Activities Zone Meeting

Minutes 24th February 2020

<u>Attendance:</u> Huey Arslan, Society Mentor (CHAIR); Isobel Hall, President of the Students' Union (Secretary); Jack Wilfan, JAM Radio; Jacob Thorne, RAG Chair; Ellis Leonard, Torch TV; Jack Wade, LINKS Chair; Riya Panchmatia, HYMS Representative

Dows, HUU Interim Membership Services Manager; Alex Tute, Opportunities Manager; Angie Drinkel, Volunteering Coordinator; Bethany Ramsdam, Societies Coordinator.

Abi Morris, President of Inclusivity and Diversity (for opening agenda item only)

Apologies:

<u>Absent:</u> Antonia de Lancey, Society Mentor; Maddie Callaghan, Hullfire Newspaper; Monty Coyle, Society Mentor.

<u>Agenda:</u>

Welcome and pronouns

Idea of welfare champions – led by Abi Morris, President of Inclusivity and Diversity.

Idea of welfare champions/Can be a volunteer position/Peer support/Union can support and give training/Can be multiple people/Not election will be appointed/Can be part of a committee role/Be proactive in finding that person

Feedback/Comments:

HA: will it be mandatory?

JT: will it be advisory?

AT: how will it be recorded?

RP: Cricket, don't want someone in committee as you might not want to approach but in HYMS they do

EL: Could be a suggested role, strongly advise you have this

JT: don't want it to be forced on a committee, want it to be someone who wants the role

Standing Orders – Led by Dows, HUU Interim Membership Services Manager



Dows explained his role and the work he is doing with standing orders. Wants societies to be represented by people who genuinely want to be at Union Council. Turn SO for committees into societies

Proposal to have three lay members – appointed or elected by the zone

Funding will be put into policy

JAM: not convinced about funding, worry about getting funding for equipment etc.

HA: would societies want the funding or question the funding?

JAM: how does that affect HUU wanting the services of JAM/Media etc?

AD: would LINKS get money from services

It can be decided by LINKS - idea of autonomy, decided by members

Discussion about membership fees

JT: What about the elections?

HA; Why and how did you pick the number three?

EL: do we lose how we elect our committees?

Constitution can be written to reflect how committees want to be run – self-determination

ACTION: how committees are selected? Dows/Alex/Isobel to take away. How do you get elected.

JAM: issue of consistency.

EL: media budgets?

LINKS: what is the issue of keeping us how we are? We've never had any opposition.

JT: Speaking to Angie about having a joint office and issues with having storage

LINKS: member created a website and hated the Union, members may have issues with that.

Updates:

TORCH: Torch TV are creating videos for HUSSO

LINK: Business as usual

SEC: doing drop ins



JAM: launched successfully, podcasts next in the pipe line, 24 hour service, working with Hullfire, growing name, broadcast radio, asked for help promoting

RAG: RAG week £1201.85, trying to boost volunteer numbers, charity of the year, getting ready for handover, spent year defining what roles are,

HYMS: 48 hour CPR marathon £1050, York President 10 year plan to form a SU, sub society awards,

AOB:

No AOB.

