



Royal Veterinary College Student's Union

Council Agenda


Date: 5th March 2024

Time: 20:00 Location: HH

1. Welcome and Apologies

Attending: Jayson, Anju, Rahat, Ezrie, Hannah, Willow, Fuchsia, 3rd year course rep, Tom, Jack O'Brien, Hanea, Sophie, Molly, Alex Wallace, Ethan Cabreta, new club members in Camden

2. Confirm minutes of previous meeting - voted yes - unanimous vote

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3. Progress on Action Tracker

Date of meeting	Action	Action For
20th Sept 2023	Officer reports: All Officers to update from meetings and events	All Officers
Sept-Sept 2023	Visa Sign-in issue Bring up at CSF meeting	Vanessa

Date of meeting	Action	Action For
	Thursday ongoing	(brought up by Alexis)
16 Jan 2024	Change to SU E&D Change to Equity, Diversity and Inclusion and change email address and SU structure	WG
16 Jan 2024	Sports admin assistant: Look at splitting role to Sports Admin and Sports Admin Assistant - 05.03 - proposal written by current sports rep, approved	Ezrie, Lara, Willow
16 Jan 2024	AOB UoL points for London Mayer:	Ezrie and Hannah
5th March 2024	Proposal of new club - RVC Student Chapter of the American College of Veterinary Internal Medicine (RVC SCACVIM) - Alex Wallace - decide if a club or non affiliated society	Fuchsia, Rahat, Willow
5th March 2024	Email addresses for new SU Socs	WG

Officer reports:

All Officers to update from meetings and events:

- **Environment** - successful event in Buttery, Marine week coming
- **Pantry** - HH going well, receipt ideas, FF plans for next year. Camden a work in progress - advertise to Camden a bit more
- **Camden Officer** - ppl pop by with general questions, Hannah will do some distress sessions. Advertise 'surgery hours'
- **Rahat** - budget, look at what all officers have left in their budgets and to try to spend
- **Willow** - SGF almost ready to roll out, SU shop handover ongoing, Sam Benson leaving
- **Buttery** - get back on feet, Surrey Varsity coming, HH group emails to send out Buttery hours
- **Claudia and Alex** - students asking for Haxby to have longer hours. Asked social secs to get in touch and work out bookings (so it doesn't get too busy, private bookings etc). Claudia asked if priv booking info to be added to comms
- **Fuchsia** - two big events this month:
 - Sports Ball 11th March (193 sold, 350 were on sale), 3rd years have exams and not been a ball since 2020, so some years not aware
 - Surrey Varsity 16th March

- Fundraising needs to be in line with Charity law - needs to be approved by RAG and funds need to go through the SU main acc and be coded to RAG. In process of drawing up regulations and purchased a card machine
- **Tom Smith**
 - First aid tomorrow (20 ppl will be trained)
 - 3 new clubs here this evening
 - sports ball - getting awards/noms sorted with c&S
 - Has received an email from events, re: booking external speaker
 - needs to let SU Activities know
 - if in college rooms, an event plan form for uni as well
 - they have requested that we change the wording 'college', to the 'university' or the 'RVC' (not a uni, not a college)
- **Jack -AVS** has a speaker coming in, AVS/IVSA together - college approval needed
- **IVSA** has exchanges coming up for next year

4. Submitted Agenda Points

New clubs and Societies

1) RVC Student Chapter of the American College of Veterinary Internal Medicine (RVC SCACVIM) - Alex Wallace

Info/club proposal:

- a) 74 ppl express interest
 - b) cardi, neuro, IM, nutrition, onco
 - c) internal speakers - internal + USA colleagues
 - d) Pokas at CSC (student volunteers to bring their own dogs - they could offer to pay students)
 - e) Journal clubs
 - f) Social events in the bars
- Ezrie has asked if they have thought about funding.
 - Rahat has advised funding can be £200 this year and next year, they need to charge subs and do a min of £200 fundraising.

- Rahat also asked if they are like a SAVMA or a club/soc? They have advised they have not received funding from the American College yet and unsure if they will receive it.
- Erica - SU Rep SAVMA - speaks to her about being a non affiliated society.
- Tom will email External Relations contact details, about sharing the RVC logo on the **American College of Veterinary Internal Medicine** website

2) Squash - Robin Au-Yeung

- a) heard there used to be a squash centre on HH previously
 - b) Furzafield Sports centre (will look into London options as well)
 - c) cost - £13 for 2 courts
 - d) Equipment - they would like to purchase good quality ratchets
 - e) Sessions once or twice a week
 - f) shared whatsapp chat to confirm ppl are interested
- Rahat - worry about Furzafield is very expensive, £200 won't go far. Recommended that they ask Furz for a subscription for a better deal

Vote for approval - 16 = PASS

3) RVC Judo club - Juliette Chan

Info/club proposal:

- a) 36 ppl interested
 - b) Mission and goals shared - self defence skills
 - c) Sustainable community
 - d) £35 a session venue, coach £45 a session (Olympian)
 - e) Happy with £200 funding as they agreed to share the training space with another club (Uol Judo club - Alumni club as Uol is no more)
- Erica asked if sessions are planned for HH as well - Juliette said the SAWC might be able to help
 - Won't class with Self Defence (is funded by SU)
 - Check it comes under SU insurance
 - RVC crest usage - go through RVC External Relations

Vote for approval - 16 = PASS

Questions:

- a. Election Update - by-election to happen for RAG and Environment
- b. EDI will be a paid VP role going forward
- c. GM update - SU Trustees met to discuss vacant GM role, letter sent to Mel and Stuart R, no reply as of yet from the President

5. AOB

Next meeting end April. Meeting ended 20.57 WG