



SU Council Meeting - Minutes

31st January 2022 at 6pm via MS Teams

**1. Welcomes and Apologies SF**

**a. To note:** apologies received

- i. Willow Gibson, Course Reps, Alex Richardson.

**b. Attended:**

- i. Jack Conway, Caoimhe Anne Abdul-Wahab, Hester Bateman, Tamas Berczik, Erin Bogacki, Elizabeth Brooks, Gigi De Fort-Menares Lee, Hasita Dodhia, Samuel Fenton, Danielle Golds, Eleanor Irvine, Gareth Jones, Anantha Kumarvel, Chloe Le Blond, Victoria Lindsay, Lewis Oakey, Dave Sherlock-Jones, Matty Clarkson, Katherine Strathdee, Priya Toor, Jade Urquhart-Gilmore, Chantelle Woodward-Iles, Seb Miller, Fuchsia Stocker, Simmonne Fletcher

**c. Welcome:** Jade Urquhart-Gilmore, RVCSU Alumni Trustee

**2. To vote:** confirm minutes from last meeting **SF**

- a. 13 Votes confirmed

**3. To discuss:** May Ball/Sports Ball, Varsity **DSJ**

- a. Decision to not discuss May Ball as embargoed.
- b. DSJ – may ball paused for a minute. Sports ball – MC to contact WSN to discuss. MC explaining SF last sports ball licking the glowing balls. – DSJ unsure to be able to fit Varsity in. Suggests May 7<sup>th</sup>. SM – ask DSJ in regards to Sports

Ball about Covid situation – DSJ assumes back to normal but still asking for covid passes. Recommend working with WSN

**4. To discuss:** World Cancer Day / Random Acts of Kindness Day **DSJ**

- a. DSJ – usually put onto welfare officer, nobody joining in to help. Suggest others getting involved. HD has talked to KS about these events. Bake sale suggested. RAOK ideas as many not on campus. VL – to note: most people are back. Tangent on back to college in person lectures. **(honestly, I missed this bit I was trying to figure out what a pedagogical was)**

**5. To discuss:** Date for Christmas Ball 2022 **DSJ**

- a. DSJ – penciled in 2 dates – 6<sup>th</sup> or 13<sup>th</sup> December but unsure how dates are running that far in the future. Confirmation of definitive running of the event are WPF. Suggest bringing up at Thursday chat with IM, SF and DG. SF asks about discounted tickets for council, DSJ states that it is for council to decide. GJ clarifies. Several dates discussed.

**6. To discuss/vote:** C19 WG update and Return to Play Phase B proposal **MC**

- a. Working group met to discuss where RTP proceeds to the future. After discussion suggestion to pull back on policies. MC explains document. SF – suggests updating events team as SR asking.
- b. VOTE to pass Phase B – 15 Yes, 3 Abstains (Staff)

**7. To note:** Academic committees working group update **SF**

- a. SF explains working group. GJ explains LTAC is in 3 weeks and sent over digital learning policy to Brian Catchpole. Asks for comments that need to be sent. VL notes some people sit on committees and should come along.

**8. AOB**

- a. Gym Opening Hours MC – opening hours changing. Wanted to gauge which hours and change hours for Camden gym. MC to change.

- b. LGBT History Month FS – New flags going up and ceremony tomorrow.
- c. Refreshers FS – Unsure what's happening. DG – Spoke at last officer catchup and agreed election dates. Refreshers 16<sup>th</sup> Feb planned for. FS to help. Several officers to help. VL to note: Masters Students don't get Wednesday off. FS to run past Winston (estates) before sending out sign up lists. MC to send out sign up lists once confirmed.
- d. GJ – College have taken a lot of autonomy away from the SU during COVID. May need to start challenging college (in a good way). EI asking if there is anything soon to push. GJ explains clubs booking rooms. DSJ suggest bureaucratic issues and should push back – SU Seen as another arm of the college and need to separate. College pushing informal chats to push agendas. GJ reminds that the SU is not in colleges priorities but still tries to get SU to do things on their behalf. DSJ suggests part of memorandum of understanding conversation with SF and GJ. GJ suggests that the SU is being used as Student Input validation. Disentangle weekly meetings with SF, DG, IM, SR and should be reduced in frequency OR be minute'd and agenda'd. Otherwise, risk to Officers. Discussion on relevancy of meetings and time frame of meetings.
- e. Principles Email GJ - Discussion about comment made in Stuarts email about vaccination. More obligations etc.

**9. Date and time of next meeting tbc**