

### SU Executive Committee Meeting Minutes

<b>Time:</b>	17:00-18:00
<b>Date:</b>	15/11/17
<b>Chair:</b>	Amy Rosetta Joce
<b>Location:</b>	MB227
<b>Exec Present:</b>	<ul style="list-style-type: none"> <li>• Comfort Enoch-Moye – POC Officer <b>[CE]</b></li> <li>• Tawsin Ahmed – Anti-Racism Officer <b>[TA]</b></li> <li>• Lavinya Stennett – Working Class Students' Officer <b>[LS]</b></li> <li>• Fran Floris – Women's Officer <b>[FF]</b></li> <li>• Sophie Bennett – Sports Officer <b>[SB]</b></li> <li>• Pauline Ankunda – Entertainment Officer <b>[PA]</b></li> <li>• Max Gleissner – Campaigns Officer <b>[MG]</b></li> <li>• Amy Rose Joce – Mature Students' Officer <b>[AJ]</b></li> <li>• Katouche Goll – Disabled Students &amp; Carers' Officer <b>[KG]</b></li> <li>• Rachel Hau-Yu Tam – Postgraduate Taught Officer <b>[HT]</b></li> <li>• Halimo Hussain – Co-President Equality &amp; Liberation <b>[HH]</b></li> <li>• Dimitri Cautain – Co-President Welfare &amp; Campaigns <b>[DC]</b></li> <li>• Mehdi Baraka – Co-President Activities &amp; Events <b>[MB]</b></li> </ul>
<b>Others Present:</b>	<ul style="list-style-type: none"> <li>• Hannah Short – Governance and Communications Coordinator <b>[HS]</b></li> <li>• Matthew Gordon – RSA rep <b>[MG]</b></li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• Hamish Anderson – Academic Affairs Officer <b>[HA]</b></li> <li>• Blanca Serrano – Academic Affairs Officer <b>[BS]</b></li> <li>• Tom Ana – LGBTQ+ Officer <b>[TA]</b></li> <li>• Danny Edwards – Sports Officer <b>[DE]</b></li> <li>• Robyn Waite – Postgraduate Research Officer <b>[RW]</b></li> <li>• Anna Gretton – Environment Officer <b>[AG]</b></li> <li>• Jess Kumwongpin-Barnes – Trans &amp; Gender Identity Officer <b>[JK]</b></li> <li>• Nisha Philipps – Co-President Democracy &amp; Education <b>[NP]</b></li> <li>• Daryan Omer – Campaigns Officer <b>[DO]</b></li> <li>• Jonny Morrison - - Accommodation Officer <b>[JM]</b></li> </ul>

Agenda	Who	Discussion/Action
1. Ratify minutes from last meeting	<b>HS</b>	Minutes not yet completed  ACTION POINT: <b>HS</b> to type up & circulate

2. Action points from last week	<b>HS</b>	“ “ “
3. Emergency: RSA Attendance policy - discussion with RSA rep Matthew Gordon	<b>MG</b>	<p><b>MG</b> gave an update of the situation related to the Tier-4 visa research students being informed of new attendance policy without consultation – ostensibly because of home office requirements</p> <p><b>AJ</b> suggested getting a specific understanding of the home office rules</p> <p>ACTION POINTS:  <b>HH</b> to put this topic on the agenda for discussions with Ian Pickup  <b>MG</b> to consider submitting an emergency UGM motion  <b>MG</b> to send an email including the letter to be sent to the Doctoral school to all exec</p>
4. PGT Update and Social	<b>HT</b>	<p><b>HT</b> gave an update about the PGT role  → indicated that she needs support, would like a consistent mentor, and would like an improved way to link up PGT student reps &amp; officer role</p> <p>ACTION POINT:  <b>HT</b> to email <b>MB &amp; HH</b> for more support  → Also will include more PGT-specific events during refreshers week</p>
5. Movement For Justice By Any Means	<b>DC</b>	<p><b>DC</b> gave a summary of the situation and opened up discussions about what steps we should take as an S.U. in relation to the Yarl's Wood demo on Saturday &amp; in relation to MFJ</p> <p>ACTION POINT:  <b>DC</b> to write shout-out for all-students email in advance of demo</p>
6. Mulberry School for Girls	<b>HS</b>	<p>Mulberry school for girls has contacted SOAS S.U. to ask if some people can attend their event 'Youth Got the Power' on Tuesday the 12<sup>th</sup> of December 2017 from 2pm to 3:30pm, with an arrival time of 1:45. The project is about bringing young people together, celebrating what unites us not divides us. They will organise an interactive 'Question Time' style debate with young people and individuals in frontline politics showing practical examples of how to make your voice heard and how young people can be more involved in politics while debating with key decision makers about the issues our community cares about.</p> <p><b>PA</b> to attend</p> <p>ACTION POINT:  <b>HS</b> to send out reminder to exec</p>
7. Community Week of Action	<b>MG</b>	<p>Everything has been organised for Community Week of Action  → Call out for support during the Solidarity Bake sale – funds will go to Justice for Daniel campaign</p> <p>Rally during Friday lunchtime - in relation to restructuring, RSA attendance policy, international student pressure etc.  → exec encouraged to raise any other concerns that they have</p>



		ACTION POINTS: <b>MG</b> to send details to <b>NP</b> to put into timetable & to print
8. Next UGM (16th November)	<b>HS</b>	UGM happening tomorrow, and only 1 motion has been submitted so far  UGM will be an opportunity for: <ul style="list-style-type: none"> <li>• Officer reports</li> <li>• Discussion on restructuring</li> </ul>
9. Liberation officers' display board (corridor near library entrance)	<b>ALL</b>	Liberation officer are free to use one of the display boards in the corridor next to the library – they just need to come and ask for the key in G6
10. Any other business + action points	<b>ALL</b>	<ul style="list-style-type: none"> <li>• Exec officer weekly email</li> </ul> <b>CE</b> raised the point of the difficulty of advertising events, and suggested having an officer-specific all-students email to highlight exec-organised events <ul style="list-style-type: none"> <li>➔ Communications with students strategy discussion to happen next week during exec meeting</li> </ul> <b>MG</b> raised the campaign going on in relation to a missing person ➔ will also be discussed again during our next exec meeting