

**Faculty Voice Committee (FVC) and Liberation, Equality, Diversity and Inclusion Committee (LEDIC)**  
October 28th 2019, 1pm – 3pm

1.1 Welcome, apologies and absences, including newly elected members	Fraser Luther Yarwood	<i>To note</i>	
1.2 Terms of reference*	Fraser Luther Yarwood	<i>To note</i>	
1.3 Minutes of the last meeting	Fraser Luther Yarwood	<i>To approve</i>	115/19
1.4 Actions & matters arising from last meeting	Fraser Luther Yarwood	<i>To discuss</i>	116/19
<b>2.1 Deputy President Election results</b>			
2.1 Deputy President Election results	Emma Howes	<i>To note</i>	
2.2 EDI in AHSS	Amanda Campbell-White	<i>To discuss</i>	
2.3 Committee-ments	Emma Howes	<i>To discuss</i>	
<b>3. Faculty Rep Updates</b>			
<i>All representatives to discuss their projects and campaigns</i>	All Faculty Reps	<i>To discuss</i>	117/19 117a/19
<b>4. Campaign Rep updates</b>			
<i>All representatives to discuss their projects and campaigns</i>	All Campaign Reps	<i>To discuss</i>	118/19
<b>5. Executive Officer reports</b>			
<i>Update on campaigns, projects, policy and ideas</i>			
5.1 President	Matt Hayes	<i>To discuss</i>	119/19
5.2 Vice President (Business)	Mary Copsey	<i>To discuss</i>	120/19 120a/19
5.3 Vice President (Arts, Humanities & Social Sciences)	Amanda Campbell-White	<i>To discuss</i>	121/19 121a- d/19
5.4 Vice President (Health, Education, Medicine & Social Care)	Fraser Luther-Yarwood	<i>To discuss</i>	122/19
5.5 Vice President (Science & Engineering)	Siobhan Fouche	<i>To discuss</i>	123/19
<b>6. Big Ideas*</b>			
<i>New ideas to be discussed and taken forward</i>			
<b>7. New Policies*</b>			
<i>A discussion of any recently passed policy</i>			
<b>8. Budget</b>			
<i>An update on the budget / new requests</i>			
8.1 Budget Request: Selfie Sticks	Damien Francis	<i>To approve</i>	124/19
8.2 Budget Request: ARUMindful	Mary Copsey	<i>To approve</i>	125/19 125a/19
8.3 Budget Request: Survivor Support	Siobhan Fouche	<i>To approve</i>	126/19
8.4 Budget Request: Sustainability Summit	Fraser Luther Yarwood and Siobhan Fouche	<i>To approve</i>	127/19
8.5: Budget Request: Nottingham Conference	Fraser Luther Yarwood	<i>To approve</i>	128/19

<b>9. Any Other Business</b>			
9.1 Executive committee budget includes £1000 ring fenced for conferences; NUS conference information can be found at <a href="http://www.nusconnect.org.uk/conferences/nus-conferences">www.nusconnect.org.uk/conferences/nus-conferences</a>	Emma Howes	<i>To note</i>	
9.2 NSS Charities	Emma Howes	<i>To discuss</i>	
<b>Date of next meeting</b>			
TBC			

\*Starred items will only be discussed if there are items under these headings