

# Media Group (MG) Ordinary General Meeting

October 2, 2008

Approved as a correct record at a meeting of the Media Group

on \_\_\_\_\_ by \_\_\_\_\_ Amar Joshi *Media Group Chair*.

## Attendance

Opened:	13:06	
Present:	Amar Joshi	<i>Media Group Chair</i>
	James Mardell	<i>Media Group Secretary</i>
	Daniel Wan	<i>stoic tv Station Manager</i>
	Jovan Nedic	<i>Felix Editor</i>
	Afonso Campos	<i>Felix Treasurer</i>
	Richard Waldie	<i>IC Radio</i>
	Kisham Thanalingam	<i>PhotoSoc Chair</i>
	Cat Godsava	<i>PhotoSoc Treasurer</i>
	Josh Levine	<i>PhotoSoc Vice Chair</i>
	Alfred Yu	<i>PhotoSoc Events Manager</i>
Late:	Christopher Chan	13:20 <i>Media Group Treasurer</i>

## Freshers' Fair

All societies within the group have received information from Lily Topham about the fair.

## Felix

Stall will be the same as last year. The cat will be there.

## IC Radio

Stall will be the same as last year. The society intend to set everything up on Saturday or Sunday so we're sure it works. *IC Radio* will be setting everything up at 08:00 on the day. No huge equipment involved, so it should fit within one lift trip.

## PhotoSoc

Stall is double length. Intend to do the same as previous years.

## **stoic tv**

The stall will have a few screens showing our showreel. The society should have a big screen hooked up to a camera. *Stoic TV* are concerned about noise limits and intend to work them out early before everything begins. The society needs access to the lift in Beit, and so swipe-card access needs to be sorted. The society intends to sort everything out the night before and arrive early in the morning of the event.

## **Beginning of Term Plans**

Chairs and Treasurers of each society should go to one of the training sessions. It is not compulsory for secretaries to do so.

## **Media Group Finances**

It should be possible to claim back any money spent by a society over the summer.

## **Other Business**

### **Staff/Student Protocol (SSP) Issues**

*Live!* had an issue with the SSP over the summer. The wording of the protocol is very ambiguous. All societies within the group must stick with the current judgement until it has been to council. In particular, paragraph 12 of the protocol is a problem.

“The maintenance of the integrity of the Union as an employer precludes any staff matters, either related to work or personal matters, from being discussed in any open forum of the Union.” *Taken from the Code of Practice (July 2007), annex H, paragraph 12.*

*Live!* blamed the finance deviation which led to problems being flagged up. You may not discuss anything of any member of staff. The wording ‘employees of the union’ should no longer exist since they are all now college employees. Therefore it should be safe to write about them. Hence Jenny Morgan’s interpretation is wrong. A further meeting will be required to discuss this without the *Photographic Society* present.

## **Bar Night**

An informal gathering during or the week after freshers’ week. Requires SGI funding. Perhaps the middle of term could be better. As could an informal gathering followed by a bar night.

## **Constitution Changes**

Deadlines for constitution changes will be emailed to committee members. It should occur around March 2009.

## **Future Meeting Arrangements**

Meetings will be held on the first Monday of each month.

The next meeting is on Monday 20<sup>th</sup> October at 13:00 in Union Seminar Room 3.