

MINUTES OF UNION EXECUTIVE COMMITTEE MEETING

Held at 2pm on Tuesday 6th February 2018

Present: Osaro Otobo, President (OO); Jennie Watts, Welfare & Community Officer (JW); Salman Anwar, Education Officer (SA)

Attending: Studio Manager (SM); Administration Co-ordinator (AC, minutes)

1. **Apologies** – Chief Executive (CEO); Membership Services Director (MSD)
2. **Minutes of previous meeting**
Approved as a correct record.
3. **Matters Arising**
See attached.
4. **For Discussion & Decision**
 - a) **Your Idea's Scheme**
 - **Ask for Angela** – Metropolitan police have endorsed a campaign called 'Ask for Angela' where people can ask for Angela at the bar as a code to receive help if they are in an uncomfortable situation. **Assigned to: JW to link in with consent campaign.**
 - b) **Campaign Funding Forms**
 - **LGBT+ History Month** – This will be the first recognition of LGBT+ history month in the union building. **All officers approved a total cost of £73.10.**
 - **cNOsent** – This campaign would like to raise awareness surrounding the issues of consent. **All officers approved a total cost of £181.48.**
 - c) **Associate Membership**
 - An associate membership form for Anja Kirchhof was approved by all officers.
5. **Chief Executive & SMT update**
6. **Marketing Update**
 - SM stated that marketing are focusing on elections, general social media for all the campaigns and the rebrand.
 - The rebrand is going well and the first student focus groups are from Monday 12th February.
 - Marketing are busy with a lot of various projects for hull stars, Ents and also working evenings for events such as Professor Green.
7. **Weekly Reports & Accountability**
 - a) **President**
 - OO working on Hull Against Hate Campaign and an upcoming careers event.
 - OO stated the Advice Centre are now officially trained to be a third party reporting centre which will go on Hull City Council official website.
 - OO to ensure that students understand what circumstances they can report to the Advice Centre.
 - The VC will be taking part in the Hull Against Hate video next week.
 - Diversity and Inclusion event with careers on 21st February in the John McCarthy bar.

b) **Welfare & Community Officer**

- JW would like to thank MCD and CEO for the away day at York St John Student Union.
- JW would like to thank the Student Engagement Co-Ordinator for all the hard work that is going into the latest campaigns.
- JW has had 1-1 sessions with all part time officers and explored how HUU can help support them in semester 2.
- JW to review the Zero Tolerance Policy.
- JW would like some support with the no consent campaign and general awareness.
- JW would like to thank marketing for all the help with the campaigns.

c) **Education Officer**

- SA would like to thank Benedict Greenwood, Education Co-Ordinator and Student Voice Manager for help with educational matters last week.
- SA planning what route to take with the No Platform Policy.
- SA is looking forward to elections and the work surrounding them.

8. Any Other Business

- a) SM queried the attendance of the elections workshop. OO stated that 9 or 10 people took part in the workshop and voiced there is a lot of student interest in the part time and full time officer positions.

9. Reserved Business

None reported.

10. Next Formal Meeting

Tuesday 20th February 2018

UEC REPORT - WEEK ENDING 02/02 Month 2018

This report should be completed each Friday and emailed to Emily together with any papers for the meeting

NAME: Osaro Otobo	
I'd like to thank	Thank you to everyone that supported the Hull Against Hate video shoot
Officer Impact	I supported the Sports, Societies & Commercial fair.
Update on my objectives	Final details for my Diversity & Inclusivity employment event are being organised. Part of the video for the Hull against Hate campaign was shot this week. Promotional material for it has been made by marketing. We have the focus groups on the race equality charter.
Things I'm proud of/ I need support with	I need support with my Diversity & Inclusivity employment event – I need lots of students and staff involved if possible.

ENGAGEMENT BREAKDOWN

Week ending	Total hours worked this week (max 40 hrs p/w)	Hrs spent engaging with members (i.e. time spent face to face with students)	Type of engagement (description)	Engagement hrs as % of total hrs worked
19/01	46.5	4	Sports, Societies & Commercial fair. Hate Crime video shoot Speaking to current students in Student Central about general issues/queries, signposting them to relevant services.	8%

UEC REPORT - WEEK ENDING xx Month 2017

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NAME: Jennie	
I'd like to thank	Jackie and Liz for a wonderful UEC Away day in YSJSU Sam for all her hard work with Shag and Consent campaigns
Officer Impact	Preparing for Shag and Consent campaigns to start Planning for LGBT+ History and Womens history months Organised and started 1-2-1's with PTOs in my zone to plan for S2 and how HUU and myself can support them AGDC
Update on my objectives	Progress with SHAG Campaign Started reviewing HUU's Zero Tolerance Policy Helped support my zone
Things I'm proud of/ I need support with	Progress with SHAG and consent Contributing at AGDC Will need support with Consent next week – advertising and pushing by HUU Marketing and also from officers as well

ENGAGEMENT BREAKDOWN

Week ending	Total hours worked this week <i>(max 40 hrs p/w)</i>	Hrs spent engaging with members <i>(i.e. time spent face to face with students)</i>	Type of engagement <i>(description)</i>	Engagement hrs as % of total hrs worked
2/2/2018	47	9	Face-to-face, drop-ins, 1-2-1s with PTO and students, refreshers fairs	20%



UEC REPORT - WEEK ENDING 2nd February 2018

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NAME: Salman Anwar	
I'd like to thank	Benedict, Veronika, and Nicole for helping with Education issues while I had a busy week. Liz and Jackie for a great UEC away day.
Officer Impact	<ul style="list-style-type: none"> - Timetabling workshop (over three days) - International students welcome event - Planning No Platform review and elections involvement
Update on my objectives	<ul style="list-style-type: none"> - Emailed Alan Speight about Lecture Recordings - Interacted with International Students with plans with Stefan for more - Making sure I have engagement time booked
Things I'm proud of/ I need support with	<ul style="list-style-type: none"> - Getting lots of complaints around UCU strike. Know we will have joint statement but just something that's already happening.

ENGAGEMENT BREAKDOWN

Week ending	Total hours worked this week <i>(max 40 hrs p/w)</i>	Hrs spent engaging with members <i>(i.e. time spent face to face with students)</i>	Type of engagement <i>(description)</i>	Engagement hrs as % of total hrs worked
01/12/17	45	4	International students welcome, talking to students on campus, society events	9%