

# Executive Committee Minutes

1pm Monday 19<sup>th</sup> November 2018 | Room A214, College Building

Members	Initials	Meeting 1 10.10.17	Meeting 2	Meeting 3	Meeting 4	Meeting 5	Meeting 6	Meeting 7	Meeting 8	Meeting 9
<b>Kristina Perelygina</b> (President – Deputy Chair)	KP	✓	✓	✓						
<b>Tuna Kunt</b> (VP Education)	TK	✓	✓	✓						
<b>Nazia Bharde</b> (VP Activities & Development)	NB	✓	✓	✓						
<b>Abdul Khokar</b> (SMCSE SRO)	AK	x	✓	A						
<b>Surra Mehdi</b> (BME Officer)	SM	x	P	x						
<b>Maxime Comminge</b> (LGBT Officer)	MC	x	x	✓						
<b>Tarah Ouegnin</b> (Women's Officer)	TO	P	✓	✓						
<b>Nicole Hernandez-Vazquez</b> (Disabled Students' Officer)	NH V	N/A	✓	✓						
<b>Danil Kocherga</b> (International Students' Officer)	DK	✓	✓	A						
<b>Egor Chetverikov</b> (Cass SRO)	EC	✓	✓	x						
<b>Maimuna Bushale</b> (SASS SRO)	MB	✓	✓	✓						
<b>Ruqaiyah Javaid</b> (Health SRO)	RJ	✓	✓	P						
<b>Ricky Emery</b> (Law SRO)	RE	✓	✓	✓						
<b>Paty Nascimento</b> (Graduate School Officer)	PN	N/A	P	✓						
<b>Edward Armitage</b> (Sports' Officer) (Chair)	EA	✓	✓	✓						
<b>Fatema Dhanani</b> (RAG Officer)	FD	✓	A	P						
<b>Annette Yunus Pendrey</b> (Ethics & Environment Officer)	AY P	P	✓	✓						

Key: "✓" = Present, "A" = Apologies given, "N/M" = Non-member, "P" = Partial attendance, 'X' = Non-attendance

In Attendance	Initials	Reason and Meeting Section
Angelo Weekes	AW	Representation Manager (Advisor)
Skye Golding	SG	Wellbeing and Insight Coordinator (Committee Secretary)

## Part One

### 1) Welcome and apologies

EA opened the meeting.

### 2) Declarations of Interest

**3) Confirmation of matters for any other business****4) Minutes**

Minutes from previous emails approved.

**5) Items specifically brought forward by the Chair**

N/A

### Items for Decision

**6) No items were received for decision.**

### Items for Discussion

**7) Tea and Talk Liberation Lunches**

SG reminded attendees that the SU would be holding sessions with students from the groups represented by PTOs in order to gather data on the issues they face on campus. Refreshments will be provided and each officer should prepare a slide or two on their plans for the year. Six events will happen this side of Christmas, and the PTOs in question are aware of this. As yet there are no plans to hold events for Special Interest Officers but this is possible should those officers think it would be useful.

**8) Student Council**

AW updated. Reminded officers of need to send apologies if they are unable to attend. Dates are on the website, and the next council is on 24<sup>th</sup> January. Officers to ensure all reports are sent to AW on time.

Good discussions at most recent council. An observer was challenged on why he was there – everyone to remember that any student is invited to attend council.

NB stated that this had been unclear previously.

### Standing Items

**9) Officer Reports**

- **Nazia Bharde**  
First Islamophobia event last week which explored how the Prophet dealt with Islamophobia. 70 people attended.  
'Does my hijab offend you?' event tomorrow at 6pm, Oliver Thompson.
- **Tuna Kunt**  
Lecture capture – many teaching rooms to be refurbished over Christmas and during the Summer. 34 extra rooms equipped with lecture capture after this work. Pushing LeAD to provide stats on lecture capture usage.

Printing – starting external research and gathering data on how much our students spend on printing.  
 SHAG Week in Feb – name negotiable. Had initial meeting with comms.  
 Liaising with Chris (nurse) and Maxime.

