

## Executive Committee (FVC and LEDIC) Minutes; September 2019

Item		Action																																																																					
1.	<p><b>1.1 Attendance</b> P = Present, Ap = Apologies, A = Absent</p> <p><b>1.1.1 Members</b></p> <table border="1" data-bbox="220 645 1347 1608"> <tbody> <tr><td>Matt Hayes (Chair)</td><td>President</td><td>P</td></tr> <tr><td>Kerdisha Ali-Arab</td><td>Women's Rep (Cambridge)</td><td>A</td></tr> <tr><td>Angela Atuahene</td><td>Women's Rep (Chelmsford)</td><td>P</td></tr> <tr><td>Amanda Campbell-White</td><td>Vice President: Arts, Humanities and Social Sciences</td><td>P</td></tr> <tr><td>Mary Copsey</td><td>Vice President: Business and Law</td><td>Ap</td></tr> <tr><td>Gold Dominic</td><td>International Students' Rep (Chelmsford)</td><td>A</td></tr> <tr><td>Keeva Doyle</td><td>Trans Students' Rep (Cambridge)</td><td>A</td></tr> <tr><td>Siobhan Fouche</td><td>Vice President: Science and Engineering</td><td>P</td></tr> <tr><td>Damien Francis</td><td>B&amp;L Faculty Rep (Chelmsford)</td><td>Ap</td></tr> <tr><td>Luca Girardi</td><td>LGBT+ Students' Rep (Cambridge)</td><td>Ap</td></tr> <tr><td>Ganesh Gupta</td><td>BME Students' Rep (Cambridge)</td><td>P</td></tr> <tr><td>Jose Hermosilla</td><td>S&amp;E Faculty Rep (Chelmsford)</td><td>A</td></tr> <tr><td>Ashleigh Jackson</td><td>HEMS Faculty Rep (Chelmsford)</td><td>P</td></tr> <tr><td>Marta Kalista</td><td>HEMS Faculty Rep (Peterborough)</td><td>A</td></tr> <tr><td>Anna Kiss</td><td>International Students' Rep (Cambridge)</td><td>A</td></tr> <tr><td>Tiegan Lawson</td><td>HEMS Faculty Rep (Cambridge)</td><td>Ap</td></tr> <tr><td>Imogen Lay</td><td>HEMS Faculty Rep (Chelmsford)</td><td>P</td></tr> <tr><td>Emily Long</td><td>S&amp;E Faculty Rep (Cambridge)</td><td>A</td></tr> <tr><td>Fraser Luther-Yarwood</td><td>Vice President: Health, Education, Medicine and Social Care</td><td>P</td></tr> <tr><td>Alessia Mevoli</td><td>B&amp;L Faculty Rep (Cambridge)</td><td>Ap</td></tr> <tr><td>Sarah Strachan</td><td>AHSS Faculty Rep (Cambridge)</td><td>P</td></tr> </tbody> </table> <p><b>1.1.2 Observers</b></p> <table border="1" data-bbox="220 1693 1347 1783"> <tbody> <tr><td>Emma Howes</td><td>Engagement Manager</td><td>P</td></tr> <tr><td>Hannah Belcher</td><td>Campaigns and Academic Enhancement Coordinator</td><td>P</td></tr> </tbody> </table> <p><b>1.2 Terms of Reference*</b> There have been no changes to the terms of reference</p> <p><b>1.3 Minutes of the last meeting –</b> The minutes were accepted as an accurate reflection of the meeting. To add: Sarah Strachan arrived late.</p>	Matt Hayes (Chair)	President	P	Kerdisha Ali-Arab	Women's Rep (Cambridge)	A	Angela Atuahene	Women's Rep (Chelmsford)	P	Amanda Campbell-White	Vice President: Arts, Humanities and Social Sciences	P	Mary Copsey	Vice President: Business and Law	Ap	Gold Dominic	International Students' Rep (Chelmsford)	A	Keeva Doyle	Trans Students' Rep (Cambridge)	A	Siobhan Fouche	Vice President: Science and Engineering	P	Damien Francis	B&L Faculty Rep (Chelmsford)	Ap	Luca Girardi	LGBT+ Students' Rep (Cambridge)	Ap	Ganesh Gupta	BME Students' Rep (Cambridge)	P	Jose Hermosilla	S&E Faculty Rep (Chelmsford)	A	Ashleigh Jackson	HEMS Faculty Rep (Chelmsford)	P	Marta Kalista	HEMS Faculty Rep (Peterborough)	A	Anna Kiss	International Students' Rep (Cambridge)	A	Tiegan Lawson	HEMS Faculty Rep (Cambridge)	Ap	Imogen Lay	HEMS Faculty Rep (Chelmsford)	P	Emily Long	S&E Faculty Rep (Cambridge)	A	Fraser Luther-Yarwood	Vice President: Health, Education, Medicine and Social Care	P	Alessia Mevoli	B&L Faculty Rep (Cambridge)	Ap	Sarah Strachan	AHSS Faculty Rep (Cambridge)	P	Emma Howes	Engagement Manager	P	Hannah Belcher	Campaigns and Academic Enhancement Coordinator	P	
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## 1.4 Actions Arising

