



GOVERNANCE ZONE MEETING MINUTES

THURSDAY 21st MARCH 2019, 16:00HRS

Present -

Osaro Otobo - President Of Students' Union (OO)

Danny Ingram - Chair of Governance Zone (DI)

Daniel Bill - Secretary of Governance and Chair of Sport Zone (DB)

Dom Clare - Chair of Activities (DC)

Jess Clunan - Chair of Union Council (JC)

Phoebe Bastiani - Womens Officer and Deputy Chair Union Council (PB)

Apologies -

Saalo Sparkes - Education Zone Chair (SS)

1. Minutes of Previous Meeting

February Meeting ... Taken by Accent...

2. Reports

a. OO - President of Students' Union Update

Graduation, Motion taken to Dean of University and Marketing teams and graduations teams. Worked together to produce a response to all students in regards to the motions 3 sections.

Elections turnout increase by 2%, University helped to promote the elections for the first time. Messaging was shown on screens around campus and desktop PCs. Very thankful for that.

Referendum despite winning my simple majority did not meet the 2/3rd. Thanks to everyone that supported the YES campaign, and would like to voice disappointment with the NO campaign that appeared out of nowhere with only a few days to go.

Referendum on memorandums and article of association did not meet quorum, due to its importance, we will be taking it the charity's board.

DC Activities - ARRIVED

PB Women's Officer - ARRIVED

b. Education Zone Report - Not in Attendance - No Report Available.

c. DB - Sports Zone Report

d. DI - Governance Zone report

Have been trying to look at a way to keep moving forward on the governance zone....

By taking the scrutiny away from Union Council and moved to a separate scrutiny board meetings. DI has prepared Motion to this effect. Governance Zone understands that it would be a change to bylaws, therefore after passing at Union Council would need to seek approval by the board of trustees.

Motion is discussed, and some edits made, left with DI to finalise.

e. DC – Activities Report



Society's Council review being looked at by Rob Ackers. Primary focus of RAG, HUMRFC, Jujitsu £500, RAG week raised RSPCA Day 6th April, Colour Run for ARUK, Working with LINKS on abseiling and to raise money on getting some Defibs.

Media - Annual HUU awards, working with RAG to produce promotions for RSPCA day. First HullFire new edition was released last week. Union Radio is going well.

LINKS - AGM today, have been covering events on campus.

Looking at Handover process in the SEC to make sure that if the people currently in the positions are leaving the University, that the whole process doesn't get lost.

DI - How many PTOs in Activities Zone? - Discussion on this and whether elected or appointed takes place.

PB - Suggests splitting up elections so that PTOs are focused on away from the 5 FT Officer elections. To avoid neglect of the PTOs.

OO - Suggests that the zones are responsible for advertising their zone roles much better, as advised by Isobel, President-Elect and current President of Education.

DI - Voices his support of running the elections separately

OO - Says, yes but what if the PTOs are not filled still, would mean another election as by-election.

OO - There is things we can do as a union to engage a more diverse group of students, and diverse in all aspects - are of study, undergraduate/postgraduate etc

f. JC - Inclusivity and Diversity Report

4 Zone members attended, Zone aims moving forward. Looking at Diversity and Inclusion policy, looking at exam stress, introducing a Inclusivity and Diversity forum, looking at sustainability of the zone.

g. JC - Union Council Report

Looking at post referendum results. Looking into better promotion of governance to new students, potential stall at FreshersFest. Looking at the fact the roles have been voted in on small amount of votes.

3. Any Proposals for Action

DI to edit the motion.

OO to speak to Nicole about improving PTO elections.

4. Motions

Nil.

5. Any Other Business

6. Date of Next Meeting

To be confirmed by President of HUU (Two Weeks) Meeting Closed at 1515hrs.

Daniel Bill (Secretary of Governance Zone)
Chair & Councillor for Scrutiny
Sports Zone, HUU