

17Executive Committee Meeting Minutes
28/09/17 17:30-20:00

Item No		Action
1	<p>Attendance</p> <p>1.1 Present</p> <p>Jamie Smith President</p> <p>Laura Douds VP (Science & Technology)</p> <p>Kirran Khan VP (Business)</p> <p>Johanna Korhonen VP (Arts, Law & Social Sciences)</p> <p>Grant Rose Disabled Students' Rep (Cambridge)</p> <p>Gill Jacob Disabled Students' Rep (Chelmsford)</p> <p>Christiane Kouassi Black and Minority Ethnic Students' Rep (Chelmsford)</p> <p>Imogen Davnall LGBT+ Students' Rep (Chelmsford)</p> <p>Ben Morris FMS Faculty Rep (Chelmsford)</p> <p>Michael Turner Trans* Students' Rep (Cambridge)</p> <p>Stewart Watson FST Faculty Rep (Cambridge)</p> <p>Bobby Hughes FST Faculty Rep (Chelmsford)</p> <p>Maggie Raleva ALSS Faculty Rep (Cambridge)</p> <p><i>In Attendance</i></p> <p>Megan Bennett ARU London & Democracy Coordinator</p> <p>Daniel Login Engagement and Volunteer Centre Manager</p> <p>1.2 Apologies</p> <p>Eliza Torres VP (Health, Social Care, Education & Medical Science)</p> <p>Leigh Rooney FHSCE Faculty Rep (Chelmsford)</p> <p>Kyia Thompson Women's Rep (Cambridge)</p> <p>Michael Graham LAIBS Faculty Rep (Cambridge)</p> <p>Joel Tyson ALSS Faculty Rep (Chelmsford)</p> <p>Kathryn Dunnill FMS Faculty Rep (Cambridge)</p> <p>Harsha Revanna International Rep (Cambridge)</p> <p>1.3 Absent</p> <p>None</p>	

	<p>It was noted that Joy Awoh LAIBS Faculty Rep (Chelmsford), Giovanna Mead FHSCE Faculty Rep (Cambridge) and Eve Hawes LGBT+ Rep (Cambridge) have resigned. Nominations will close at 12pm 06/10/2017</p>	
3	<p>Permanent items</p> <p>3.1 Executive officer reports</p> <p>President Student Retention project is underway</p> <p>Other relevant updates - There was a discussion on whether the Committee felt it was fair that students who had to resit would not be able to graduate with their cohort. This was balanced against the fact it would be a desirable change for international students, many of who have to go home to then come back for their graduation in October.</p> <p>The SU has signed an agreement with College of West Anglia (COWA) and will now represent and support their students.</p> <p>JS visiting the Open University. ARU has recruited 300 Degree Apprenticeship students. JS has drafted a letter to go to local MPs which includes an update on the “LBH” campaign and views on public transports.</p> <p>PTH is opening on 02/10/2017. The Committee are all invited to the official launch.</p> <p>VP (ALSS)</p> <p>Better Food - Recipe trial will take place for 2 weeks from 29/01/2017. JK will be looking to get suggestions from students. Budget will be required.</p> <p>Clearer Communication - JK looking at getting all correct info on the SU. Director of Marketing is on board. JK attending a workshop.</p> <p>Free Printing - Printer being discussed with Advocacy and Engagement Director. JK looking into online submissions and hoping to reduce the amount of hard copy submissions required. Books+ for printing is still a target. JK is meeting with the iCentre Manager. Printer should cover its own costs.</p> <p>International Student Outreach- Not a lot of progress. JK hoping to meet with the International Rep (Cambridge) and start an International Society. She has been attending the iCafe.</p> <p>VP (Business)</p> <p>A More Personal Tutoring System -KK and Dean of FHSCE to undertake vision visits. BM raised an issue of Personal Tutoring having a 5 day response. Action: KK to discuss with BM and ID and rely to ET</p> <p>Part Time Jobs Fair-Fair to take place January/February. Action: KK to meet with Assistant Manager (VES).</p> <p>Bike Safety -KK to gather feedback/concerns from students. KK working with Commercial Services Manager to finalise the bundle. SW suggested that students should be fully aware that in Cambridge tickets are issued after hours. Issue should be raised with MP. Action: KK</p>	<p>KK</p> <p>KK</p> <p>KK</p>

