

# 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	x	
<b>Surra Mehdi</b> (BME Officer)	SM	x	P	x	x	x	x	X	x	
<b>Maxime Comminge</b> (LGBT Officer)	MC	x	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	x	
<b>Danil Kocherga</b> (International Students’ Officer)	DK	✓	✓	A	x	A	✓	X	A	
<b>Egor Chetverikov</b> (Cass SRO)	EC	✓	✓	x	A	x	✓	X	A	
<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	A	

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 welcomed the EC and thanked everyone for turning up to the last meeting of the year.

The Chair noted the apologies

## 2.) Confirmation of matters for any other business

Tuna Kunt asked for an item to be added to AOB

## 3. Minutes

The minutes from the 18<sup>th</sup> March were approved

## 4. 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.

## 5. Items specially brought forward by the Chair

None

### Items for Decision

N/A

### Items for Discussion

N/A

### Items for Information

N/A

### Standing Items

## 6. Officer Reports (Officers are requested to describe three items each)

### Edward Armitage – (Sports Officer)

- Alumni tournament will take place
- 5 teams competing as opposed to 7 previously stated

### Nazia Bharde- (VP Activities & Development)

- Sending mental health wellbeing guide to print and will be handed out at Study Well

### Ruqaiyah Javaid (Health SRO)

- preparing for SEC

### Maimuna Bushale (SASS SRO)

- Has the results of laptop survey and will be using results to discuss with

### Paty Nascimento (Graduate School Officer)

- Preparing handover report for new officer starting in 19/20

### Fatema Dhanani (RAG Officer)

- Preparing a handover report for new RAG Officer
- RAG board took place today and discussion had around not have an official charity and instead working with individual students and groups on projects

### Kristina Perelygina (President – Deputy Chair)

- Drink spiking campaign over

- Gender pay gap went well on 2<sup>nd</sup> April
- Gender pay gap campaign taking off – gone viral on Instagram
- Preparing NUS campaign

**Tarah Ouegnin** (Women's Officer)

- Been supporting the President with Gender Pay gap campaign

**Tuna Kunt** (VP Education)

- Contributing to Academic Impact Awards
- Attending NUS Conference
- Working on a handover for incoming Vice President
- Catching up since election

**Ricky Emery** (Law SRO)

- Working on the Pro bono awards Law ball

*Each Officer then preceded to describe their Highlights from the 18/19 academic year*

**Edward Armitage** – (Sports Officer)

- Working with City Sport – difficult they operate like a business
- Working with the EC has been enjoyable
- Loved being chair

**Ricky Emery** (Law SRO)

- Speaking to senior members of University team
- Figuring out what works and what doesn't with regard to student engagement
- Being surrounded by inspiring members of the EC

**Tarah Ouegnin** (Women's Officer)

- To do things
- Change things
- Have meetings with the EC – they are quite nice
- Learnt new things
- Team has gelled
- Training was good

**Nazia Bharde**- (VP Activities & Development)

- Learnt over the year to have patience
- Amazing experience
- Recommended all people to run for a Full Time Officer position – rewarding, give something back
- Made friends for life and made change

**Ruqaiyah Javaid** (Health SRO)

- Passing a motion at AGM
- Last SEC didn't have great numbers

**Maimuna Bushale** (SASS SRO)

- Low moment – University SLT doesn't want to change a lot of things
- High moment- winning society's officer

**Paty Nascimento** (Graduate School Officer)

- Students can change things – and the experience is amazing and can you really do stuff. Compared learning experience to that of South America

**Kristina Perelygina** (President – Deputy Chair)

- Feeling that you can change things
- Installation of charging stations
- Meet new people – students, officer team and university stakeholders
- Meet other sabbaticals
- Low moment – lack of time and term is very short
- In general – happy she meant EC

**Any Other Business:** None

**Date of the next meeting:** 19/20 Academic Year

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

**Meeting closed at 6pm**