

Faculty Voice Committee (FVC) and Liberation, Equality, Diversity and Inclusion Committee (LEDIC) November 29th 2019, 11:00-13:00

1.1 Welcome, apologies and absences, including newly elected members 1.2 Terms of reference* 1.3 Minutes of the last meeting 1.4 Actions & matters arising from last meeting 2.1 Trustees Sub Committee Amendment Matt Hayes To approve 130/19 2.1 Trustees Sub Committee Amendment Matt Hayes To approve 132/19 132a/19 3. Faculty Rep Updates All Faculty Reps To discuss 133/19 All Campaign Rep updates All representatives to discuss their projects and campaigns 4. Campaign Rep updates All representatives to discuss their projects and campaigns 5. Executive Officer reports Update on campaigns, projects, policy and ideas 5.1 President 5.2 Vice President (Business & Law) 5.3 Vice President (Arts, Humanities & Social Sciences) 5.4 Vice President (Health, Education, Medicine & Fraser Luther-Yarwood Social Care) Matt Hayes To discuss 135/19 Mary Copsey Amanda Campbell-White To discuss 138/19 138a- d/19 5.5 Vice President (Science & Engineering) Siobhan Fouche To discuss 139/19
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6. Big Ideas*
New ideas to be discussed and taken forward
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6.1 NSS Representation Em Long To discuss
7. New Policies*
A discussion of any recently passed policy
8. Budget
An update on the budget / new requests
8.1 Budget Request: ARU Mindful Mary Copsey <i>To approve</i> 140/19
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O. Amy Other Dusiness
9. Any Other Business
9.1 NSS Charities Rachel Wilkenson To discuss 141/19
9.2 Executive committee involvement in Refreshers' Rachel Wilkenson <i>To discuss</i>
Fair: 20-24 January 2020
1 all. 20-24 Janual V 2020
9.3 Wintercomfort Holiday Donations Rachel Wilkenson <i>To note</i>

Date of next meeting	
TBC	

^{*}Starred items will only be discussed if there are items under these headings