

Executive Committee (FVC and LEDIC) Minutes; September 2019

1.1 Attendance					
P = Present, Ap = Apologies, A = Absent					
1.1.1 Members					
Matt Hayes (Chair)	President	Ρ			
Kerdisha Ali-Arab	Women's Rep (Cambridge)	А			
Angela Atuahene	Women's Rep (Chelmsford)	Ρ			
Amanda Campbell-White	Vice President: Arts, Humanities and Social Sciences	Ρ			
Mary Copsey	Vice President: Business and Law	Ар			
Gold Dominic	International Students' Rep (Chelmsford)	A			
Keeva Doyle	Trans Students' Rep (Cambridge)	А			
Siobhan Fouche	Vice President: Science and Engineering	Р			
Damien Francis	B&L Faculty Rep (Chelmsford)	Ар			
Luca Girardi	LGBT+ Students' Rep (Cambridge)	Ар			
Ganesh Gupta	BME Students' Rep (Cambridge)	Р			
Jose Hermosilla	S&E Faculty Rep (Chelmsford)	А			
Ashleigh Jackson	HEMS Faculty Rep (Chelmsford)	Р			
Marta Kalista	HEMS Faculty Rep (Peterborough)	Α			
Anna Kiss	International Students' Rep (Cambridge)	Α			
Tiegan Lawson	HEMS Faculty Rep (Cambridge)	Ар			
Imogen Lay	HEMS Faculty Rep (Chelmsford)	P			
Emily Long	S&E Faculty Rep (Cambridge)	Α			
Fraser Luther-Yarwood	Vice President: Health, Education, Medicine and Social Care	P			
Alessia Mevoli	B&L Faculty Rep (Cambridge)	Ар			
Sarah Strachan	AHSS Faculty Rep (Cambridge)	P			
1.1.2 Observers Emma Howes		Р			
	Engagement Manager	P			
Hannah Belcher	Campaigns and Academic Enhancement Coordinator				

107/19 1.4 Actions Arising

ITE M	ACTION	OWNE R	UPDATE
	d over actions: 2018/19	R	
6.2	ACW to investigate lack of tutor support		Complete
0.2	for dissertation students in BA Film and	ACW	Complete.
		ACW	
7.2	Media		
7.2	MH to raise concerns about placement		Ongoing – to be raised
	student access to counselling services at	МН	at next meeting
	the Wellbeing Steering Group		
7.5	MH to explore examples of good practice		Contacts made. Ongoing
	at other SUs relating to the Equal Access	МН	
	to Education Policy.		
7.8	MH to raise 'inclusivity training' as a		FLY to confirm with
	suggestion for sports team welfare	FLY	James Cudmore
	officers		
7.8	MT to share resources for sports coaches	мт	No longer relevant.
	relating to inclusivity when completed.	1.11	
9.	FLY & BM to raise concerns about		Complete. Has been
	presentation marking processes in HEMS	FLY /	addressed with
	FPT meeting.	BM	individual heads of
			school.
Carrie	d over actions: July 2019		
2.1	MH to seek updates on roll out of Crisp	МН	Complete. 1 per campus
	Packet recycling trial.	INILL	in place as a trial.
2.4	MH to arrange contact between GG and		Complete. GG has been
	NUS support opportunities	MH	in contact with contacts
			at NUS
3.1.3	MC to meet with DF to discuss lecture		Ongoing
	capture projects	МС	
3.1.3	SF to meet with MC to discuss lecture		Ongoing
5.1.5	capture projects	SF	ongoing
5.2.3	SS to explore options for free condoms.		Complete. Sources
5.2.5		SS	established at 'Diverse'.
6.1.1	MC and GD to discuss international		Ongoing
0.1.1	student support options	MC	engeing
New	Actions: August 2019		
2.1	EH to add Deputy President Election to		Completed. To be
2.1	next Executive Committee agenda.	EH	undertaken online.
C 1			
5.1	EH to create online vote for bye-law	EH	Completed.
61	changes.		Completed Available an
6.1	MH to circulate paper on ARU Budget	МН	Completed. Available on
	Cuts.		SU website.
7.1.1	MH to circulate plans to measure KPIS for	МН	Ongoing.
_ / .	Drug Harm Reduction Campaign.		
7.1.1	MH to share exec page link with		EH to add all Exec
	executive committee members.	МН	members to Facebook
			group

