

GOVERNANCE ZONE MEETING MINUTES

FRIDAY 23RD NOVEMBER 2018, 12:00HRS

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)

Apologies

Bayard Tarpley (BT), Jess Clunan (JC), Reece Lingard (RL)

1. Minutes of Previous Meeting

N/A – 1st Meeting of Governance Zone

2. Reports

a) OO - President of Student's Union Update

Student led campaigns, HE local and national issues.

Brexit, Black Attainment gap, Sustainability.

Kicked off the student engagement aspect in Student Central yesterday. (Brexit) with questions to students about these three areas - this will continue over the coming days.

Policy Objective - Review of governance - open to PTO and students, incentive of welcome fest reunion tickets to help bring people to the workshop. Students can tell us what they think about democracy and HUU, look at other SU's for comparison of best practice. General improvement at Union council, try and market better and bring students along for wider audience. Over the next week, will be reaching out to the students asking what they want to be discussed at Council, this will then help to bring people along and also try to make the environment more comfortable for them to engage should they have a friendly and familiar topic.

Met with HUU marketing director - looked at elections, and the way that we should engage with students. Following last week's workshop, it has been found that students want to see the Officers and PTOs face to face preferably.

Meeting with the Uni marketing team, to improve University related marketing, Hull Uni app, and advertisement on the university computers. Trustee handbook update is in progress


DB asks about how we could advertise the PTOs better

OO agrees and says that she believes that PTOs do a lot that should be praised, and she will be asking on UC group to see if anyone has ideas to do so.

DB suggests hoodies or clothing to advertise their role

OO says that Lanyards are on the way and should be with us soon, saying 'representative'

DC Asks why governance review is not a group objective across the president's team.



OO details that it was her initial individual objective, but clarifies due to the importance of it the whole officer team are on board and have advised Trustees they are getting involved.

OO - Would like to clear up Misunderstanding from Council about student hubs - BOTH the President and President of Education and all of the elected officers are involved in this working group.

b) **Education Zone submitted a report, but could not attend to present.** Taken as Read.

c) **DB - Sports Zone Report**

DB explains yesterday's Sport Zone meeting has been postponed. However updates as far -

AU Ball Sales were up massively on last year, almost a sell-out. AU Ball took place last Saturday, event went well. Only 1 issue with 1 team being ejected from the venue. The responsible individuals are yet to be spoken too.

Possible financial bill to the club for damage caused.

Lock up Issue is still ongoing; the President of Sport is working with the SFC to solve this. This is affecting both indoor and outdoor lock ups, as since the new build at the SFC this has not been addressed. It is presenting both an access, security and health & safety issue.

New emails for me as chair, HUU-Sports Zone and the AU Exec girls, HUU AU Exec. Out of this, an AU exec Instagram will be made and the exec will be able to put their faces to the work they do.

OO - ask to clarify that they will now be an extra Instagram as well as the HUU Sport social medias? DB - Confirms and explains that this is to enable to AU Exec to have better reach and publicity with their area.

Came of the week / Team of the month. Is now 'Event' of the week, to be more inclusive of sports that do not hold games, for example Dance and swimming.

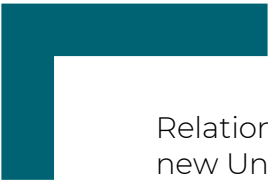
DB - Explains that he would like to work the AU Exec and President of Sport to better the selection process for these, as could be perceived as bias, considering no real criteria is set and selection process is ambiguous. Supporting Memberships are now available, to ensure that 'social' members are registered correctly as members of the AU and therefore entitled to the benefits. DB - explained that this is currently only at the request of each club's president. But suggests it should be compulsory option for all clubs. OO - Agrees DB - talks about how previously any social member payments collected by the clubs, does not have an official paper trail and this must be looked at and the supporting membership should be set for all to ensure this will not continue.

Club debts is still being worked on, although the debt has been reduced as a result of £76,000 paid into club accounts this year and more than £60,000 raised in sports passes sales. Clubs that are failing to provide budget will be restricted. DB - explains that the 'restriction' process is ambiguous and we need to address this to give us more authority and backing when it comes to carrying out action on clubs that fail to meet budget, or even other, related requirements.

d) **DI - Governance Zone report**

Explains how he works with his other COS to speak about issues and liase with President, so reports in this area lack as most are brought out at Council.

Have Looked at student hubs



Relationship between the student accommodation teams, KexGill and the new Uni Quarters

The Lawns... is it being sold? We want clarity. OO - Will look into this.

DI requests access to the HUU budget, for reference and to be in the know about funding.

OO - will send out the most recent budget update to the Zone.

OO - suggests campaign on student housing... DI agrees. Discussions on the cost of accommodation, people miss the better value packages such as the lawns, with a free bus pass etc...

ALL - agree on starting a student led campaign!

e) DC - Activities Zone Report

The main Objectives for POE, Restructure of the SEC / Presidents handbook update / Standing orders reviews.

RAG report - RAG week went amazing, ISLAM soc lead the way. 4th Dec XMAS fair, and Animal Sanctuary coming up in December.

£22,000 already raised. Well done.

MEDIA report - liaising with areas of the HUU to get it played around much more openly.

SEC Report - Society grants allocated - to 4 societies.

24hr takeover went well!

2 Society mentors are reaching out and holding meetings to ensure everything's working well.

2 EOMS took place last week, due to president's resignations, signing off associate membership forms also. A new lifetime member for COMSOC, which is £150 for HUU.

SEC treasurer has been engaging with Society treasurers to ensure all is in order, helping with finances and grants.

COS Report - complaints and criticisms are being heard. Are monitoring any motions that are being proposed, to ensure they are worthwhile. Working with POA to ensure the zone is working well and any issues are being addressed.

Helping with JAMRadio launch, and helping with general areas of the Zone.

3. Any Proposals for Action

As per above - Campaign on Student Housing.

4. Motions

None

5. Any Other Business

6. Date of Next Meeting

To be confirmed by President of HUU Meeting Closed at 1300hrs.

Daniel Bill (Secretary of Governance Zone)

Chair & Councillor for Scrutiny

Sports Zone, HUU