

# SPORT ZONE MEETING: 13:00 WEDNESDAY 1<sup>ST</sup> APRIL 2020

LOCATION: FACEBOOK VIDEO CALL.

**Attending:** Erin Pettit, President of Sports (PS); Vicky Dean, Sports Co-ordinator (VD); Ryan Parker, Councillor for Scrutiny and Chair (CHAIR); Tejiri Cousin, AU Participation and Engagement Officer (TC); Vanessa Igbenabor, AU Inclusivity and Diversity Officer (VI); Lucy Tune, AU Marketing and Communications (LT); Lucy Satur, Representative for Women in Sport (LS).

## 1. APPOLOGIES

None received.

## 2. INTRODUCTIONS AND PRONOUN POLICY

Introductions and pronouns were given.

## 3. PREVIOUS MINUTES

Previous minutes approved.

## 4. PRESIDENT OF SPORTS ACCOUNTABILITY REPORT

CHAIR asks for clarity on where accountability sits. PS explains that last academic year a motion was brought to, and passed at, Union Council that created Accountability Panels. However, this academic year we failed to get sufficient Councillors of Scrutiny and as a result the President Team accountability has sat in Union Council and Zone Meetings.

PS receives no further questions on her report but is aware that she submitted these only 10 minutes prior to the Zone meeting and hence is open to accepting any further questions via email.

## 5. SPORT ZONE UPDATES

The Zone discuss their roles in light of the COVID-19 pandemic. They are unsure of what to do from a distance.

*Action: Zone members to bring ideas to next week's catch-up meeting.*

*Action: PS to start a discussion in the Union Council page to see how other PTOs are working from a distance.*

## 6. UNION COUNCIL AND MOTIONS

PS is submitting a motion to update Standing Order 8009 (Governing Student Committee Elections). PS circulated this motion prior to the meeting and opens to questions.

LT asks for clarity of the 3 roles to fill first. PS explains that without these 3 you cannot have a club or society and so it is essential to fill these first.

LT thinks 20% quoracy may be too low. The Zone discuss this and agree they would be happier if this was increased to 25%

LT brings up the coin toss (in case of a tie) she believes this seems unfair.

PS explains that this is how, if necessary, all roles in the Students' Union would be decided, including her own and other full time President roles.

LT is happy to accept this.

LS questions if people with extra time in exams should be given longer to do their speech. PS explains that this does not need to be written into policy and can be considered on a case by case basis.

PS questions if everyone is happy to second, provided she changes the quoracy to 25%. The Zone agree to second.



*Action: PS to update the Standing Order to reflect the discussion and to submit.*

## 7. AOB

### a) Trophy Presentation Evening:

PS asks if the Zone want to have a virtual meeting to decide or if they would be happy to decide themselves and vote on a google form. The Zone vote in favour of a google form.

*Action: PS to create a voting form and to circulate all nominations.*

PS asks how we should engage students with the announcement of the winners. CHAIR suggests we use the AU Exec Instagram to ask students and to collect feedback.

*Action: LT to collate feedback and bring to next Zone catch-up.*