ITEM	ACTION	OWNER	UPDATE
Carried over actions: 2018/19			
6.2	ACW to investigate lack of tutor support for dissertation students in BA Film and Media	ACW	Complete.
7.2	MH to raise concerns about placement student access to counselling services at the Wellbeing Steering Group	MH	Ongoing – to be raised at next meeting
7.5	MH to explore examples of good practice at other SUs relating to the Equal Access to Education Policy.	MH	Contacts made. Ongoing
7.8	MH to raise 'inclusivity training' as a suggestion for sports team welfare officers	FLY	FLY to confirm with James Cudmore
7.8	MT to share resources for sports coaches relating to inclusivity when completed.	MT	No longer relevant.
9.	FLY & BM to raise concerns about presentation marking processes in HEMS FPT meeting.	FLY / BM	Complete. Has been addressed with individual heads of school.
Carried over actions: July 2019			
2.1	MH to seek updates on roll out of Crisp Packet recycling trial.	MH	Complete. 1 per campus in place as a trial.
2.4	MH to arrange contact between GG and NUS support opportunities	MH	Complete. GG has been in contact with contacts at NUS
3.1.3	MC to meet with DF to discuss lecture capture projects	MC	Ongoing
3.1.3	SF to meet with MC to discuss lecture capture projects	SF	Ongoing
5.2.3	SS to explore options for free condoms.	SS	Complete. Sources established at 'Diverse'.
6.1.1	MC and GD to discuss international student support options	MC	Ongoing
New Actions: August 2019			
2.1	EH to add Deputy President Election to next Executive Committee agenda.	EH	Completed. To be undertaken online.
5.1	EH to create online vote for bye-law changes.	EH	Completed.
6.1	MH to circulate paper on ARU Budget Cuts.	MH	Completed. Available on SU website.
7.1.1	MH to circulate plans to measure KPIS for Drug Harm Reduction Campaign.	MH	Ongoing.
7.1.1	MH to share exec page link with executive committee members.	MH	EH to add all Exec members to Facebook group



<p>5.</p> <p>109/19</p> <p>111/19</p> <p>112/19</p>	<p><b>5.1 Executive Officer Reports</b></p> <p><b>5.1.1 President (Verbal Update)</b></p> <p>Fresher's has been very busy.</p> <p>We have secured a supplier for drugs harm reduction kits</p> <p>Sat on board of governors and exciting developments are happening soon!</p> <p><b>5.1.2 VP: Business and Law</b></p> <p>MH: Taken as read</p> <p><b>5.1.3 VP: Arts, Humanities and Social Sciences</b></p> <p>Raise the bar protest was good. Another one will take place tomorrow HEL 1-2pm to maintain momentum – please share information. We do not want the university to think we will now give up. I have launched a survey on 'A Bloody Mess'. The design work from the comms team is great – please share and fill in. We have 165 pledge so far. The survey has received 33 responses since 5pm yesterday.</p> <p><b>5.1.4 VP: Health, Education, Medicine and Social Care</b></p> <p>The university has declared a climate emergency!</p> <p>The rent report is with the comms team to carry out design work for publication. Meetings are planned with MPs for Chelmsford and Cambridge.</p> <p>I attended BUCS conference and discussed the issue of trans inclusion in sport. I am in touch with the NUS Trans officer there to address poor performance in this area.</p> <p><b>5.1.5 VP: Science and Engineering</b></p> <p>No update at this time</p>	
<p>6.</p> <p>113/19</p>	<p><b>6.1 Campaign and Faculty Rep Updates</b></p> <p><b>6.1.1 Campaign Reps</b></p> <p>IL: I attended FPT with AJ. Looking at childcare and support for students on placement. Looking at network support options with education and placement students. Will work with FLY on this.</p> <p><b>6.1.2 Faculty Reps</b></p> <p>No Updates</p>	
<p>7.</p>	<p><b>7.1 Budget</b></p> <p>No updates</p>	
<p>10.</p>	<p><b>10.1 AOB:</b></p> <p>EH: Course Rep, PGR Rep and vacant Exec roles are now open for nominations until 4<sup>th</sup> October (next Friday). Please consider course rep roles where relevant and encourage others to stand. There is a an anonymous recommend a friend button and nomination button at <a href="http://www.angliastudent.com/election">www.angliastudent.com/election</a></p> <p>EH: Please meet with Hannah to complete project plans and confirm your ideas – she is a great support to clarify your ideas and objectives.</p> <p>MH: Please respond to the deputy president election as soon as possible.</p> <p>Date of next meeting TBD.</p>	