	1 r	1	1	FVCL				
	7.1.1	GG to post statistics from Counselling and Wellbeing on exec page once shared.	GG	Complete				
	8.1.1	HB to put in a 1:1 with GG and Activities to plan Black History Month.	НВ	Ongoing				
	8.1.2	EL to email AA with links and information on Fresher's Fairs	EL	No longer relevant				
	8.1.2	MH to share current BHM info with GG	МН	No longer relevant				
	9.1.1	EH to send budget request voting via email.	EH	Completed				
	9.1.3	MH to raise sustainability of materials issue with ACW regarding Raise the Bar placard making.	МН	Completed. Materials resources through arts and crafts society. Thanks to EL & society				
	10.1	HB to ask EH if reps can skype into exec.	HB	Completed: Yes by prior arrangement				
2.		c tion of the Deputy President prate – election to take place via email.			EH			
	 8/19 The SU Inclusion fund can be used to support members of the Executive committee to access SU events, meetings etc. This includes 2 for 1 tickets to support eg: those with carers or single parents, travel costs, or childcare. The decisions are made by an SU panel, more information is available at www.angliastudent.com/advice/inclusivity/fund/ FLY: this has been shared widely eg: societies and Peterborough students. 							
4.	 4.1 An SU Christmas IL: Last year President Laura Douds ran a Christmas day in the SU. Is there a plan for the SU to support students over Christmas this year? It is very lonely here if you stay on campus. FLY: This was raised at SSG, university and SU staff are discussing this at the moment. ACW: If exec members would like to offer support or run events etc. please let us know. SS: There is a scheme to 'adopt' people over Christmas in Cambridge and we could signpost this service. SS to share information and contacts. ACW: We would need to check that the organisation provide appropriate safeguarding. IL: A range of support options including non-religious would be good GG: Could we (the SU) support / visit eg: homeless people over the Christmas period? IL: This could be through groups like the Salvation Army FLY: I will raise this with Chris Pursell to discuss volunteering opportunities relating to Christmas support / homelessness. 							

5.	5.1 Executive Officer Reports	
	5.1.1 President (Verbal Update)	
	Fresher's has been very busy.	
	We have secured a supplier for drugs harm reduction kits	
	Sat on board of governors and exciting developments are happening soon!	
109/19	5.1.2 VP: Business and Law	
111/19	MH: Taken as read	
112/19	5.1.3 VP: Arts, Humanities and Social Sciences	
	Raise the bar protest was good. Another one will take place tomorrow HEL1-2pm 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.	
	5.1.4 VP: Health, Education, Medicine and Social Care	
	The university has declared a climate emergency!	
	The rent report is with the comms team to carry out design work for publication. Meetings are	
	planned with MPs for Chelmsford and Cambridge.	
	l 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.	
	5.1.5 VP: Science and Engineering	
6.	No update at this time 6.1 Campaign and Faculty Rep Updates	
0.	6.1.1 Campaign Reps	
113/19	IL: I attended FPT with AJ. Looking at childcare and support for students on placement. Looking at	
113/17	network support options with education and placement students. Will work with FLY on this.	
	network support options with education and placement students. Will work with right on this.	
	6.1.2 Faculty Reps	
	No Updates	
7.	7.1 Budget	
	No updates	
10.	10.1 AOB:	
10.	EH: Course Rep, PGR Rep and vacant Exec roles are now open for nominations until 4 th 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	
	www.angliastudent.com/election	
	EH: Please meet with Hannah to complete project plans and confirm your ideas – she is a great	
	support to clarify your ideas and objectives.	
	J J	
	MH: Please respond to the deputy president election as soon as possible.	
	Date of next meeting TBD.	

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