

SU Executive Committee Meeting Minutes

Time:	17:00-18:00
Date:	10/01/18
Location:	559
Exec Present:	<ul style="list-style-type: none"> • Hamish Anderson – Academic Affairs Officer [HA] • Blanca Serrano – Academic Affairs Officer [BS] • Lavinya Stennett – Working Class Students' Officer [LS] • Valeria Racu – Working Class Students' Officer [VR] • Fran Floris – Women's Officer [FF] • Sophie Bennett – Sports Officer [SB] • Anna Gretton – Environment Officer [AG] • Amy Rose Joce – Mature Students' Officer [AJ] • Halimo Hussain – Co-President Equality & Liberation [HH] • Nisha Philipps – Co-President Democracy & Education [NP] • 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 [HS]
Apologies:	<ul style="list-style-type: none"> • Max Gleissner – Campaigns Officer [MG] • Danny Edwards – Sports Officer [DE] • Pauline Ankunda – Entertainment Officer [PA] • Robyn Waite – Postgraduate Research Officer [RW] • Rachel Hau-Yu Tam – Postgraduate Taught Officer [HT] • Tawsin Ahmed – Anti-Racism Officer [TA] • Jess Kumwongpin-Barnes – Trans & Gender Identity Officer [JK]
Not present:	<ul style="list-style-type: none"> • Daryan Omer – Campaigns Officer [DO] • Jonny Morrison - - Accommodation Officer [JM] • Comfort Enoch-Moye – POC Officer [CE] • Katouche Goll – Disabled Students & Carers' Officer [KG]
Chair:	[AJ]

Agenda	Who	Discussion/Action
1. Ratify minutes from last meeting	All	Ratified
2. Action points from last week	All	Revisited

3. Reflections on Term 1	DC	<p>Quick go round: Positive Something to work on ➔ Note about situation with S.U. LGBTQ officer i.e. that we no longer have an officer</p> <p>ACTION POINT: DC to send a reflection form round to exec HA to contact LGBTQIA* Soc about LGBTQ+ officer</p>
4. Welfare training related to drunkenness in the bar	DC	<p>Update on suggestions to run trainings → for bar staff → welfare contacts Context: more late-night drunkenness due to installation of card machine (brought up during trustees meeting)</p> <ul style="list-style-type: none"> • Various trainings and workshops happening for this <p>To be discussed again at a future meeting</p>
5. Setting election dates	ALL	<p>Nominations open - 5th Feb Nominations close - 28th Feb Hustings - ? Voting opens - 5th March Voting closes - 8th March</p> <p>2x hustings ? → hustings to be filmed</p> <p>ACTION POINT: → to bring up again next week NP & MB to write up a proposal for dates</p>
6. Upcoming UGM on Jan 17th	HS	Update on how things are going
7. Emergency Oyster Card	FF	<p>Discussed idea to introduce emergency oyster card provision at reception</p> <p>ACTION POINT: FF to lead on this</p>
8. Catering consultation	DC	<p>Questionnaire going out on Monday → we are going to send it round tomorrow to test it out</p> <p>ACTION POINT: DC to send survey out to exec for feedback Exec to fill it out Exec to send to own networks next week</p>
9. AOB	ALL	Shout outs for upcoming events

