2/5/17


LGBT+ Committee Meeting Minutes

**Present: EW, GB, AU, EL, AS, MM, CB, DJ, GR, SG, CO, AT, DO, LB, AM,**

**Non-committee: NM**

Apologies:

* Stephen Hill
* Skander
* Elsa

Quorum number

* 2/3 for today, overall decision made next week
* Send apologies before 12pm on the day
* Cancel meeting if quorum can’t be met

Email allocations

* Rules
	+ Look into guidelines – bring to future meeting -EW
* Confidentiality
* Too much hassle to separate

Meeting arrangements

* Hicks building- good for non-out people
* Keep time the same?
	+ Social after
	+ People don’t have to use 2 evenings
* People not running as time is inappropriate
	+ Clashes eg: barbershop, other rep committees

VOTE: 2/3 majority, 14 agree, 1 person abstained

Communication

* Facebook communication
* Group chat?
	+ Very messy, easy to miss things
	+ Emergency things?
	+ Page may be better as more official, but procedural group chat could be useful

New page?

* No- need archives
* Give a re-vamp
	+ New photo etc.
	+ Old committee still on for handovers

Feedback form

* How did last year do?
* What can we do to improve?
* Everybody look at it when it is released (post on fb) to check it is ok?/ PC?
* Any specific questions do we want
* Book shelf/ resources

EGM

* Mid-October?

Website

* + Different sections
		- Rep stuff
* Update things
	+ - People, bios
		- Minutes
		- General info
* Photos
	+ - Full committee picture
		- Then individual photos that all match

Bio’s

* Some quite political- RETURN NEXT WEEK
* Personal politics is a no, overall role-related politics is great
* Avoid jargon
* Too long? Word limit?
* Revisions by next meeting, Laura will make post on what is expected

Welfare Network

* Lots of rep societies involved
* How involved do we want to be?
	+ Welfare reps involved

J Soc Ball

* Do people want to go?
* Cian and Skander- obvious reasons
* Laura, ally, ash, Georgia, Andy,

Bike social

* £350 left in budget
* £19 pp for bike hire and there and back
* Summer event?
* Quite a big social, could do a smaller social pre-exams

Pride Stall

* Talk with pride Sheffield
* Banner- budget to create?
	+ Diy project
* Merch
* Leaflets
* Declan- involved

Trans and non-binary FB group

* Promote trans and non-binary socials
* Guidelines?
* Marlow- moderator
* Eden, Marlow, Laura and ally- have a chat and make a plan for the group
* Secret group- for non-out people
* Make a post on main group telling people about the secret FB page and who to message to join

Co opt

* Sonia stepped down, co-opt most appropriate
* Egm in October
* Someone takes over for now- Dan?
* Wait and let more people stand for role- next Tuesday TOP OF AGENDA

Bar & Beyond update

* Increased lighting
* No strobe lights
* Music controlled completely by us
* Putting out tables and chairs so less disclusive (with booths)
* Need help setting out chairs etc.
	+ Laura, ally, Declan, Andy
* Gender neutral toilets, signs for the doors

To be raised at council meeting- EL

* Physical accessibility to spaces
	+ Trans accessibility
	+ GNT locked at times
	+ Lounge locked
	+ Needs fixing so brought up to whole council
* Moving the lounge? What is happening?
	+ Written question, official response needed
* Motions to be seconded by whole committee
	+ Formal notification, that a change needs to be made
* Council team are responsible for the security doing the right things
* Formal vote of secture – 15/15, unanimous

Social signup

* Board games social- times? 2 hours enough
* Who is handling board games
* Board games- Eden and Steven
* Coffee social next week- Laura
* Tuesday next week- Abby or Andy

Webchat

* Start Monday
* Talk amongst welfare to stop clashes