



## 16 Executive Committee Meeting Minutes

28/06/17 10:00-12:00

Item No		Action
38	<p><b>Attendance</b></p> <p><b>38.1 Present</b></p> <p>Jessica Ann Polaski                      International Rep (Chelmsford)</p> <p>Laura Douds                                      Incoming VP of S&amp;T</p> <p>Kirran Khan                                      Incoming VP of Business</p> <p>Johanna Korhonen                              Incoming VP of ALSS</p> <p>Precious Nwanze                                Activities Officer (Chelmsford)</p> <p>Eliza Torres                                      Incoming VP of FSHCE &amp; MS</p> <p>Jamie Smith                                      Activities Officer (Cambridge)</p> <p>Leigh Rooney                                    President</p> <p>Jamie Vincent                                    Trans* Rep (Cambridge)</p> <p>Kathryn Younger                                Welfare Officer</p> <p><b>In Attendance</b></p> <p>Megan Bennett                                Democracy &amp; Campaigns Co-ordinator</p> <p>Daniel Login                                      Interim Head of Student Engagement</p> <p>Georgia Elderkin                                Minute Taker</p> <p><b>38.2 Apologies</b></p> <p>Grace Anderson                                Education Officer</p> <p>Marzia Hoque Tania                              FST PGR Rep</p> <p><b>38.3 Absent</b></p> <p>Adegoroye Adetokunbo                        ALSS PGR Rep</p> <p>Mohammed Ali                                    LAIBS PGR Rep</p> <p>Kerdisha Ali-Arab                                Womens' Rep (Cambridge)</p> <p>Laura Anderson                                Societies Rep (Chelmsford)</p> <p>Mohammed Anisuzzaman                        FMS PGR Rep</p> <p>Mahjabin Anwar                                ALSS Faculty Rep (Chelmsford)</p> <p>Thomas Baillie                                Disabled Students' Rep (Cambridge)</p> <p>Ramchandra Bhusal                              LAIBS PGR Rep</p> <p>Cariad Burgess                                LAIBS Faculty Rep (Chelmsford)</p> <p>Hannah Chan                                LGBT+ Students' Rep (Chelmsford)</p> <p>Natalie Coe                                      Mature Students' Rep (Cambridge)</p> <p>Nanci Cruz                                      International Rep (Cambridge)</p> <p>Kathryn Dunnill                                FMS Faculty Rep (Cambridge)</p>	

	<p>Damien Francis Emily Gibney Nicola Gillin Alice Goodheart Mohammed Gohrabian Nadia Graversen Jamie Harmes Jessica Hunter Qasim Ibrar Sharon Jones Desiree-Alison Jumbe Thea Maragkakis Carlos Latorre Martin Giovanna Mead James Morgans Mavis Mpofo Chukwuemeka Okoro Dhruvi Patel Jessica Ann Polaski Aaron Singh Ruth Starnes Stewart Watson Shaun Yates Maya Yordanova</p> <p><b>38.4 Declaration of Interest</b> None</p>	<p>Communications Rep (Cambridge) FMS Faculty Rep (Chelmsford) FHSCE PGR Rep Disabled Students' Rep (Chelmsford) FST PGR Rep Welfare Campaigns Rep (Cambridge) ALSS Faculty Rep (Cambridge) Societies Rep (Cambridge) Postgraduate Rep (Cambridge) FSHCE PGR Rep BME Students' Rep (Chelmsford) Environmental and Community Rep LAIBS Faculty Rep (Cambridge) FSHCE Faculty Rep (Cambridge) LGBT+ Students' Rep (Cambridge) Postgraduate Rep (Chelmsford) FST Faculty Rep (Chelmsford) Environmental &amp; Community Rep (Cambridge) International Rep (Chelmsford) Sports Club Rep (Chelmsford) FST Faculty Rep (Cambridge) Sports Club Rep (Cambridge) ALSS PGR Rep Communications Rep (Cambridge)</p>	
<b>39</b>	<p><b>Acceptance of Previous Minutes</b> <b>39.1 Accuracy</b> The minutes were accepted as a true record of the meeting.</p> <p><b>39.2 Matters Arising</b> <b>13</b> – LR &amp; GA to contact local teachers unions. To be handed over to incoming officers. <b>34.1</b> - an impact report video to be created to celebrate the successes of the Lets' Be Honest campaign. <b>34.3</b> - JS was actioned to frame the KWAFF pledge to be displayed on both campuses.</p>		<p><b>JS</b> <b>JS</b> <b>JS</b></p>
<b>40</b>	<p><b>Permanent items</b> <b>40.1 Executive officer reports</b> <b>President - LR</b></p> <ul style="list-style-type: none"> <li>Representation in Sport – Julie Walkling has confirmed in an email that the document will be finished before the start of the next academic year.</li> <li>Space – the university have confirmed that a dance studio will be built in the Coslett Building in Cambridge to be opened December 2017.</li> <li>Senate.</li> <li>FST Win – students can now access one of the labs in Chelmsford after hours,</li> </ul>		

