

# Executive Committee Minutes (Unapproved)

04/03/2021 | Microsoft Teams

Members	Initials	07/10/2020	28/10/2020	20/11/2020	09/12/2020	20/01/2021	10/02/2021	04/03/2021	24/03/2021	TBD
<b>Saqblain Riaz</b> (President)	SR	Y	P	Y	A	Y	Y	Y		
<b>Ruqaiyah Javaid</b> (VP Education)	RJ	Y	P	Y	P	P	Y	Y		
<b>Shaima Dallai</b> (VP Community & Wellbeing)	SD	Y	A	Y	P	A	Y	Y		
<b>Marium Sadiq</b> (SRO: SHS)	MSA	X	Y	Y	X	Y	Y	A		
<b>Chandra Rodrigues</b> (SRO: SMCSE)	CR	Y	Y	A	A	P	A	Y		
<b>Tevo Kearney-James</b> (SRO: SASS)	TKJ	Y	Y	Y	A	Y	Y	P		
<b>Martin Stepanek</b> (SRO: CASS)	MST	P	P	P	Y	X	X	P		
<b>Tyler Austin</b> (SRO: LAW)	TA	P	A	Y	P	Y	Y	P		
<b>Abdul Qudoos Sohal</b> (Postgrad Taught)	AQS	N/M	N/M	Y	Y	Y	X	Y		
<b>Soheil Ahmadi</b> (Postgrad Research)	SA	Y	P	A	P	P	P	X		
<b>Kayleigh Armstrong</b> (Womens Officer)	KA	Y	Y	X	A	X	X	X		
<b>Paulina Samasova</b> (LGBT Officer)	PS	Y	A	Y	Y	Y	Y	Y		
<b>Nafiso Mohamed</b> (BME Officer)	NM	X	A	X	X	A	X	X		
<b>Ellie Foulger</b> (Disabled Students Officer)	EF	Y	Y	Y	Y	Y	Y	Y		
<b>Ameer Hamza Malik</b> (International Students Officer)	AHM	X	Y	X	X	X	Y	X		
<b>Syama Bibi</b> (Societies Officer)	SB	A	A	X	X	X	X	X		
<b>Ayana Zamanbekkyzy</b> (Student Media Officer)	AZ	X	X	X	X	X	X	X		
<b>James Zhang</b> (Sports Officer)	JZ	X	Y	X	Y	Y	X	X		
<b>Shadmann Islam</b> (Ethics and Environment Officer)	SI	Y	Y	Y	Y	Y	Y	Y		
<b>Berke Boran</b> (RAG Officer)	BB	Y	X	X	X	X	X	X		

Key: "Y" = 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)
Jonathan Otter	JO	Representation Assistant (Committee Secretary)
Raquel Marques	RM	Representation and Democracy Coordinator

## Part One

### 1) Welcome and apologies

*Register of officers in attendance taken and any apologies listed.*

Apologies received from:  
MSa  
TA

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

*These are items not added to the agenda in advance that will be raised at the end of the meeting.*

Sr – IHRA Definition

### 3) Minutes

*The Minutes from the prior meeting will be approved or any comments/issues listed.*

Minutes are approved.

### 4) Declarations of interest

SA – Nominee for President of Robotics Soc (bye election ongoing)  
PS – Course Rep and President of LGBTQ+;  
TKJ – Programme Rep;  
BB – Member of Entrepreneurship Soc;  
CR – Member of STAR soc and Robotics Soc;  
SI – Member of Photography and Palestinian Soc;  
TA – President of Drama soc, nominee for Finance Officer of Carrot Radio.

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

*These are items brought forward by the Chair of the committee to be discussed at the beginning of the meeting.*

None

### 6) Big Ideas Platform

*The Big Ideas Platform is a space for students to submit their ideas and students can vote for the ideas they want to see implemented.*

RM – Progress and meetings on BSL; Motion to Council on Language course discounts. Discussions happening on SMM 10 minutes.

## Items for Decision

### 7) Sustainable Food Campaign – SI – EC-009

**Postponed until after AOB due to lack of quoracy.**

SI – To increase consumption of plant-based food within City, increase representation on the catering committee and an event held as part of Study Well.

9 For – 0 Against in meeting, further votes to be requested via email following meeting.  
EF, SR, SD, RJ, PS, SI, CR, AQS, TKJ all voted in favor. 2 further votes needed.

## 8) Officer Project Fund - RM

*The Officer Project Fund is a fund set aside for the Executive Committee to use on campaigns and events. Officers can bring project plans to the meeting, which will then be voted on and approved.*

TKJ – Presents PSYCHOUT City Project plan for £120.00

EF – Would it only be accessible to Current City Students or just SASS?

TKJ – Open event would be planned.

RM – Suggests asking academics to speak to associated groups for free speakers.

AW – Budget may be conservative, suggests further scoping and voting could be done over email.

TKJ will scope if further budget is needed and project plan can be brought to the next meeting.

### Items for Discussion

## 9) Officer Catch Up – All

Officers were welcomed to informally catch up about projects, plans and how they are doing. Topics discussed included:

- Student Spaces project
- Sustainability plans
- The formatting and deadlines for Officer Reports
- Motivation whilst working/studying remotely

### Standing Items

## 10) Officer Reports:

*Each officer will have the opportunity to discuss their recent work and ongoing projects with the rest of the Executive Committee.*

**Any written reports officers wish to include can be submitted to JO by email.**

### Any Other Business

## 11) Any Other Business:

*Any items that were not added to the agenda ahead of the meeting but were raised at the beginning of the meeting.*

*IHRA Definition Referendum.*

SR – Has shared the report from City's working group and wanted to offer the opportunity to answer any questions.

EF – A lot of talk from Jewish students that they haven't been involved, including in the decision to have a referendum at all.

SR – Those are valid experiences and concerns; we have worked to consult with UJS and J Soc and individual Jewish students. Referendum is on an emotional topic. University is carrying out referendum as we speak, of which the ultimate decision lies with Council which will be happening at

the end of this month. This referendum is to better understand student opinion on the specific IHRA definition.

**12) Date of the next meeting:**

**24<sup>th</sup> March**

**Board Secretary:** Jonathan Otter – Representation Assistant