

# Executive Committee Minutes

Members	Initials	Meeting 1 8.10.2018	Meeting 2 30.10.2018	Meeting 3 19.11.2018	Meeting 4 6.12.2018	Meeting 5 23.1.2019	Meeting 6 21.2.2019	Meeting 7 18.3.2019	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	x	x	x	X		
<b>Surra Mehdi</b> (BME Officer)	SM	x	P	x	x	x	x	X		
<b>Maxime Comminge</b> (LGBT Officer)	MC	x	x	✓	x	x	x	X		
<b>Tarah Ouegnin</b> (Women’s Officer)	TO	P	✓	✓	✓	A	✓	✓		
<b>Nicole Hernandez-Vazquez</b> (Disabled Students’ Officer)	NH V	N/A	✓	✓	A	x	✓	X		
<b>Danil Kocherga</b> (International Students’ Officer)	DK	✓	✓	A	x	A	✓	X		
<b>Egor Chetverikov</b> (Cass SRO)	EC	✓	✓	x	A	x	✓	X		
<b>Maimuna Bushale</b> (SASS SRO)	MB	✓	✓	✓	✓	✓	✓	✓		
<b>Ruqaiyah Javaid</b> (Health SRO)	RJ	✓	✓	P	✓	✓	✓	✓		
<b>Ricky Emery</b> (Law SRO)	RE	✓	✓	✓	✓	✓	✓	X		
<b>Paty Nascimento</b> (Graduate School Officer)	PN	N/A	P	✓	✓	✓	A	X		
<b>Edward Armitage</b> (Sports’ Officer) (Chair)	EA	✓	✓	✓	✓	✓	✓	✓		
<b>Fatema Dhanani</b> (RAG Officer)	FD	✓	A	P	A	x	✓	✓		
<b>Annette Yunus Pendrey</b> (Ethics & Environment Officer)	AY P	P	✓	✓	A	✓	✓	X		

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)

## Part One

### 1) Welcome and apologies

The Chair opened the meeting on time and stated there were no apologies.

### 2) Declarations of Interest

The Chair asked the Committee if there were any new declarations. There were no new declarations of interest received from the Executive Committee.

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

EC members were asked if there they would like to add any other items of business to the agenda. No items were added to the agenda as AOB.

**4) Minutes**

Were not able to approve minutes from previous meeting, decided to do it later.

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

The Chair proseed a discussion to be held regarding a minute silence in memory of the New Zealand terrorist attack victims.

### Items for Decision

**6) Minute Silence for New Zealand plan**

- The EC were to decide the time and location for the event
- The chair asked for suggestions for segments of this event
- Chair suggested 1pm at Northampton Square
- Chair also suggested that names should be read out of the victims

**Decisions**

The EC all expressed their support and intent to take part in the event.

### Items for Discussion

**7) Minute silence for New Zealand Attack victims**

- The chair asked for suggestions for the location and what the demonstration should entail
  - SASS SRO suggested there should be a joint statement by officers
  - Chair suggested it would be on Friday at Northampton Square
  - RAG officer suggested they should also broadcast it live on Facebook
  - Chair asked VP Education and President to handle messages to university staff to inform them of the event
  - Chair confirmed if everyone was happy with the time and place and everyone agreed
  - Chair suggested that the names of the victims of attack should be read out before the silence
  - Chair also suggested upcoming VP Education and VP Community and Well being should read out the names
  - RAG Office adds that students should be told they can get in touch with the union if they need to talk about mental well being in light of this incident.

**8) Meeting for NUS conference**

President expressed that a meeting should be organised for the upcoming NUS conference.

- Representation Manager Suggested that Delegate leader should be contacted in light of this meeting.

### **Decisions**

The EC all expressed their support and intent to take part in the event.

### **Items for Information**

- 9) Representation Manager thanked everyone for their part in the election process as well as:
- Expressed that the target of 3900 wasn't achieved but it was still an achievement
  - Expressed that the university was pleased with the way elections had been carried out
  - Encouraged the officers to support newly elected officers
  - Mentioned that position for disabled officer was still open

### **Standing Items**

#### **10) Officer Reports (Officers are requested to describe three items each)**

##### **Ruqaiyah Javaid – SHS SRO**

- Starting the handover to next SRO
- held a meeting regarding the issues and elements of the nursing course

##### **Maimuna Bushale – SASS SRO**

- Was working alongside smecxi officer
- Working on finishing the laptops loans survey
- Working on the improvement and governance of the Sociology Society as it currently had no officers

##### **Kristina Perelygina – President**

- Was working on the gender pay gap campaign
- International Students day was being held the following week – photo booth had been booked
- Drinks spike campaign – explained that drinks would be spiked (with no harmful effects) and students would be made aware of how easy it could be to for others to spike their drinks.

##### **Tarah Quengin - Women's Officer**

- Was working with kristena on spike drinks event.

##### **Nazia Bharde - VP Activities and Development**

- Completed Wellbeing booklets
- Was preparing for Carrot Awards
- 125 event on 4<sup>th</sup> of April was being worked on

#### **Tuna Kunt – VP Education**

- Working with LEAD on lecture capture guidelines
- Had extended deadline for essay competition and was attempting to gain more interest from students towards the competition
- Was trying to get nominees for Carrot and Academic Impact Awards

#### **Fatema Dhanani – RAG Officer**

- Mentioned that quiz night and musical bingo events were being planned
- Was advertising comedy night, 9 comedians could potentially perform but wasn't confirmed yet.
- Was working towards a London night walk for charity – would begin at 9:15pm and would also have dinner at the end.

#### **Edward Armitage – Sports Officer**

- Was working towards Varsity coming up
- Had created Facebook page for the Alumni event
- Mentioned that a page on the SU website was also present

#### **11) Any Other Business: None**

**Date of the next meeting:** Monday 1 April

**Board Secretary:** Angelo Weekes (stand in)