students will have to give the security team notice.

- Destressfest.
- Made a Difference Award.

#### **Education Officer - GA**

- No update, please see the link below for GA's report.

<https://www.angliastudent.com/pageassets/represent/execcommittee/june17/EC10217-Education-Officer-report.pdf>

#### **Welfare Officer – KY**

- Disabled Students' Guide – KY and Alice Goodheart have create a disabled student's guide for Chelmsford.
- Safer Taxis has been sent up for a trial period.
- Prayer spaces – the prayer spaces in Chelmsford are being renovated and the opening hours extended during Ramadan.
- The medical centre campaign will be handed over to the incoming officer team.

#### **Activities Officer (Cambridgeshire) – JS**

- JS has been shadowing the President as part of her hand over.
- Residential.
- Working with the incoming officers.

#### **Activities Officer (Chelmsford) - PN**

- Graduation Guest Fee – update the university responded that this was not currently feasible.
- Made a Difference Award
- iBuddy Scheme
- Global Week
- Black History Month

For further details please see the officers' individual reports.

#### **40.2 Campaign Rep Reports**

JV – Extended his thanks to the committee for their support with campaigns over the last year.

JP – Wished the incoming officer team good luck in their new roles.

#### **40.3 Faculty Rep Reports**

No update.

#### **40.4 PGR Rep Reports**

No update.

41

#### **Campaigns**

##### **41.1 Lets' Be Honest**

The Lets' Actually be Honest report is currently going through the final proof read and

	<p>will be published shortly. This report will be a professional document, Daniel Zeichner (Cambridge MP) has professed his interest in the report. JS to create an impact report video for the entire campaign.</p> <p><b>41.2 Ideas</b></p> <ul style="list-style-type: none"> <li>• Permanent bar – ongoing, with the current opportunities the SU have been given relating to space it was advised that this should be considered after the Tindal café opens in Chelmsford.</li> <li>• Books Plus – handed over to JK.</li> <li>• Graduation fee – current it is impractical to facilitate this however the conversation can be revisited in the future.</li> <li>• Hot water – this was raised with Terry Hope you rejected the possibility due to financial repercussions.</li> <li>• Therapy dogs – completed.</li> <li>• Accessible microwave – completed.</li> <li>•</li> </ul> <p><b>41.3 Policies</b></p> <p>Updates were given on the following policies:</p> <ul style="list-style-type: none"> <li>• Against NHS Cuts – No update.</li> <li>• Against Cuts to Education – No update.</li> <li>• Gender Neutral Toilets – No update.</li> <li>• KWAF – No update</li> <li>• Increased Equality for Vegan Students – no update.</li> <li>• Save our Space – this policy is effectively complete. The university have agreed to renovate a room in the Coslett building to replace the dance studio in Cambridge to be completed for December 2017.</li> <li>• TEF – No update.</li> <li>• Up your Grants – No update.</li> <li>• Liberating the Curriculum – No update.</li> <li>• Sensible Drugs – withdrawn.</li> </ul>	<b>JS</b>
42	<p><b>42.1 Budget</b></p> <p>LR verbally updated the meeting on the budget. It was noted that the campaigns budget will increase in the next financial year. The new committee were urged to invest in their campaigns to make the most of this opportunity.</p>	
43	<p><b>Any Other Business</b></p> <p><b>43.1 Student Engagement Dashboard</b></p> <p>There was a discussion on names for the student engagement dashboard suggested by the university. It was agreed that the names suggested were blank. It was agreed that name could be shortened to The Dashboard, LR to suggest to Julie Walkling.</p>	<b>LR</b>
	<p><b>Date and Time of Next Meeting:</b> <b>TBC</b></p>	