

MINUTES OF UNION EXECUTIVE COMMITTEE MEETING
Held at 2pm on Tuesday 17th April 2018

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

Attending: Chief Executive (CEO); Membership Services Director (MSD); Marketing and Communications Manager (MCM); Administration Co-ordinator (AC, minutes)

1. **Apologies**

Apologies received from CEO, MSD and MCM.

2. **Minutes of previous meeting**

Approved as a correct record.

3. **Matters Arising**

See attached.

4. **For Discussion & Decision**

a) Please see attached Your Ideas document.

5. **Chief Executive & SMT update**

6. **Marketing Update**

7. **Weekly Reports & Accountability**

a) **President**

- OO gave tours around the union and the campus to the CEO candidates last week.
- OO is currently reviewing the building redevelopments plans for HUU.
- OO would like to thank Kate Jude, Human Resource Manager, for the CEO project.
- A meeting took place with LP and Nicole Steele, Student Voice Manager, regarding governance review to be ready for the next semester.
- OO encouraged students to register to vote in the local elections.

b) **Welfare & Community Officer**

- JW has been working on an A-Z wellbeing list.
- Student progress committee took part last week and the last welfare zone meeting.
- JW finalised zero tolerance, breast feeding and name changing policy.

c) **Education Officer**

- SA has been busy prepping for the SLTSAs.
- Tour of the sports centre was good.
- No platform policy ready for union council.

8. Any Other Business

a)

- OO discussed a motion to be presented at Union Council which involves giving students the resources to campaign for a second Brexit referendum if they wish.
- OO has discussed this with part time officers and some societies.
- OO would like to highlight how it will affect EU students and ensure HUU are doing what we can to secure commitment to be a part of the Erasmus+ scheme.

b)

- AC highlighted the student wins from the end of March.
- JW to speak to Warps president regarding an event that was submitted. **Action: JW**
- Dance take the sport club win of the month.
- AC to contact marketing to let them know. OO to inform Dance of the win. **Action: AC, OO**

9. Reserved Business

None reported.

10. Next Formal Meeting

Tuesday 1st May 2018

Your Idea's Scheme

1	Reinstate Membership with NUS	<p>Without any warning, earlier in the year, I found out that I could not renew my NUS membership card.</p> <p>I found out that members of the university voted to leave NUS, however I, and thousands of other students were never made aware of this vote.</p> <p>Due to the vote students are now unable to attain student discounts and are forced to pay for full priced items, due to a vote that they didn't know about.</p> <p>I suggest that we have another vote where every student is notified on the upsides and downsides of being an NUS member.</p>	OO
2	Diversity of food options on campus cafeterias	<p>Diversify food options to include cultural foods from around the world eg. Asian(Chinese/Korean/Japanese/Malaysian), halal options etc</p> <p>Maybe one food station for diverse food options</p>	JW
3	Reduce prices on food	The prices for croissants/sausage rolls/cakes are ridiculous!!! Lidl sell hot chocolate croissants for 45p whereas uni sells them for £1.40!!! Think the prices need a rethink!!	JW
4	A medical drop in centre on Campus	There should be a medical professional (nurse or similar), on campus to give advice to people on medical issues. This will improve health on campus (as GP appointments can take up to 2 weeks), and allow people to easily get advice.	JW
5	Power Sockets	Some lecture theatres have benches on the backs of the seating, which are used by those sat behind. I think a number of power sockets under the benches for laptops to plug in would be useful.	SA
6	All essential texts should be available online (or there should be at least more than one copy in the library)	There should be a way for everyone who requires a text from the reading list to access it - library loan times can be long, which means if you have missed out on a copy of a text you need, you are stuck (this is often for the duration of the essay/exam period). Therefore if a text is shown as essential on the reading list, there should either be multiple copies in the library, or access available online.	SA
7	Extend deadlines due to strikes	Lecturers extending the essay due dates/dissertation due dates in order to compensate for time lost due to the strikes. We have missed a lot of vital information due to lecture cancellations and therefore should be compensated with extra time for essay writing and third year dissertation submission.	OO

UEC REPORT - WEEK ENDING 13th April 2018

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

NAME: Salman Anwar	
I'd like to thank	Benedict and Veronica for help with SLTSAs speech prep and the work they're doing on the SLTSAs
Officer Impact	<ul style="list-style-type: none"> - Prepping for SLTSAs, focusing on remarks and speech - Tour of the sports centre facilities - Reported a couple of issues to the Library that'll be followed up at the next SMT - Associate Dean Catch Ups
Update on my objectives	<ul style="list-style-type: none"> - No Platform Policy ready and sent to Nicole for the upcoming Union Council
Things I'm proud of/ I need support with	<ul style="list-style-type: none"> - Support dealing with bad news

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
13/04/18	37	1	Catching up with students	3%