**Societies Executive Committee Meeting 10 Agenda**

**15/01/25**

1. Welcome and Apologies

All Present:

Oli Page – OP

Chep Jackson – CJ

Jo Fitzpatrick – JF

Rachael Baird – RB

Cameron Pattinson – CP

Shania Maritz – SM

Jamie Campbell – VP Community – JC

Sarah Holmes – Activities Coordinator, Clerk

Meeting 9 Mins – fix Shania initials in apologies otherwise approve

1. Matters Arising

SM to do intro posts for socs exec Instagram

1. Budget Update: <https://www.strathunion.com/groups/societies-exec/>
2. New Affiliation Requests
	* N/A
3. Reaffiliations (for information)
* N/A
1. Welcome Grant Requests (£45) – For Information.
	* N/A
2. Grant Requests. Total: £2281.34

**Law Society – 835 -- Glass Painting collab night with psychology society #1832**

* £46.98 (100%)
* Memberships: 446 (Law), 238 (Psychology)

Deny – please reapply with comparative evidence and with more details of event e.g. room booked, will it be a ticketed event?

**Chemical Engineering – 813 -- Frank Morton Chemical Engineering Sports Day #1833**

* £1350 (100%)
* Memberships: 111

Risky to leave at 230 am and return at 230am, will everyone make it back to the bus. Have you considered staying the night before or after? Could apply for a larger grant to part fund accommodation. Need a fuller list of expenses, e.g members will also be paying for their own meals. How will you make sure everyone will be accounted for on the return journey, will there be a designated sober person or a similar measure? Could the department give some funding for this, have you contacted them or any potential sponsors?

Query with questions listed above, and let them know that the decision once these have been anwered is to part fund £1060,with an extra £5 per person as we encourage part funding.

**Aerospace Innovation (StrathAIS) – 936 -- STRATHcube UniCOM CubeSat Day #1834**

* £415.88 (100%)
* Memberships: 192

Reject – please meet with socs exec member Shania Maritz (shania.maritz.2021@uni.strath.ac.uk) reapply with answers. Can’t fund domestic flights as per the society policy, should look at alternative travel plans. Provide comparative evidence for accommodation and evidence for price of bus tickets. What are the individual costs for members and any added expenses e.g. food. If any of the society members can drive, they can hire a people carrier with the union, socs exec can fund petrol, or take a train as this is the most sustainable option.

**Telegraph – 882 -- Handheld Microphone and Tripod #1835**

* £40.98 (100%)
* Memberships: 66

Approved from Arts & Culture

**Language Café – 473 -- Tutoring Grant Application (Spring Semester) #1837**

* £262.50 (100%) from Arts & Culture
* Memberships: 186

Approved from Arts & Culture

**Engineers without Borders – 822 -- Engineers Without Borders Designathon 2025! #1838**

* £165 (100%)
* Memberships: 63

Approve – feedback to add full amount of expenditure, and what other unis are contributing, is there an income associated? Note that the gift card can only be used to create other gift cards so can’t be used in person, more accessible option would be a one for all giftcard.

1. AOCB

Charity year deadline - Remind societies if they did charity work in semester 1 they can apply this semester and apply for all three awards at once. Socs exec to remind socs at the GM on 28/01/25.

GM on 28/01/25

Grant guidelines – Clerk asked socs exec to come up with ideas for grant guidelines for societies.

STAR awards – looking at potential dates, socs exec discussed appropriate dates, also discussed categories for awards.