# Graduate Students' Association Council 17/06/2019 5pm

Venue: Vanbrugh VN/044

## Minutes

Present: Sarah Wright (Equality Officer)

Amy Bullard (VP: Wellbeing and Community)

Sehrish Shafi (President)

Charlotte Chamberlain (VP: Academic)

Daniel Lock (Chair)

Kate Densley (Sports Officer)

In attendance: Peter Gorbert (CEO)

Chris Bovis (Minutes)

Apologies: Miguel Santos (Faculty Rep: Arts and Humanities)

Rounak Ghosh (Faculty Rep: Sciences) Maha Naeem (Communities Officer)

Absence: Neil Cox (Volunteering Officer)

Veerle Kappen (Colleges Officer)

Killy Zhao (Faculty Rep: Social Sciences)

Sofia Sarabia (Events Officer)

- 1. Welcome
- 2. Apologies (as above)
- 3. Approval of previous minutes
  - Chair and VP W&C second minutes.
- 4. Matters Arising
  - Smoking Areas Update Spoke to someone at Equality and Diversity about a Health and Safety committee to have inclusion as a student representation.
  - Communication and Events Coordinator to change website to be closed.
  - Bus survey results aren't coming any time soon. Close temporarily and reopen once the report comes back. Reopen for new Council as results are expected next academic year.
  - Communities Officer reviewing wellbeing wednesday Closed
  - Rapid improvement event regarding LOA CLosed
  - The rest to be closed.

### 5. Reports

- a. Written Reports from the Officers
  - i. PRES

 President announces that she is leaving. Chair thanks her for her hard work as President and wishes her well in the future. There were no questions.

### ii. VP: W&C

- BAME welcome week booklet - VP W&C success! President asks a question about the action points regarding Campus Cohesion and inclusion and equality work. No further questions. Chair thanks her for her work as VP W&C and wishes her well in the future.

#### iii. VP: A

Chair asks about the app. Possibility of the trial but not to replace the
email addresses. Action to download the app Slack and trial it. Chair
commends her article on Augar. Chair thanks her for her work as VP A
and wishes her well in the future.

# b. Verbal Reports from Council Members

- i. Sports Officer
  - Applied for funding to get equipment for GSA network.
  - Looking to review and replace equipment for sports teams.
  - Sports Centre personal trainer adverts are perpetuating harmful gender stereotypes. Looking into getting them changes. Advertising Agency has new guidelines for perpetuating harmful gender stereotypes.
  - CEO Potential involvement of the SO in the upcoming Sports Meeting.
- ii. Equality Officer
  - No updates.

## 6. CEO Recruitment and Interim Management

- CEO is leaving in two weeks. Recruitment is underway - advert has been public since June. The CEO wants to have different groups during the interview process - and it would be great to have Council involved in the student element. 11th July 9-5. Details will be distributed. During the interim, the management will be handled by Charlotte and Amy.

## 7. Summer Events

- CEC and VP W&C looking for any recommendations on events. Will be making a booklet with a list of events - sports, new events etc., so handily accessible for students. Sports Day to be included, so VP W&C to work with SO. Karaoke, Bingo, Pub Quizzes etc.

## 8. Elections Summary

- Biggest voter turnout ever. Winners - Purnur, Jane and Clara.

## 9. AOB

- GSA Awards
  - Come along! There is an award for Council member position. Friday 5th July
- Thanks to Pete and Sehrish.