within grant to pay for coaches.</p> <p>IL: Is the other Society guild?</p> <p>GS: oStem is, but in activity they are joining up with other groups as well at some point</p> <p>IL: Sell tickets at a higher price for non-CSS members factoring in the amount for travel?</p> <p>IL: yes FC: yes MW: yes YS: yes LJ: yes</p> <p>Unanimously agree to leave the wording the same and advise higher rates for non-members covering travel expenses.</p>	
----------	-------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--

--	--	--	--