

AU Council

Tuesday 6<sup>th</sup> February 5pm

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**Attending:** Vicky Dean (VD); Laura Huntenburg (LH); Osaro Otobo (President, OO); Jennie Watts (Welfare & Community Officer, JW)

OO introduced herself and Jennie.

1. **Welfare update - Jennie Watts**
  - JW updated the students on SHAG (Sexual Health and Guidance) week and gave details on the prizes.
  - JW voiced information on the consent campaign coming up and asked the committee members to urge any students to come forward that may need advice or guidance around this subject.
2. **HUU update - Osaro Otobo**
  - OO stated that elections are coming up for the full time and part time officers and encouraged the students to consider nominating themselves.
  - Student trustee nominations are open until Friday 9<sup>th</sup> February. JW expressed that being a student trustee of a 5million organisation is valuable experience which will look extremely impressive on a CV.
3. **Moving forward / Open discussion on representation - Student officers**
  - OO asked the committee members if anyone had any questions regarding the departure of the sports officer to contact the officer team via [hUU-president@hull.ac.uk](mailto:hUU-president@hull.ac.uk)
4. **Facilities update - Laura Huntenburg**
  - LH stated students can visit the blog on share point regarding the redevelopment. The centre will be open from September 2018.
5. **Events & Varsity update - Vicky Dean & AU exec**
  - VD reminded the students that Varsity is 10<sup>th</sup> March 2018. VD expressed some of the scoring will need reviewing but VD will be in touch via email.
  - Any questions regarding Varsity can be directed to [v.dean@hull.ac.uk](mailto:v.dean@hull.ac.uk).
  - OO and VD encouraged students to get in touch with Lincoln teams.

- VD and OO encouraged student to promote the games and the Humber games video on social media.

#### 6. AU exec update - AU exec

- **Team photos** – These will be after Easter when all teams will have their kit. A student stated last year that some teams did not get a time slot. AU exec stated they will work out timings.
- **Sponsorship** – A form will be sent out and feedback would be appreciated regarding sponsorship deals.
- If any groups are having problems with companies HUU can invoice them.
- A sponsorship fair will be taking place soon, details will be disclosed shortly. Any companies that groups would like to recommend or discourage from attending please email [AUexec-comms@hull.ac.uk](mailto:AUexec-comms@hull.ac.uk).

#### 7. Kit update - Vicky Dean

- An archery student asked if the Union are staying with O'Neils. Archery order kit over 2 months ago and all competitions have now finished. VD will chase this order and would like all details on kit orders that are still outstanding.
- A student asked if they can source their own kit. JW advised that O'Neils is our recommended supplier, for hoodies it would have to go through O'Neils for the Hull University branding.
- LH voiced that it will take a couple of months for the sports rebranding to take place, feedback is appreciated regarding the changes. This can be directed to [L.Huntenburg@hull.ac.uk](mailto:L.Huntenburg@hull.ac.uk).

#### 8. AGMs - Laura Huntenburg

- LH stated the deadlines for AGMs are before Easter 2018, week 6, 7 or 8.
- VD stated that if any groups would like any help someone can attend from HUU.
- LH will send around the rules and regulations to ensure that AGMs are run fairly with 7 days notice.
- Voting can now be online for the majority of groups, any questions can be directed to [v.dean@hull.ac.uk](mailto:v.dean@hull.ac.uk).
- VD stated that if students cannot attend the AGM meeting they will still be able to vote online for the majority of groups.
- LH would like all teams to complete a club report of all activities of the year to hand over to the next committee team.
- LH encouraged the group to remember that it is not a popularity vote, remember to think what is best for the club.
- A student that did not get a position can also volunteer to support the club and make it successful.

9. AOB

- **Trophy Presentation** – VD asked the committee members to discuss with their teams who they would like to nominate for Trophy Presentation awards, more information will be out in the next few weeks.