	<p>VP (HSCEMS) Monthly distress events - Lots in progress. Budget required Monthly drop ins - Will take place later in the semester. JS clarified that ET will attempt to work these around student timetables. Cultural GIAG – Trip to Nigeria planned during Black History Month. Family day: the one stop shop - Particularly focused on engaging students with children. DBS checks might be required. Action: LD to discuss with ET. Budget - £1550 required for Black History Month, Cultural GIAG and Monthly distress events campaigns.</p> <p>VP (ST) Clubs and Societies Count- LD will be working to improve the engagement of C&S members including in volunteering and raising money for charity. No budget will be required. She has been building relationships with members. Diversity Projects - Action: LD will include project plan for LGBT History Month at next FVC/LEDIC. LD discussing International Women’s Day with KT. Other relevant updates - LD has been working on #sexualrespect WG. Accommodation website “will be son or daughter” was changed to my “will my child”</p>	<p>LD</p> <p>LD</p>
4	<p>Appointments None</p>	
5	<p>Policies</p> <p>5.1 Against cuts to education No update</p> <p>5.2 Against NHS cuts National demo taking place. KK to confirm if we will be organising/promoting students to go</p> <p>5.3 Gender neutral toilets None in Peterborough. LD to follow up with estates.</p> <p>5.4 Increased equality for vegan students In progress - CK raised that a Vegan Society came onto campus and it might be worth working with them. Action: JK to liaise with Jamie Carson from Student Service to identify who it was.</p> <p>5.5 KWAF JS and SW meeting on 03/10/2017</p> <p>5.6 Liberating the curriculum LD to discuss with AL&T. ID keen to be involved</p> <p>5.7 Save our space MR keen to be involved as well</p> <p>5.8 TEF In progress rather than completed</p> <p>5.9 Trans not trans* MT to be added to meeting. Policy to go to Student Council.</p> <p>5.10 Up your grants</p>	<p>KK</p> <p>LD</p> <p>JK</p> <p>JS</p>

	JS to meet with Finance Manager	JS
6	<p>Ideas</p> <p>SU permanent bar in Cambridge – NSS has identified that students are still dissatisfied with the lack of social space. JS believes it is likely that a bar will be on campus in the future.</p> <p>Books Plus card used for printing – This was part of the free printing campaign.</p> <p>Summer graduation – This has been reopened, JS to lead</p> <p>Stop charging for hot water – Completed – needs to be communicated to students.</p> <p>Therapy dogs – Completed.</p> <p>Accessible microwave – Risk assessments and PAT testing were needed before these could be in use.</p> <p>Free graduation guest fee – no progress. Pushed back by VC. Costs only cover costs, no profit being made.</p> <p>Halal food and prayer room – Bigger prayer room in the future. Current prayer room will be closed to during LAB refurbished.</p> <p>Free parking – KK meeting with JW to discuss possible discounts. BH raised that there is a discount for park and ride in Camb but not in Chelm. Action: KK to clarify</p> <p>Jacket potatoes – Part of the Better Food campaign</p> <p>Cheerleading</p> <p>Food in Library – JS to look at alternatives.</p> <p>Lab coats – Completed</p> <p>Money money money – SW and ID to discuss. Paramedics are now able to access £300 means tested bursary for travel to placements. Not sure where it's coming from but access through Student Services.</p>	<p>JS</p> <p>KK</p> <p>JS</p> <p>SW/ID</p>
7	<p>Any other business</p> <p>SW – Movember. Merchandise will be distributed to SU. Action: Officers to submit a team. Target is to raise £3K, two events planned and will confirm. £520 raised last year. Action: SW to liaise with MG (on committee of RaG Society). SW to meet with Campaigns and Education Enhancement Coordinator.</p> <p>JS – Student Matters. Expressions of interest by 5pm 06/10/2017 to MB. Terms of reference amended last year to now include a member of FVC/LEDIC. MB to send an e-mail.</p> <p>LD – Campaign and liberation support</p> <p>Budgets</p> <p>JK requests money for print – labels, suggestion cards, box label, feedback cards/holder for feedback cards. Request for £200 approved</p> <p>ET requests money for 3 of her campaigns. Request for £2115</p> <p>BHM £180 approved</p> <p>Cultural GIAG £450 approved</p> <p>Monthly distress events £1,485 – Action: ET to provide further clarification before next meeting. Not approved</p> <p>Total approved: £630 approved</p>	<p>EXEC</p> <p>SW</p> <p>MB</p> <p>ET</p>
	Date and Time of Next Meeting:	

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