

Executive Committee

Agenda

5pm Wednesday 23rd January 2019 | Room AG04, College Building

	Item (5 minutes)	Paper Ref:	Lead:
1	Welcome and Apologies Apologies received from Danil Kocherga	N/A	Chair
2	Confirmation of matters for any other business	N/A	Chair
3	Minutes To agree the accuracy and approve the minutes from the last meeting on Thursday 6 th December 2018	N/A	Chair
4	Declarations of Interest To consider interests already declared and any further declarations of interest	N/A	Chair
5	Items specially brought forward by the Chair To note any items brought forward by the Chair	N/A	Chair
Items for Decision (10 minutes)			
6	Raising awareness of the pay gap between male and female To vote on whether to support above project with Officer Funding	EC-008	TQ
7	Postgrad UP! To vote on whether to support above project with Officer Funding	EC-009	PN
Items for Discussion (15 minutes)			
8	To make the SU President an ex-officio delegate to NUS National Conference To discuss making the SU President an ex-officio delegate to NUS National Conference.	EC-010	KP
9	VP Education Award To discuss the reintroduction of the VP Education Award this academic year	EC-011	TK
10	Sabbatical Officer and Part-Time Officer To discuss amendments to Bye-Law 5 and 6	EC-012 EC-013 EC-014	NB
Items for Information (5 minutes)			
11	City Succeeds Project Plan – BAME	EC-015	KP
12	City Succeeds Project Plan- International	EC-016	KP
13	Society Board Minutes – 5th December 2018	EC-015	AW
Standing Items (20 minutes)			
14	Officer Reports Each Officer to share 3 items that they have been working on to the Committee.	-	All

Any Other Business (5 minutes)			
15	Any Other Business To consider any other business notified earlier	N/A	N/A
16	Date and Time of Next Meeting Wednesday 13 th February 2019 Room TBC	-	AW

Other dates: Student Council – 24th January 2019 5pm – Room BLG07
 Student Members Meeting – 12th February 2019 5pm - Room B200