

MINUTES OF UNION EXECUTIVE COMMITTEE MEETING
Held at 2pm on Tuesday 20th March 2018

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

Attending: Liz Pearce, Membership Services Director (MSD); Rachel Kirby, Marketing & Communications Manager (MCM) & Emily Normington, Executive Support Co-ordinator (ESC, minutes)

1. **Apologies**

None received.

2. **Minutes of previous meeting**

Approved as a correct record.

3. **Matters Arising**

See attached.

4. **For Discussion & Decision**

a) **Man Auction**

- Following a complaint received regarding the recent Man Auction held in Asylum, UEC considered whether the event is relevant and complies with HUU's values.
- UEC agreed the event should be considered under the Unapproved Event Policy and should not be held within HUU venues in the future, ensuring a safe space for all students.
- UEC agreed to meet with the club who host the event to express concerns over the nature of the event and communicate the decision.

b) **Your Ideas Scheme**

- Please see attached Your Ideas allocations.

c) **Associate Membership**

- Associate membership was approved for Bethany Ramsden.

5. **Chief Executive & SMT update**

- SMT are preparing budgets for 2018/19; MSD asked officers to inform SMT if there are any additional campaigns or projects to be included in the budgeting process. MSD will follow up with officers whether budgets for staff projects such as awards, should be included within officer budgets.
- MSD noted that there were 15 LINKS incidents at Varsity.
- SMT are planning content and presentations for future staff meetings to improve staff understanding of other departments.

6. **Marketing Update**

The brand will be launched to staff at meetings on 24th April, with further brand sessions at the June staff day. Marketing are also starting work on a web project, to improve the content and navigation on hullstudent.com.

7. **Weekly Reports & Accountability**

a) **President**

- OO was on annual leave last week for elections campaigning. OO worked Varsity and enjoyed the day.

b) **Welfare & Community Officer**

- Taken as read. JW attended a good governance conference and promoted elections last week.
- A snug cinema event was held for Women's History Month with low attendance. UEC agreed these events should be led by societies and liberation groups in future, with HUU offering support as required.
- JW presented the Zero Tolerance Policy and Breastfeeding Policy to Union Councillors for feedback this week. OO said it was good for Union Councillors to have input in the amends prior to approval. MCM suggested contact a local breastfeeding support group to seek their input prior to implementation. **Action: JW**

c) **Education Officer**

- SA was involved in encouraging students to vote during elections week and set up live streams for the candidate Question Time and results events.

8. **Any Other Business**

a) **Varsity & Sports Teams**

OO suggested changing the timescale of future Varsity competitions to reduce staff pressures on the day, with events being held across several dates. UEC agreed this approach would change the atmosphere and reduce alcohol consumption at Varsity fixtures. OO hopes to liaise with other students' unions to identify how their events are scored.

MSD advised that the Swimming club are keen for any action against the club to be agreed as soon as possible; MSD and the Officer team to meet this week to agree an approach.

MSD also highlighted the need to meet with clubs who consistently behave inappropriately regarding their conduct. OO agreed that teams who demonstrate unacceptable behaviour must be spoken to.

b) **Officer Role Titles**

JW proposed changing Officer roles to be 'President of' to minimise confusion and align to the President role. MCM reiterated that any change must be communicated to Marketing ahead of WelcomeFest material being printed. JW and Officer team to speak to the elects regarding a potential name change. **Action: JW**

9. **Reserved Business**

None reported.

Next Meeting

Tuesday 3rd April 2018

UEC REPORT - WEEK ENDING xx Month 2017

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

NAME: Jennie	
I'd like to thank	<ul style="list-style-type: none"> • Every single person for the work they put into Varsity! It was a brilliant day and a real credit to everybody who helped out. • Sam, Nicole and Liz for a wonderful elections week • Emily for organising the Good Governance conference and joining my excitement over conflicts of interest work!
Officer Impact	<ul style="list-style-type: none"> • Varstiy – supporting teams • Suffragette Snug Cinema for Womens history month • Brainstorm with students around the Consent campaign and how we can increase the impact of it • Written a draft policy for both Zero Tolerance and Breastfeeding to be taken to Union Council for discussion • Ridden a bike around campus encouraging people to vote in the elections • Bossed the applicant day presentations the morning of varsity
Update on my objectives	<ul style="list-style-type: none"> • Written a draft policy for both Zero Tolerance and Breastfeeding to be taken to Union Council for discussion • Worked with SWLWS to create a mental health guide for the September student intake
Things I'm proud of/ I need support with	<ul style="list-style-type: none"> • Am proud of the applicant day presentations • Move forwards I will need support with the mental health and consent campaigns

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
9/3/18	57.5 (inc varsity)	21	Face-2-face catchups/ Varsity/meetings with student trustees/election candidates meetings/snug cinema	37%
16/3/18	42	10	Elections stall/ face-2 face meetings with students/	24%