- **Kristina Pereygina**  
 City Succeeds launches tomorrow with event for BME students in conjunction with Deloitte – Courtyard Café, 4pm. International event to follow.  
 KP and DK attended International Student Leaders Conference.  
 Working on campaign in collaboration with other SUs, pushing for reintroduction of post-study work visas.  
 Planning future City Succeeds events with MC and TO.  
 Library to install charging stations on second floor.  
 Planning events for Christmas and Valentines Day.
- **Tarah Ouegnin**  
 Assisting with promotion of BME City Succeeds.  
 Attending Rape Crisis consent training with Ed.  
 Holding stall for UN #drawaline campaign this week – will be collecting signatures, words and drawings on cards which will be joined together nationally in a line that will span the UK. Also collecting donations.
- **Maimuna Bushale**  
 Started WhatsApp group for programme reps in her school.  
 Has meeting with university staff about bringing back Winternships.
- **Maxime Comminge**  
 Working on LGBT and Faith event with the Chaplaincy.  
 Working on plans for SHAG week and City Succeeds.
- **Ricky Emery**  
 Created Programme Rep WhatsApp group.  
 Planning and promoting Winter Diversity Reception with law firms.  
 Selling crepes in City Bar tomorrow to raise money for legal charities.
- **Nicole Hernandez-Vasquez**  
 Wants to arrange free dyslexia tests for students.  
 Wants to work on exam timetabling to ensure dyslexic students have appropriate breaks between exams.  
  
 NB informed NHV that UCU are holding a meeting about a campaign addressing disability discrimination in education.  
 TK and KP to invite NHV to meeting with Head of Exams.
- **Paty Nasimento**  
 Working to improve communication between postgraduate reps.  
 Pilot event in January – social followed by feedback gathering for reps. Aims to make these regular.  
 Wants to campaign for personal tutors for postgrads as not all schools have them.  
 Needs to know who to talk to about clashing electives as there are few options which makes it very limiting when they clash.

- **Annette Yunus Pendry**  
 Passed SDG accord motions at council. KP requested that she send notes for board of trustees so they can approve and the Union can sign the accord. Sustainability team following up on getting University to sign accord at Executive Committee in February.  
 Promoting interdisciplinary London Sustainability Conference in Feb. Open to all students including PhD candidates from University of London. AYP offered to send link to anyone who was interested. Deadline 2<sup>nd</sup> December. This is the first conference but it will hopefully become annual.  
 NUS sustainability survey – TK sent link out. Survey closed 11/11. We are hoping for 100 responses as this will allow us to access City specific data.
  
- **Ed Armitage**  
 Raising money for Movember with Rugby.  
 Anti-bullying week last week – Odd Socks Campaign was a success.  
 This BUCS Girl Can starts today. Women-only netball tonight. All events free.  
 Tomorrow is first consent workshop for sports leaders from Rape Crisis. TO also attending.  
 Planning alumni tournament in February. Outdoor sports in the morning, indoor in the afternoon, followed by social.  
 Wants to do mental health workshops for sports teams.  
 Planning Rainbow Laces campaign for LGBT History Month.  
 Wants to organise wheelchair rugby or netball.
  
- **Ruqaiyah Javaid**  
 Meeting with university staff to discuss how to best represent students at Student Experience Committees.  
 Promoting Community Project Fund.  
 KP noted that all SROs should be doing this.  
 Working with individual students to resolve issues.
  
- **Fatima Dhanani**  
 RAG week begins next Wednesday and runs until the following Wednesday. Harry Potter themed events. Has organised film showings, a horcrux hunt, a themed party at City Bar, a patronus themed mental health workshop, drama students to play Moaning Myrtle in toilets, Defence Against the Dark Arts (self-defence), cocktail making, a quiz etc. FD to send graphics for social media to all officers.  
 Organising Christmas Party at Simmons Bar in collaboration with societies.  
 Anti-bullying week competition for best hashtag.  
 Supporting #idrawaline campaign with TO.  
 Planning Save the Life of a Loved One event to promote blood and organ donation in February.  
  
 EA has encouraged Rugby team to sign up for blood donation.  
  
 All officers to send FD anything for the RAG page.

## 10) Any Other Business

- a) AW reminded officers that budget needs spending. AW also requested that PTOs check dedicated email accounts as he would like to send all Exec and Student Council business to those accounts.
- b) EA invited all Liberation Officers to consent workshop tomorrow, 5pm-6.30pm, Franklin Building.

**11) Date of the next meeting:** Thursday 6<sup>th</sup> December 2018, 5pm-6pm  
**Board Secretary:** Skye Golding – Wellbeing and Insight Coordinator