

SU Executive Minutes

Time:	18:00-19:00
Date:	06/10/17
Location:	4426
Exec Present:	<ul style="list-style-type: none"> • Hamish Anderson – Academic Affairs Officer [HA] • Tawsin Ahmed – Anti-Racism Officer [TA] • Tom Balderstone – LGBTQ+ Officer [TB] • Lavinya Stennett – Working Class Students' Officer [LS] • Valeria Racu – Working Class Students' Officer [VR] • Fran Floris – Women's Officer [FF] • Pauline Ankunda – Entertainment Officer [PA] • Hani Diriye – Entertainment Officer [HD] • Max Gleissner – Campaigns Officer [MG] • Daryan Omer – Campaigns Officer [DO] • Halimo Hussain – Co-President Equality & Liberation [HH] • Dimitri Cautain – Co-President Welfare & Campaigns [DC] • Mehdi Baraka – Co-President Activities & Events [MB]
Others Present:	<ul style="list-style-type: none"> • Hannah Short – Governance and Communications Coordinator • Peter Baran – General Manager
Apologies:	Robyn, Sophie, Anna, Blanca, Nisha

Agenda	Who	Discussion/Action
Welcome & Intro	All	TA chair
Freshers Debrief	HS	Need to think about what went well from organisers & student perspective HS: (ACTION) To organise a document to send round to gather suggestions



		<p>ALL: To bring up at next meeting to have a more comprehensive review</p> <ul style="list-style-type: none"> - Consider setting up a suggestion box/survey for students to submit feedback - Also consider paying exec for their time <p>Note: DC brought this up during Welcome Week steering group meeting</p>
Items for Capital spend	PB	<ul style="list-style-type: none"> • New projector for JCR £10,000 – better picture quality, more reliable, more energy-efficient, bulb lasts for 600 hours £6,000 – bulb lasts for 250 hours → Need to decide <p>ALL: Think about the 2 options & decide next week</p> <ul style="list-style-type: none"> • Waterproof parasols for smoking area Looking to get 3, 5 week turnaround, £1,800 each → Waiting for Estates to confirm <p>PB: (ACTION) To chase up the building works at the end of the smoking area</p>
S.U. budget	PB	<p>PB: (ACTION) To write out a breakdown of what the different budget sections include e.g. 'welfare'</p> <p>ALL: Revisit budget next week</p>
Committee Membership	PB	<p>School Committees are meeting now, and we need student representation</p> <p>ALL: (ACTION) Look over committee roles & nominate yourselves</p> <p>ALL: Revisit committee positions following Autumn elections</p> <p>PB – left the meeting</p>
Upcoming UGM	HS	<p>NP: (ACTION) To get chair for UGM</p> <p>ALL: To discuss more in-depth next week, and to discuss officer reports</p>

<p>NUS Zone Conferences</p>	<p>PB</p>	<p>HS: To email all exec the NUS zone conference emails so they can consider this next week</p>
<p>AOB</p>	<p>ALL</p>	<p>ALL: please promote 'Freshers Finale'</p> <p>HS: Any exec that are free on Tuesday 16:00-17:00 please come to S.U. voicebox</p>