

## Abertay SA SLT Meeting Minutes

**Date:** 27/09/18

**Time:** 11:30

**Location:** SA Office

### Action Points

Owner	Agenda Item	Detail
TW	<i>Updates</i>	TW to inform group of progress
HI	<i>Updates</i>	HI to meet re HMHBA
CW	<i>Pop-Up Prizes</i>	CW to price up the prizes and share with the group.
OW	Dates	OW to meet with Dave Pointon, to book cinema
OW	Student Centre Pressure Group	OW to organise a meeting within the next 2 weeks
All	Role of Chair and Clerk	All to agree new text then OW to forward to DRC (FB)
FB	AOB	Meeting to take place in another venue

**Welcome** - OW welcomed the team to the meeting.

**Apologies** - Apologies from TW.

**Minutes from Last meeting** - Approved (Previous minutes still to be approved).

**Updates/Announcements** - Feedback up and running, pop-up went well, Abertay voice - ongoing, Homeless Students Campaign ongoing, OW/TW attended Court, OW attended Senate, signed up for Healthy body, Healthy Minds Award, Society Council - 7 new societies, Chair and Clerk voted in. Mental Health and Wellbeing Pop-Up planned for next week. HBHMA - meeting to be held, perhaps promote at pop-up. OW meeting with Executive Staff monthly. Class Rep Training. Sexual Violence Training.

**Class Rep Elections** - FB updated the team on current situation.

**Wellbeing Packs** - HI talked on this item. Work ongoing. HI and CW to meet to discuss design preparation.

**Think Positive - Healthy Body, Healthy Mind Awards** - HI talked to this item. Deadline 21 September 2018. Working Group - HI, OW, Jamie McCunnie, Michael Devlin (sports development officer) Fraser Allen (sports intern), Student Designer, Student Web Assistant, Elley Petrie. Team agreed for HI to take this forward. AR commented on the opportunity to achieve specific outcomes via the Democracy Review; namely, forming a link between the SA and the Sports Union.

**Mooncups!** - CW proposed that a we request mooncups.

**Any other business** - CW proposed contacting Henry's and Nando's to re-engage with them. The team agreed to ask EP to do this. TW asked who would like to go to V&A opening - 2 extra tickets

**Date of next meeting** - 27 September 2019, 11:30-13:00