



Exec Committee Meeting Minutes

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| Time: | 18:00 |
| Date: | 08 th January 2014 |
| Location: | B101 |
| Present: | <ul style="list-style-type: none"> • Leah Edwards – CP Welfare & Campaigns [LE] • Johann Barbe – CP Activities & Events [JB] • David East – CP Democracy & Education [DE] • David Suber – Academic Affairs Officer [DS] • Simon Campbell – Anti Racist Officer [SC] • Karmel Carey – Disabilities Officers [KC] • Tom King – LGBTQ Officer [TK] - Tom • Post Graduate Taught – Caterina Inverso [CI] • Connor Youngberg – Post Graduate Research [CY] • Vic Casambros – Governance & Communications Coordinator [VC] • Binto Bali – Anti Racist Officer [BB] • Larni Phoenix – Accommodation Officer [LP] • Shahrzad Jahanbani – Entertainments Officer [SJ] • Kabir Joshi – Black Officer [KJ] • Ahmed Chaudhry & Muhaymin Maneka – International Officer [AC & [MM] |
| Apologies: | <ul style="list-style-type: none"> • Resham Akhtar – Womens Officer [RA] • Vithyah Chelvham - Womens Officer [VCh] • Emily Judson – Environment Officer [EJ] • Mustafa Zafar – Academic Affairs Officer [MZ] • Georgina Robertson – Campaigns Officer [GR] • Grace Wilcock – Mature Students Officer [GW] • Jivan Mohanty – Disabilities Officer [JM] |
| Absent: | |

| Action/Discussion | Who | When | Notes |
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| <p>PROPOSALS FOR BRUNEI LT AND SUITE (JB)</p> <p>1 clash to resolve – Tamil Society vs Spoken Word Society</p> <p>KJ registered a conflict of interest and abstained from voting.</p> <p>Exec read through both proposals and discussed them.</p> <p>Exec feel that the Tamil Society event can be held in another venue.</p> <p>Vote: Tamil Soc – 0 Spoken Word – 9</p> | | | |

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| Abstain - 2 | | | |
| <p>Incidents of sectarianism at SOAS (KJ)</p> <p>KJ Highlighted an incident that occurred last semester involving the AIS.</p> <p>KJ Asked Exec to question and put a stop to anything they see or encounter.</p> <p>DE – suggested getting in contact with UoL Muslim Chaplain</p> | | | |
| <p>Possible party this term in SOAS? Late License? (KJ)</p> <p>JB – We plan to apply for a late licence as there is a band booked. 7th Feb (Before reading week).</p> <p>Point of Info – Capacity of SU Bar 400.</p> | | | |
| <p>Inviting Baroness Warsi to a debate? (KJ)</p> <p>Point of Info – A Tory MP, previously spoke on campus during a Ramadan Event.</p> <p>KJ – Wanting to invite to an debate with Diane Abbot (Labour MP) in a Panel Discussion type event.</p> <p>European Elections in May – Hot topic based on SOAS Demographics.</p> <p>Exec Agreed to send the invite.</p> | | | |
| <p>Peer support at SOAS (LE)</p> <p>A paper going to the next Trustee Board asking for a capital spend.</p> <p>LE – Outlined the proposal to the exec.</p> <p>Point of Information – Train 5-6 facilitators.</p> <p>LE – To send the plan out to Exec</p> | LE | 08/01 | |

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| <p>University Mental Health and Wellbeing Day (LE)</p> <p>Point of Information - Wednesday 19/02/2014</p> <p>LE let exec know about the day and asked if other people were interested in running any events/activities on the day.</p> <p>KC – can this be expanded over a couple of days if there is enough interest.</p> <p>LE – Hopefully, perhaps even make a week.</p> | | | |
| <p>Housing week (LE)</p> <p>Point of Information - 3-8/March/14</p> <p>Provide information to students moving into housing.</p> | | | |
| <p>Elections (DE)</p> <p>DE & VC Outlined some possible plans for the elections with regards to paper vs electronic voting, and workshops to run to encourage people to stand.</p> <p>Exec agreed to use electronic voting booths, and allow e-voting from anywhere for certain students who meet some criteria.</p> | | | |
| <p>Dates + Time of exec meetings</p> <p>VC – Send out a doodle to exec.</p> | <p>VC</p> | <p>12/01</p> | |
| <p>Any other business</p> <p>Heating for cleaners over Christmas: Discussed issues that have been raised about the heating levels whilst the cleaners have been in early in the morning. The Sabbaticals have spoken to School Management over this issue.</p> | | | |
| <p>Time & Date of next meeting</p> | | | |

