Minutes 19/5/15

Present: GH, ZS, AL, AU, MG, SK, CB, JM, DD, JA, BL, GA, JN, DLR

Apologies: CL, BJ

AOB: JN, GH, SK, AL

Charity Money:

* GH to contact RAG to inform of chosen charity
* Forge Press has contacted to ask about Shoe Lace campaign donation

This Week:

* Tuesday social 9pm Bar One
* Coffee Social Friday 1pm Lounge
* Climax Predrinks Friday Bar One
* Eurovision Saturday 7pm Auditorium
* Boardgames Sunday 3pm Activities Zone

Name Change:

* Vote passes in favour of changing society name to LGBT+

Committee Roles:

* GH discusses current possibilities for moving forward with committee roles and structure
* 3 options: No change; Include representation via current main committee members with unfilled roles filled by vote; Form a Representative Committee
* GH to create google doc and committee to decide a course of action in next meeting

Liberation Hub:

* Current designs are observed
* JA raises issue of glass walling
* JN to create facebook post
* Miriam Miller to visit during this week's Coffee Social

Multi-faith Chaplaincy Collaboration:

* Current list of "accepting" places of worship online under Past Campaigns
* New questions to be written to renew list by feedback
* Any place of worship that signs trans policy to be added to trans app
* Discussion in October (Coffee Revs) between LGBT and Faith groups

Trans App Update:

* Currently under development
* Expected completion - End of May/Early June
* Launch Event in June (Harley)
* Meeting Wednesday 2pm with police liaison (meet in union reception)

Asylum Seeker Petition:

* Have petition available during social

Budget:

* GH suggests aims for budget application
* Any other aims discussed

Welfare Training:

* GH to arrange welfare training for committee members
* Committee to attend

Facebook Privacy:

* Suggestions to change privacy settings of Facebook group
* Group to either change to Secret or Open
* AL suggests changing group to secret but keeping facebook page to be open so all events are visible to those not in group
* JN to reply to email regarding privacy settings

Constitution:

* GH has almost completed constitution
* Constitution on google drive to observe
* Membership section to be removed
* "LGBT" to change to "LGBT+"

AOB: Booklets and Welfare Cards

* JN to create the above over summer

AOB: Meetings

* GH asks about meeting continuation throughout exam period
* Meetings to continue with flexible attendance until the end of exams

AOB: Safe Space Signs

* SK informs committee about comments made seen as offensive in the LGBT Lounge
* Signs to be created about safe spaces
* GH suggests using a disclaimer for socials

AOB: Sheffield Labour Students Event running a caucus for LGBT+ officer tomorrow

- Caucus for LGBT+ Officer Wednesday 5pm, Facebook event

Action:

* GH to create google doc for committee roles
* GH to arrange welfare training
* JN to reply to email regarding Facebook privacy settings