

SU Executive Committee Meeting Minutes

Time:	17:00-18:00
Date:	29/11/17
Chair:	Jess
Location:	G51
Exec Present:	<ul style="list-style-type: none"> • Hamish Anderson – Academic Affairs Officer [HA] • Blanca Serrano – Academic Affairs Officer [BS] • Comfort Enoch-Moye – POC Officer [CE] • Lavinya Stennett – Working Class Students' Officer [LS] • Valeria Racu – Working Class Students' Officer [VR] • Danny Edwards – Sports Officer [DE] • Robyn Waite – Postgraduate Research Officer [RW] • Pauline Ankunda – Entertainment Officer [PA] • Jess Kumwongpin-Barnes – Trans & Gender Identity Officer [JK] • Rachel Hau-Yu Tam – Postgraduate Taught Officer [HT] • 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"> • Jonny Morrison - Accommodation Officer [JM] • Sophie Bennett – Sports Officer [SB] • Fran Floris – Women's Officer [FF] • Max Gleissner – Campaigns Officer [MG] • Anna Gretton – Environment Officer [AG]
Not present:	<ul style="list-style-type: none"> • Tawsin Ahmed – Anti-Racism Officer [TA] • Daryan Omer – Campaigns Officer [DO] • Amy Rose Joce – Mature Students' Officer [AJ] • Katouche Goll – Disabled Students & Carers' Officer [KG] • Halimo Hussain – Co-President Equality & Liberation [HH]

Agenda	Who	Discussion/Action
1. Ratify minutes from last meeting	HS	→ Ratified

2. Action points from last week	ALL	→ Reviewed
3. Emergency Oyster Card	FF	Postponed until next week because proposer not present
4. Care packages (Christmas drive)	CE & LS	<p>CE suggested making packages for local homeless population e.g. gloves, vouchers, biscuits, hand-warmers, wipes etc → would be good to link up with societies who do this kind of work already in order to best plan for what to give to people</p> <p>ACTION POINT: NP to create task list to include following tasks:</p> <ul style="list-style-type: none"> • Write up blurb to send out to students about donations drive • Organise stall • Organise packaging • Organise distribution <p>DC to email different societies to get advice on what to ask for in donations drive</p>
5. Taking Back Power - open student forum	CE & LS	<p>Good idea to have an open event for students to share their experiences and then collate case studies to submit to management</p> <p>ACTION POINT: CE & LS to make poster & write blurb to promote event</p>
6. SLiICE funding - inclusive environment workshops	CE & LS	<p>DC outlined SLiICE funding - £50K to spend on anti-hate crime-related/ anti-harassment/ anti-discrimination work to take place within this year, aiming for trials - needs to be used by March 2018 → can be used on several different projects, → Consensus that we need to focus on the issues to be targeted rather than the money itself</p> <p>CE outlined her work to lobby for some of the funding to target 5,000 staff & students in relation to racism, sexism, ableism etc. → all about practical guidance (2-hour workshops, 24 facilitators, staggered across the year, aiming to start september 2018)</p> <p>DC updated exec about online-related work that is going on & discussions that are being had with Miia</p>
7. Banned students	ALL	<p>→ we need to take banning seriously, if we are going to ban people then need to think of an effective method of figuring out plans of action</p> <ul style="list-style-type: none"> • Should have policy related to banned students in constitution <p>ACTION POINT:</p>

		MB to find out what practice guidelines were followed in the past & what the situation is now → to bring them up next time
8. Mental Health support	DC	→ student minds as a potential partner to run activities @ SOAS To be brought up next time
9. Communication strategy for officer events	MB	MB outlined meeting with CE & PA → discussed emails & new layout for emails, including new sections & a move to something that is more 'attractive' Lots of discussions around what changes should be made → ran out of time ACTION POINT: Discuss this in next exec meeting & dedicate good chunk of time to it – at least 20 minutes in order to come to consensus
10. General communication strategy	ALL	POSTPONED
11. Coffee cup campaign	AG	POSTPONED
12. Participatory budgeting	DV & NP	NP & DC has sent this round as a document outlining what the plan is ACTION POINT: ALL to read it & feedback any suggestions
13. Any other business + action points	ALL	Trustees Meeting next week NP stated that updates related to restructuring & alternative approaches will be circulated