



Faculty Voice Committee (FVC) and Liberation, Equality, Diversity and Inclusion Committee (LEDIC)

30th January 2019, 3pm – 5pm

Welcome, apologies and absences	Laura Douds	<i>To note</i>	
Minutes of the last meeting	Laura Douds	<i>To approve</i>	2/19
Actions and matters arising from last meeting	Laura Douds	<i>To discuss</i>	3/19
Terms of reference	Megan Bennett	<i>To note</i>	
The Election 2019			
The Election 2019	Megan Bennett	<i>To note</i>	
EDI Commitments	Laura Douds	<i>To note</i>	
Ideas Scheme	Megan Bennett	<i>To discuss</i>	4/19
Exec Away Day	Megan Bennett	<i>To discuss</i>	
National Conference Motion	Laura Douds	<i>To discuss</i>	
Update on Priority Policy Meaningful mental health campaigns Liberate the curriculum Against Cuts to Education Against Cuts to the NHS	Laura Douds	<i>To discuss</i>	5/19 – 8/19
Executive Officer reports <i>Update on campaigns, projects, policy and ideas</i>			
President	Laura Douds	<i>To discuss</i>	9/19
Vice President (Business & Law) International Support Project Plan	Mary Copsey	<i>To discuss</i>	10/19 11/19
Vice President (Health, Education, Medicine & Social Care)	Fraser Luther-Yarwood	<i>To discuss</i>	12/19
Vice President (Science & Engineering) Compass House Evaluation & Usage	Matt Hayes	<i>To discuss</i>	13/19 14/19 – 15/19

Vice President (Arts, Humanities & Social Sciences)	Amanda Campbell White	<i>To discuss</i>	16/19
Campaign Rep updates	All	<i>To discuss</i>	17/19
Faculty Rep updates	All	<i>To discuss</i>	18/19
<i>An opportunity for all representatives to discuss their projects and campaigns</i>			
Big Ideas*	All	<i>To</i>	
<i>Ideas to be discussed and taken forward</i>		<i>note/discuss</i>	
New Policies*	All	<i>To</i>	
<i>A discussion of any recently passed policy</i>		<i>note/discuss</i>	
Budget		<i>To approve</i>	
<i>An update on the budget and an opportunity to consider any requests</i>			
Update on Campaigns Budget	Rose Guy		19/19
International Support	Mary Copsey		20/19
Drugs Tests	Matt Hayes		21/19
AOB			
<i>Any other business</i>			
Easter Exec	Megan Bennett	<i>To discuss</i>	
Uncollected hoodies	Emma Howes	<i>To discuss</i>	
Date of next meeting			
Wednesday 6 th March, 2pm – 4pm			