**Students’ Union Executive Meeting, Tuesday 24th November: 6.15pm**

*Present: Marlis Kornrumpf, Hadia Chaudhry, Mariam Malik, Dimitri Dolor, Samira Salasel, Yusuf Ahmad, Lucie Repova, Elizabeth Frumson, Issy Cooke (for latter part of meeting).*

*Apologies: Umar Yunas Chaudhery, Marian Khawaja, Clemence Rouaux, Ramsha Khan, Astrid Crowley.*

*Not Present: Howard Danner*

*Clerking: Dr Craig Stewart*

1. Lecture Capture: Exec was updated that some flyers had been produced and there would be a push to promote lecture capture in the new year at which SROs particularly could help within the Schools.

2*.* Senate Representation – MK was elected to sit on Senate in the remaining UG student place for the SU.

3. Anonymous Marking Policy – Exec passed a policy on Anonymous Marking, and UYC was actioned to follow up on the resolves outlined in the Policy.

4. Policy Lapse: Exec discussed current policies of the SU which were due to lapse, and decided the following:

The following policies were allowed to lapse: BME Officer Policy, Disabled Students Officer Policy, International Students’ Officer Policy, LGBT Officer Policy, Womens’ Officer Policy. It was noted that these policies had been achieved, the positions now exist and the policies are no longer needed.

The Liberation Group Policy was held over to the next meeting.

The Independent Websites for Societies and Media Teams: was allowed to lapse as the new SU Website gives more control to Societies of their own pages within the overall SU pages

The following policies were allocated to UCY - Anti Fit-to-sit policy; Hidden Course Costs; Lack of Library Resources.

The following policies were allocated to IC to rewrite and resubmit: Cheaper Student Accommodation Policy; Harassment and Bullying Policy.

Environmental Policy: This was held over to the next meeting

* Ban slates Policy: Exec decided to discuss this at the next meeting.
* Student Autonomy Policy: Exec agreed to allow this to lapse if a similar policy passed at the upcoming AGM.

5. Reminders: Exec was reminded of the upcoming AGM, and that nominations for the elections would open the day after the AGM; that the Learning Enhancement Awards were open for students and to remind students to nominate; to plan to spend their £300 Officer budgets over the year, and to email CS with proposals for the rest of the Academic year; and to email CS if interested in attending any upcoming NUS conferences.

6. Officer Reports: YA: informed Exec of the upcoming AGM policies, that he was investigating Varsity sponsorship and would be organising a Charity Football Tournament for RAG week; MM outlined that she was preparing for charity week and aimed to break the record for fundraising this year. HC noted that she had been speaking to 2nd year Law students and wanted to put together something for them on ‘top tips’ and pressures and how to do well; DD was liaising with Health Societies to try to organise a School Ball, and meeting with Programme Reps; LR noted that Cass is looking at providing Business cards for students, as was discussed at the CASS Student Experience Committee, and would be with IC meeting with CASS’ societies coordinator to discuss integrating CASS and CULSU societies, as well as discussing a social event at CASS; IC noted that she had issued statements on the International Students walkout as actioned by the Exec, and in association with the Islamic Society and other societies on the Paris, Beirut and Baghdad attacks. She also highlighted the upcoming AGM policies, and ongoing work of the City Communities Working Group and Friday Prayer Working Group.

7. Date of the next meeting: **December 8th.**