

### SU Executive Committee Meeting Minutes

<b>Time:</b>	17:00-18:00
<b>Date:</b>	23/10/17
<b>Location:</b>	B104
<b>Exec Present:</b>	<ul style="list-style-type: none"> <li>• Hamish Anderson – Academic Affairs Officer <b>[HA]</b></li> <li>• Lavinya Stennett – Working Class Students' Officer <b>[LS]</b></li> <li>• Valeria Racu – Working Class Students' Officer <b>[VR]</b></li> <li>• Fran Floris – Women's Officer <b>[FF]</b></li> <li>• Sophie Bennett – Sports Officer <b>[SB]</b></li> <li>• Robyn Waite -- Postgraduate Research Officer <b>[RW]</b></li> <li>• Pauline Ankunda – Entertainment Officer <b>[PA]</b></li> <li>• Jess Kumwongpin-Barnes – Trans &amp; Gender Identity Officer <b>[JK]</b></li> <li>• Max Gleissner – Campaigns Officer <b>[MG]</b></li> <li>• Nisha Philipps – Co-President Democracy &amp; Education <b>[NP]</b></li> <li>• Mehdi Baraka – Co-President Activities &amp; Events <b>[MB]</b></li> <li>• Danny Edwards – Sports Officer <b>[DE]</b></li> <li>• Blanca Serrano – Academic Affairs Officer <b>[BS]</b></li> <li>• Rama Sabanekh – International Students' Officer <b>[RS]</b></li> <li>• Rachel Hau-Yu Tam – Postgraduate Taught Officer <b>[RT]</b></li> <li>• Amy Rosetta Joce – Mature Students' Officer <b>[AJ]</b></li> <li>• Katouche Goll – Disabled Students &amp; Carers' Officer <b>[KG]</b></li> </ul>
<b>Others Present:</b>	<ul style="list-style-type: none"> <li>• Hannah Short – Governance and Communications Coordinator <b>[HS]</b></li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>• Dimitri Cautain – Co-President Welfare &amp; Campaigns <b>[DC]</b></li> <li>• Daryan Omer – Campaigns Officer <b>[DO]</b></li> <li>• Tawsin Ahmed – Anti-Racism Officer <b>[TA]</b></li> <li>• Anna Gretton – Environment Officer <b>[AG]</b></li> <li>• Halimo Hussain – Co-President Equality &amp; Liberation <b>[HH]</b></li> <li>• Comfort Enoch-Moye – POC Officer <b>[CE]</b></li> <li>• Tom Ana – LGBTQ+ Officer <b>[TA]</b></li> </ul>

Agenda	Who	Discussion/Action
1. Hello & welcome to new exec members!	ALL	→ Welcomed AJ



2. Ratify minutes from last week	<b>HS</b>	A few changes suggested Revisited Action Points ACTION: <b>NP &amp; MB</b> to set up participatory budgeting → minutes ratified upon change of suggestions
3. Freshers Fortnight reflection	<b>ALL</b>	Overview by <b>MB</b> of finances related to Freshers, which are still being calculated due to complications related to consent workshops. Initial payments to be covered by S.U. until the school pays. → Group reflection & discussion on Freshers Fortnight, recorded in document below ACTION: <b>ALL</b> exec members to add to reflection document <a href="https://docs.google.com/a/soas.ac.uk/document/d/1S10ip1Ha0yiNEjyEtHV3MlhmWKEIEQ79G6Fj0vrZzfk/edit?usp=sharing">https://docs.google.com/a/soas.ac.uk/document/d/1S10ip1Ha0yiNEjyEtHV3MlhmWKEIEQ79G6Fj0vrZzfk/edit?usp=sharing</a>  ACTION: <b>MB</b> to write up refreshers week plan for after christmas holiday (beginning of term 2), and put effort in to have events that worked well during freshers
4. Update on complaint to all trustees from JSoc President	<b>NP</b>	This has now been lodged as a formal complaint → therefore going through official procedure. It is being taken forward by <b>HH</b> (as it needs to be a sabb), who is happy to do so - she will come up with a resolution for the complaint based on her findings.  Point raised about how the complaint contained two distinct parts: <ul style="list-style-type: none"> <li>• A complaint about the BDS referendum</li> <li>• A complaint about the S.U.</li> </ul> Suggestion: have a document outlining different issues/ 'risks' we are trying to address within SOAS & the S.U. - which would be helpful if we are ever approached by the charity commission, as one of the main priorities of a charity should be related to reducing risk. So all exec officers contribute to an informal shared document. → also helpful for handover & great for outreach (i.e. making sure to stay connected to students & that our work reflects what they actually want us to be doing) ACTION: <b>MG</b> to start document for all exec to contribute to  Suggestion: look into how BDS fits into our charitable purpose → To be discussed in BDS focus group
5. Exec agenda minutes and communication	<b>MB</b>	Minutes to be circulated following a meeting, and will be reviewed & ratified during the next meeting before being posted online
6. Any other business + action points	<b>ALL</b>	→ Student rep training took place on saturday, went really well J4W community breakfast on friday morning → looking for volunteers <b>RT</b> starting an archive society → looking at previous struggles within SOAS → will send round sign up sheet to exec