

Students' Union University of Greenwich
14th Finance & General Purposes Committee 2008/09
Held on Monday 16th February 2009 at 11 am in the
General Manager's Office, Cooper Building

Present:	Richard Loader Benson Adeeso Altaf Ismail Mohammad Tarawneh	VP Services (Chair) President VP Campaigns & Comms. VP Education
In attendance:	Jim Gardner (Kent Union) Gaynor Sykes	Interim Management Temp Assistant (Minutes)
Absent:	Russell Achiekwelu	VP Sports & Societies

14.1

Agreement of Minutes of the 13th meeting were **POSTPONED** until next meeting as a result of them not being received in time for proper review.

14.2

Matters arising from previous meeting:

(13.4) Forks & Fingers: Further proposal received dated 7/1/09 confirming food & hygiene, and quality assurance standards.

Discussion took place on the need for further information on Forks & Fingers' proposal prior to any decision being made.

Recommendation by those present that a Business Plan be prepared, and BA to then discuss proposal with Lisa Connellan.

14.3

Declarations of Interest None

14.4

Health & Safety Committee Nothing new to report

14.5

Interim Management Plans:

14.6

Newspaper – Update, Advertising Rates and Next Edition 23/02/09

Advertising rates and update paper submitted by RL. Discussion took place on pricing and number of copies to be printed (eg, 3,000 or 5,000).

RL to supply printing prices at next meeting.

AI to speak with Kirsty at Kent University in order to obtain copy of Kent's guidelines.

14.7 Events

Mens' Hockey Event

Proposal put forward for the Mens' Hockey Club to hold an event at Bar Latitude on 14/03/09. Lisa Connellan has submitted to the committee a breakdown of costs which was discussed.

RL to speak with Lisa about the event and how it is to be promoted. This information will then be required to be added to the Booking Form prior to a recommendation being made.

ACS and Nigerian Society Event

Proposal put forward by the ACS & Nigerian Society to hold an event at Bar Latitude on 26/02/09. Lisa Connellan has submitted to the committee a breakdown of costs which was discussed. Concern raised over the cost of an SIA Doorman for 4 hours and the indicative amount of £100 for Building Cost as described on the Booking Form.

BA to speak with Lisa about these issues.

Further concern raised over the costs which are likely to be incurred by the Union in running this event. RL recommended that the ACS consider charging a door entry fee and/or putting in some money themselves as an incentive to minimise the cost impacts on the Union.

Recommendation that the Event be deferred at this stage, until after the above issues have been either clarified and/or resolved.

Next meeting to be held on Monday, 2 March 2009 at 11:00am in the Cooper Building, Greenwich

Actions arising from Finance & General Purpose Committee Minutes 16 February 2009

MINUTE	ACTION	RESPONSIBILITY
14.1	Agreement of previous minutes	All
14.2 (13.4)	Forks & Fingers proposal	President
14.6	Newspaper	VP Services

		VP Campaigns & Communication
14.7	Events	President VP Services