

Executive Committee Minutes

12pm Tuesday 30th October 2018 | Student Hub, Students' Union, Tait Building

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

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 and introduced two new officers, P? and NHV, who were elected during the Autumn Elections last week.

2) Declarations of Interest

TK, MB, RJ, all elected NUS delegates..

3) Confirmation of matters for any other business

EA wishes to raise issue of Mental Health Training.

4) Minutes

KP no longer member of SHSM working group.
SM listed as deputy chair – is actually KP.

Minutes approved subject to these amendments.

5) Items specifically brought forward by the Chair

N/A

Items for Decision

6) Motions

- a) **Signatory membership of United Nations' Sustainable Development Goals (SDGs) Accord.** EC-002

AYP explained that the UN SDGs are a call to action to end poverty, protect the planet, and ensure peace. A motion was supported last week which would lobby the university to sign the SDG Accord, which universities can sign to pledge to work towards the SDGs. The motion would mandate the Union to also sign the accord in its own right.

Decisions

The Executive Committee **endorsed** the motion unanimously.

- b) **City Succeed by Student Union (BME Students)** EC-003

SM is organising an event with Deloitte targeting BME students and women. Aims to increase awareness that anyone can apply for their grad schemes, including students from SASS who have lower employability rates post-graduation. SM requested money for catering. The event would be a practical session demonstrating what it would be like working for the company and discussing how to apply etc.

KP explained that Deloitte was sponsoring the event with £100 and they were requesting £150 from the budget, £50 from Kristina's personal budget and £100 from the general PTO budget.

RJ raised that the event may clash with an Islamophobia Awareness Week but was assured that the event was from 4pm-6pm so would finish before that event began.

Decisions

The Executive Committee **agreed** unanimously to approve the funding.

- c) **City Succeed by Student Union (International Students)** EC-004

DK is organising an event to build community amongst international students. The event is a panel discussion with five professionals who have managed to obtain visas to allow them to

remain in the UK after study, followed by networking. He is aiming for 100 attendees and would like money for catering.

KP explained that work after study was a big priority for international students and said she was sure the event would be successful and allow them to gather a list of contacts to build community in the future. The event is on 29/11/18 and will be free but ticketed. Panel members are from a variety of sectors with a range of visa types.

KP and DK requested £300, £150 from KP's budget and £150 from the general PTO budget.

EA suggested event started at 7pm rather than 6.30pm to avoid clashing with programme rep receptions.

Decisions

The Executive Committee **agreed** unanimously to approve the funding.

Items for Discussion

7) Tea and Talk Liberation Lunches

SG explained 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. Dates to follow.

Action: All Officers to provide slides.

8) Student Council

First Student Council of the year will be on Thursday 8th November in BLG07. Deadline for policy submission is Friday. Councillors will be listed on website after by-election results on 12th November.

9) Autumn Elections

AW gave update. Still looking for postgraduate research rep and councillors for SMCSE, Law, SASS and SHS. Deadline is Friday 12pm.

Action: All to encourage students to run in elections.

10) Programme Rep Training

AW thanked exec members who had attended training sessions. 221 programme reps were trained last week. Receptions have been planned with school staff to thank reps. SROs to look out for invites.

11) Community Project Fund

SG introduced new fund to be launched 5/1/18. Students will be able to bid to win up to £500 to put on an event to build community in their schools.

Action: Officers to promote to students.

Standing Items

12) Officer Reports

- **Edward Armitage**

Consent workshop aimed at sports captains from Rape Crisis London.

14th Nov- oddsocks campaign for Anti-Bullying Week.

This BUCS Girl Can – female sports teams running events. Several in fully covered sports halls so accessible to Muslim women etc.

- Tarah Ouegnin

Assisting Surra with Deloitte workshop

Planning employability events for women next term.

Nazia

#stepchange recommendations passed at exco yesterday.

First RAG board meeting – decided plan for year and chose charities to support.

Student media meeting. Online magazine to be launched and Carrot Radio to be continued.

Exhibition and event for Islamophobia Awareness.

Danil

Working on panel event about post-study work visas.

Pushing for resits in Cass.

Kristina

Nicole was elected!

Supporting Liberation Officers and planning events with Surra, Danil and Tarah.

Union on tour campaign starts with pumpkin carving tomorrow.

Egor

Working on third year resits policy for Cass.

Building relationships and collecting feedback from programme reps.

Ideas for events connecting UG and PG students.

Muna

Laptop loans – has discussed financial aspects with Dean and is currently researching similar schemes at other unis.

Has collaborated with KP and SM on Deloitte event.

Ruqaiyah

Attended board of studies.

Building relationships with programme reps.

Arranging follow-up meeting with SHS senior management.

Ricky

Working to build relationships with programme reps.

Career workshops with Law firms.

Diversity Winter Reception.

Tuna

Trained 221 programme reps.

Gathering feedback from programme reps.

Planning slot at City Learning and Teaching Forum in December where SU will have chance to present on student wellbeing to key university staff.

Learned to use onedrive! Has set up shared files with each SRO.

Nicole

Elected during Autumn elections.

Wants to work to represent students with learning diversities.

Wants to change name of position as she does not define as disabled.

Fatima

Charities for this year have been chosen – Maggie's St Barts and The Natashas Project.

Planning Harry Potter themed RAG week.

Working on streamlining funding application process.

Abdul

Has been off for a month but has begun contacting programme reps.

Contacted head of engineering to chase up issues from last year that are yet to be resolved.

Planning socials to promote academic societies.

Annette

Sustainable City Week this week.

Working with sustainability team on policy proposal for SDGs.

Progressing university level accord membership.

Action plans for other officers are online.

13) Any Other Business

- a) RE – Can we use PDFs of documents instead of printing? AW agreed, any member who needs a print-out can request them.
- b) NB – Interfaith relations. To meet with society leaders to bridge relations between faith groups.

14) Date of the next meeting:
Board Secretary:

Monday 19th November 2018, 2pm-3pm
Skye Golding – Wellbeing and Insight Coordinator