

SU Executive Committee Meeting Minutes

Time:	17:00-18:00
Date:	16/01/18
Chair:	[NP]
Location:	G51
Exec Present:	<ul style="list-style-type: none"> • Hamish Anderson – Academic Affairs Officer [HA] • Fran Floris – Women's Officer [FF] • Danny Edwards – Sports Officer [DE] • Pauline Ankunda – Entertainment Officer [PA] • 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"> • Jess Kumwongpin-Barnes – Trans & Gender Identity Officer [JK] • Max Gleissner – Campaigns Officer [MG] • Daryan Omer – Campaigns Officer [DO] • Jonny Morrison - - Accommodation Officer [JM] • Amy Rose Joce – Mature Students' Officer [AJ] • Katouche Goll – Disabled Students & Carers' Officer [KG] • Rachel Hau-Yu Tam – Postgraduate Taught Officer [HT] • Halimo Hussain – Co-President Equality & Liberation [HH] • Comfort Enoch-Moye – POC Officer [CE] • Tawsin Ahmed – Anti-Racism Officer [TA] • Lavinya Stennett – Working Class Students' Officer [LS] • Valeria Racu – Working Class Students' Officer [VR] • Sophie Bennett – Sports Officer [SB] • Robyn Waite – Postgraduate Research Officer [RW] • Anna Gretton – Environment Officer [AG] • Blanca Serrano – Academic Affairs Officer [BS]

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

		<p>HA contacting LGBTQIA+ soc → they are having a caucus next week (week starting Monday 22nd) to decide someone to step forward - ongoing</p> <p>DC sent round reflection forms - exec to fill out</p> <p>HS to send round election date update</p> <p>FF updated everyone on emergency oyster card scheme and potential of running a pilot scheme</p>
3. NSS Boycott!	HA	<p>NSS boycott last year was a success - fewer than 50% of final year students fill it out, then results are void → also 12 other institutions did the same, good for gaining media coverage → perhaps we again could support other institutions</p> <ul style="list-style-type: none"> NSS opened a week ago, but the school hasn't circulated info about it yet <p>→ going to do the boycott again</p> <p>→ perhaps good to chat to IT</p> <ul style="list-style-type: none"> Lecture shout outs through reps? <p>ACTION POINT: Meeting to discuss how to take this forward e.g. reps NP to email out and see who is interested</p>
4. UGM tomorrow	HS	UGM tomorrow, 17:00-18:00 – reminded exec about officer reports
5. Lapsed policy	HA	<p>Policy book on Union website is out of date – also lots of policy has expired. It's an idea to revisit policy and re-vote on motions that have expired and that would be good to renew.</p> <p>ACTION POINT: HS to look through lapsed policy & make up new doc of when things lapse & motions to be renewed during next UGM</p>
6. Microwaves [Fran & Amy]	FF & AJ	Need to keep an eye on the progress of this
7. Cleaning up the JCR	MB	<p>Clearing up the JCR on Thursday</p> <p>ACTION POINT: HS to email societies that have done donation drives to clear up their stuff in the corner</p>
8. Participatory budgeting	NP & DC	<p>We have had no submissions so far</p> <p>→ perhaps we need to rethink framing of the scheme</p> <p>'Are you looking for funding to implement an idea?'</p> <p>'Have you got an idea you'd like support to implement?'</p> <p>**Emphasizing resource support in addition to financial support e.g. time-planning</p> <p>Maybe it should no longer match funding?</p> <p>Needs to be promoted more!!</p> <p>ACTION POINT: NP to send out to student reps</p>

		<p>MB to send out to society presidents NP do a shout out at UGM 'What is participatory budgeting?' info talk and/ or stall MB to bring up during new society presidents training</p>
9. Any other business + action points	ALL	<ul style="list-style-type: none"> • Residents council meeting on Thursday, Jan 18th • Friday 2PM wages for students meeting in B104 → campaign suggestions • Emergency motion tomorrow about UCU pension strike action • SOAS World Cup – <p>DE to contact about pushing it back!</p>