



MINUTES OF MEETING

Meeting: Student Media Executive Meeting
Place: 1W 3.15
Date and time: 10th November 2008 at 1.15

All SU Agendas and Minutes are available on www.BathStudent.com.
All papers are available on a selection of coloured paper.
If you require papers in an alternative format, please ask in SU Reception.

Present:	Tom Major Pete Walker Simon Budden Steve Willey Tim Ayes	VP Communications Media Officer (PW) Media Treasurer (SB) CTV Station Manager (SW) URB Station Manager(TA)
In Attendance	Andree Peacock	Activities Administrator (AP)

1. Register of Attendance. **Action**

2. Apologies. There were none

3. Reading, correction and acceptance of minutes from last meeting.
These were accepted.

4. Matters Arising.

i. 6 iv)Media Development Meetings. The first of these meetings has happened.

ii. Coverage of train accident in Bath Spa rail station. This involved one of our students. It has been handled sensitively by the media outlets.

5. Chairs Reports.

URB Report

1) Thursday the 6th is the Student Radio Awards. URB are up for various awards including Best Station. They won 2 bronze awards, one for best technical contribution and the other for marketing and branding. Well done!

2) Membership numbers have slowed but are still rising. Our target of 100 is ambitious but achievable.

3) We are steadily filling up the schedule and everything is settling down nicely. Some large scale programming projects are beginning to develop which will hopefully give URB a huge profile with the students (Societies

Challenge, Inside Sport, Campus Minute)

CTV Report

On 6th October 2008 the first Freshers.TV broadcast went out over Freewire channel 106. This was a collaboration between student television stations across the country and lasted a full 2 weeks, ending on 17th October 2008. CTV played a part in this project, which is still live on www.freshers.tv, by supplying programs we have made as well as footage from freshers week. We are still awaiting the final Freewire stats for this broadcast.

We had our first social on Tuesday 28th October this was deemed a success and so we are hoping to arrange a full student media social for the near future.

We have had regular news output for several weeks now with the bathstudent homepage being updated promptly after each new recording. Sport has suffered some lapses but should now be back on track.

One member has been working on a feature film that is coming along nicely. We are also creating a making of video for Show in a Week that will be shown on the final night.

Media Treasurer.

The last Finance and Commercial Services Committee meeting went well. SB had nothing specific to report.

6. ITEMS FOR DISCUSSION

Request from Media Development Fund

URB is running a cross campus societies challenge, similar to University Challenge. It is being organised by Steve Ash and will be held in the Main Hall. It is the first of its kind at the university and is a big project. Several teams have already been put together. They will need a lockout buzzer system incorporating 6 buzzers. The cheapest model is £100 but looking at the options on the internet they can cost as much as £500. It was considered that this can be used by URB and CTV for panel shows so it will be cost effective. It was agreed that once this is purchased many uses can be factored into it. However, Impact would not have any use for it and JC (Editor in Chief of Impact) was not present to give his opinion. There is £400 in the Media Development Fund.

A vote was taken and it was agreed that it could be approved at this meeting subject to the approval by JC. The Media Officer will speak to JC about this.

PW

The buzzer deck will need a central space to be stored so that it can be accessed by URB and CTV. One person should be in charge of this.

7. Any Other Business,

i. Associate Membership

VP Communications said that the Associate Membership forms are being reviewed. The new ones should indicate what benefits the society will get out of the Associate Members rather than the other way round.

TA said that he has sent out the Associate Membership forms and hope to

have them back soon. Currently the following are Associate Members: Mark Farrington, Simon Field, David Mayo, Tim Hollis (Honorary Life Member of SU).

For the associate members - the people listed need to apply this year, and there doesn't need to be any consultation about voting rights - they don't have any. The only question was with Tim Hollis as a lifetime member of the SU. The VP Communications will check this out with Alison Fleet.

ii. URB – Work within the Community

TA reported that they have been talking to Junction 49 about funding. They are working with some boys in Culverhay School and showing them how to do radio. This has proved very successful in the past. URB is also applying for funding to offer training to RUH radio.

iii. PW said that Media Development Committee will be in 2 weeks with John Morgan and Ian Robinson.

iv. There will be a social next Monday 17th November 2008.

8. Date, time and place of next Student Media Meeting. Wednesday 3rd December 2008 at 1.15pm in 1E 3.6.

PW