



ACTION LIST of the ninth Executive Committee

28 October 2016, 10:00 am – 1:00 pm in Hel125, Cambridge and Tin board room, Chelmsford

		Action	Update
84	<p>84.2 Budget James Morgans (JM) noted more budget will be needed for travel costs. LR to confirm if campaigns reps can fundraise for their campaigns.</p>	LR	<p>No, until we have agreed a set of boundaries. We have to be careful around what we can do whilst we operate as a charity. To be considered on an adhoc basis as an interim. Conversation around budget and whether 5grand is significant enough. LR to meet with DF to draft a written set of guidelines (RAG).</p>
	<p>Damien Francis (DF) suggested splitting the campaigns budget into categories, for example: travel & refreshments. LR noted this was a similar process to club & society accounts, LR to explore further.</p>	LR	<p>Travel to conferences etc comes out of a separate budget. Further conversation around how much each rep/officer should be able to spend on refreshments needed.</p>
	<p>The committee agreed a threshold of £40 for expenditure which could be agreed by Chair's action. Any expenditure above £40 would need to go to the committee for approval. The committee to meet, discuss and report at the next meeting.</p>	ALL	<p>The Chair approving expenditure under £40 is vital to ensure consistency and ability to keep track of budget. Anything over £40 will be approved by committee via email (eg; 3 working days to object, sent by chair) or at the upcoming committee meeting.</p>
	<p>84.3 Campaign Rep Reports JM raised concerns on the terminology of Deleted Scene's events (Day of the Dead & Techno Slags). LR to raise with Tom Manville (Venues & Entertainments Manager)</p>	LR	<p>LR raised with TM, DOTD event still went ahead as planned but ARUSU will no longer work with 'Techno Slags'.</p>
	<p>TB is working to establish wheelchair basketball sessions. GA to send TB audit information from Goldsmiths.</p>	GA	<p>Has emailed Goldsmiths and awaiting reply.</p>
	<p>84.5 PGR Rep Reports Mohammed Gohrabian – is working with Marzia to gain 24 hour access to facilities in Marconi & PMI for research students in Chelmsford. It was noted that these facilities are accessible in Cambridge. This has been raised in RDSC's but no feedback has been received. LR to take forward.</p>	LR	<p>LR raised with Roderick Watkins (DVC Research) and was informed that 24 hour access to the buildings should be available soon. LR emphasised that this had been 'in the pipeline' for quite some time and needs to be addressed ASAP. RW agreed and will update LR in due course.</p>
	<p>84.6 Policies Update Up your Grants policy – lapses 23rd November. To be renewed at student council in November.</p>	JS/LR	<p>Up your Grants was re-submitted and passed at Student Council. This will be raised at the next Board of Trustees on 15th December.</p>

	JS & LR to take forward.		
	Gender Neutral Toilets policy –KY to investigate if gender neutral toilets will be included in the new FST building.	KY	Not included in the plans for that building currently, although an audit of all other buildings will be carried out which presents the opportunity to add them to the new building.
	More Policy – No update. GA to research further.	GA	Paul Baxter (Director Academic Office) has been contacted to enable this policy to move forwards.
86	86.1 Accountability LR to talk to the communications team about campaign rep Facebook pages.	LR	PGR students Facebook group has been set up. Marzia is aware.
	LR to put accountability agreement on website.	LR	See here: https://www.angliastudent.com/represent/exccommittee/
	Executive committee to provide priority campaign for LR to include in dream team manifesto.	ALL	