



Exec Committee Meeting Minutes

Time:	17:00
Date:	5 th March 2014
Location:	B101 – Brunei Gallery
Present:	<ul style="list-style-type: none"> • David East – CP Democracy & Education [DE] (Chair) • Tom King – LGBTQ Officer [TK] • Caterina Inverso - Post Graduate Taught [CI] • Grace Wilcock – Mature Students Officer [GW] • Leah Edwards – CP Welfare & Campaigns [LE] • Karmel Carey – Disabilities Officers [KC] • Emily Judson – Environment Officer [EJ] • David Suber – Academic Affairs Officer [DS] • Vic Casambros – Governance & Communications Coordinator [VC] • Binto Bali – Anti Racist Officer [BB] • Larni Phoenix – Accommodation Officer [LP] • Shahrzad Jahanbani – Entertainments Officer [SJ] • Simon Campbell – Anti Racist Officer [SC]
Apologies:	<ul style="list-style-type: none"> • Resham Akhtar - Womens Officer [RA] • Connor Youngberg – Post Graduate Research [CY] • Mustafa Zafar – Academic Affairs Officer [MZ] • Vithyah – Womens Officer & [VCh] • Jivan Mohanty – Disabilities Officer [JM] • Johann Barbe – CP Activities & Events [JB]
Observers :	<ul style="list-style-type: none"> • Adam Barr • Marta Pacini • Imrane Lawrence Trocmé • Sai Englert • Johannes Svensson
Absent:	<ul style="list-style-type: none"> • Georgina Robertson – Campaigns Officer [GR] • Kabir Joshi – Black Officer [KJ]

Action/Discussion	Who	When	Notes
<p>UGM Access – Whooping, Clapping, Venue</p> <p>Discussion look at moving UGM Venue to somewhere like G2. And making UGM</p> <p>EJ – Can the chair just advice UGM attendee not to clap, whoop and explain: ‘Consensus Jazz Hands’ agreement method.</p> <p>BB – JCR gets overcrowded, Chair often has to ask who’s actually taking part, gets confusing.</p> <p>DS – can we get people to talk to people in the</p>			

<p>room, check if they are taking part.</p> <p>LE – that would then exclude those people from taking part in the UGM.</p> <p>TK – We should look at taking steps making the space more accessible before moving venues.</p> <p>EJ – If we move the UGM, make sure the JCR Screen says that.</p> <p>KC – Is there an option to stream the JCR?</p> <p>LE – It’s something that been looked at in the past, we can look at again, the option of audio only as well.</p> <p>DE – Look at G2 for the last UGM of the year.</p>			
NSS			
Trustee Meeting Dates			
<p>Language Support – ADD</p> <p>GW - gave an update on her work in this area.</p>			
<p>NUS LGBT Conference</p> <p>TK – gave an up on our Delegate Entitlement.</p>			
Fractionals Protest & Launch Event			
<p>Management Tactics during J4C Strike</p> <p>LP – Management put a bike lock on JCR Doors and locked us out. We need to come up with a plan to prevent this happening in future. Look at the procedures, who makes the decisions and do they have to contact sabbs etc.</p> <p>TK – This seemed like a tactic to either have students break the strike or lose the JCR Space for two days. We cannot let them set this precedent.</p> <p>DE – There currently isn’t any space agreement between school and union about who does what, it’s</p>			

<p>currently a gentleman's agreement.</p> <p>GW – This issues shouldn't wait for next years sabbs.</p> <p>LP – we need to vocalise our objections</p> <p>LE – We can issue a statement</p> <p>SE – Thinks the SU should work with Unison over this issue, looking at managements behaviour against the cleaners.</p> <p>LE – Anyone who had issues with bullying over this needs to put in formal complains via official routes.</p> <p>GW – create working group to look at space and relationship with management over this.</p> <p>Working group: GW, DE, LE, SC, LP, BB, DS</p>	DE	Next exec	
<p>JCR Cleanup</p> <p>LP – This is something being disputed over what happened this morning.</p> <p>DE – Emergency Exec decided Sabbs and Staff will do the minimum cleaning required to get the space open.</p> <p>LP – some student staff felt they were being made to do extra work with the cleaning.</p> <p>DE – We had to practically beg to keep the place open. School staff came to close it off, saying it wasn't clean enough.</p> <p>LE – All we did was do what we would do on any other day time, put things in the bin etc. Didn't do any cleaning up.</p> <p>SC – Strike days are different and we should not do what we do on any other day.</p> <p>GW – From memory of the emergency exec it was decided to clean up any spills and clear any glass, if that wasn't enough for the school, then we would</p>			

<p>leave the JCR Shut.</p> <p>KC – If exec decided to “do what you would normally do” then why is there a problem here?</p> <p>EJ – There is no point making extra mess, this isn’t winning anything.</p> <p>SC – we need to put a statement to students explaining what has happened.</p>			
<p>Where next for J4C</p> <p>LP - We need to send all students emails explain everything, saying how the JCR won’t be instantly clean tomorrow, cleaners working their normal hours at their normal pace.</p> <p>SC – This is a central campaign of the union, we should have a meeting with the campaign and a debrief.</p> <p>KC – it makes sense to just invite the union exec to J4C meetings that currently happens rather than starting something new.</p> <p>TK – can this be raised on any boards, committees, meetings that people attend add to agendas etc</p> <p>DE – we’ll make an enough to attend the next J4C cleaners, there’s been lots of mixed messages, confusion, rumours that need clearing up.</p> <p>LP – can we create a procedure or something of how emergency exec meetings are called in the future.</p> <p>Write statement – position of union, decisions made, this was pushed by management, some people feel the J4C was undermined.</p> <p>EJ – I don’t think we should use the phrase “Undermined the campaign” this is decisive.</p> <p>LE – I don’t think this statement needs to go out. There is only a small amount of students who feel that way. There are many students who don’t wish</p>	<p>ALL</p>	<p>Friday</p>	

to hear any more from J4C

GW – What’s problematic is that the people **GR** spoke to who said they were happy for the minimal work to go ahead and get the JCR open are also the campaigners who were on the picket line.

LE – I feel all this arguing is detracting from an incredible two days of striking and picketing. If this is a management tactic to divide us, then it is working. Surely we should focus on fighting management.

EJ – can we clarify what has actually happen.

LE – An email was sent out last night, NOT signed off from exec. It said steps would be taken to re-open the JCR, and we hope that students will pick up after themselves.

EJ – If this wasn’t signed by exec, why are we arguing over this and what exec did/didn’t say.

DS – we need to summarise the last two days.

EJ – can we send out an email thanking students for their support and if people have any queries or want to follow things up then please contact xx. Both the union and the J4C Campaign are currently stuck between a rock and a hard place.

Time & Date of next meeting

12th March 2014 – 17:00 – B101