

**Meeting:** SU Sport Exec  
**Place:** MS Teams Meeting  
**Date and Time:** 03/12/2021 2pm

Exec Committee	Sport Officer	Elizabeth Stacey (ES)
	Sport Exec - Chair	Matt Houghton (MH)
	Sport Exec - Treasurer	Robert Preston (RP)
	Sport Exec - Treasurer	Maria Valderrabano (MV)
	Sport Exec - Performance Sport Officer	-
	Sport Exec - Events Coordinator	Eleni Issaias (EI)
	Sport Exec - Welfare Officer	Melissa Farid (MF)
	Sport Exec - Inclusion Officer	-
	Sport Exec - Media Officer	Todd Lindley (TL)
	Sport Exec - Recreational Coordinator	Ellie Muir (EM)
	Sport Exec - Volunteer Recognition Coordinator	Maria Valderrabano (MV)
	Sport Exec - Marketing Officer	Beatriz Leitao (BL)
Apologies		TL, EI, BL
Did not attend		MV
In attendance		ES, MH, RP, MF, EM

		Action
Apologies for absence (ES)	BL, TL, EI have sent their apologies MV not present	
Notifications of any other business (ES)		
Exec up-date	<p>EM: LGBT+ society event could be run with outside games like football, capture the flag, hide and seek etc. Good responses on the poll from the LGBTQ+ members. Advertise more for people to run these sessions- Bath Active + Activators.</p> <p>MF: in contact with WI officers. No buddy clubs have gone forward to them- will email them to make sure they're all ok before Christmas. ES and MF to discuss what to do next with Be the Change staff members have left the SU.</p> <p>EI: Speed Dating Update message has been published as an all-day event but is actually 2 hours. Need to have a look at timings and which day- need to get this before going to clubs.</p>	

Multipurpose Pitch	<p>Multipurpose to be constructed on rugby pitch behind the 3G training area. When 3G pitch put up, will also put floodlights on training strip area.</p> <p>Extra space between 3G areas: calisthenics area, netball courts, skate-park, grass tennis courts; all possibilities.</p>	
Be-the-Change	<p>Not many sportpeople have signed up or done the training- 40 out of 5000.</p> <p>Compulsory for all Freshers but hasn't been able to be enforced. Can it be made compulsory for social secs and chairs? Welfare officers?</p>	ES and MF to discuss how to get people involved in it
Sports Officer Updates	<p>Inclusivity champions: ES has started drawing up a document for a roll of an inclusivity champion- focussing on the inclusivity award.</p> <p>Second-Hand-Kit: Facebook page ready to launch to sell second-hand kit, waiting in marketing. "Score-swap-shop"</p> <p>Online workshops: needs staff to help set up</p> <p>Boathouse: moving ahead, has project manager assigned. Club are having conversations with Minerva and other partners to get funding. Boathouse should be built by end of next year.</p> <p>Postgrads: PG Officer and ES want to run PG only sessions. In 19/20, we had 6% of postgrads participating in sport. Needs to be expanded more. Postgrad insta takeover to promote?</p>	
Treasurer update	<p>Forms- orange forms to have an option/checkbox for purchase order or credit card order- has now been implemented.</p> <p>Some clubs don't know how to do online products- need to send an email to sport to have this setup for them.</p> <p>Shooting &amp; Motorsport: have reimbursed people for travel and claimed lump-sums. Not how should be run- finance will have a word with them.</p> <p>Clubs not planning events properly- needs dates before reimbursements.</p> <p>Case-studies for treasurer training- FAQs</p>	
People and Planet	<p>Position of Sustainability Officer on Exec or Club level: Groups policy mentions that only Chair and Treasurer are compulsory- the rest will not have position names. Exec level may be best for sustainability.</p> <p>Meatless March: lots going on in February. Should be expanded to groups- ES to mention to Groups Officer.</p>	
Snowball	ES to find times for needing Exec members.	
Plans for Exam Season	<p>MV and RP to not be in until inter-semester break- things will be signed off by ES and finance office.</p> <p>ES out of office from 17<sup>th</sup> January to the 4<sup>th</sup> February.</p> <p>ISB- members to go to buddies and mention ISB fixtures that need to be fulfilled.</p>	
Refresh Week	Date and time, venue, think about specific clubs that should be running something. Need 8 clubs: possibly any of the combat sports, volleyball,	

	<p>basketball, weightlifting, table-tennis etc. 4 clubs per hour, then switch to the next 4 clubs.</p> <p>Taster sessions to be run in refresh week- to be mentioned to clubs.</p>	
<p>Notifications of next meeting (ES)</p>	<p>Early in Week of 13<sup>th</sup>. ES can do Tuesday between 3-5pm.</p>	