



Exec Committee Meeting Minutes

Time:	18:00
Date:	9 nd October 2013
Location:	B101
Present:	<ul style="list-style-type: none"> • Johann Barbe – CP Activities & Events [JB] - Chair • David East – CP Democracy & Education [DE] • Mustafa Zafar & David Suber – Academic Affairs Officers [DS] & [MZ] • Kabir Joshi – Black Officer [KJ] • Simon Campbell & Bintu Bali – Anti Racist Officer [SC] & [BB] • Georgina Robertson – Campaigns Officer [GR] • Post Graduate Taught – Up for election in October • Emily Judson – Environment Officer [EJ] • Vic Casambros – Governance & Communications Coordinator [VC]
Apologies:	<ul style="list-style-type: none"> • Leah Edwards – CP Welfare & Campaigns [LE] • Connor Youngberg – Post Graduate Research [CY] • Grace Wilcock – Mature Students Officer [GW] • Vithyah Chelvham & Resham Akhtar – Womens Officers [VCh] & [RA] • Tom King – LGBTQ Officer [TK] • Larni Phoenix – Accommodation Officer [LP] • Muhaymin Maneka – International Officer [MM]
Absent:	<ul style="list-style-type: none"> • Ahmed Chaudhry – International Students Officer [AC] • Shahrzad Jahanbani – Entertainments Officer [SJ]

Action/Discussion	Who	When	Notes
Santander Funding			
EJ gave presentation about Credit Unions			
Send questions about Credit Unions to EJ	All	asap	
DE clarified that Santander don't require branding on internship			
<i>POI</i> – Green impact deadline – Jan 2014			
SOAS Festival			
JB introduced idea.			
JB to finalise plan & date			
Hold in January 2014			
Exec Meeting Dates			
Send out doodle to exec members	VC	by 14/10/13	

<p>choosing members for equality and diversity committee</p> <p>Carry forward to next meeting</p>			
<p>debrief from carnival</p> <p>GR – successful event.</p> <p><i>Action point</i> – setup monthly forums <i>Action point</i> – utilise website and calendar more</p> <p>Add instructions to login</p>	<p>GR+JB</p> <p>VC</p>	<p>by 15/10/13</p> <p>by 14/10/13</p>	
<p>Student Debt Action (16/10/13)</p> <p>GR – details to be confirmed</p>			
<p>JCR Renaming Short Listing</p> <p>DE – look at voting options STV vs FTP</p> <p>Shortlist: Frantz Fanon Malala Yousafzai Aung San Suu Kyi Malcolm X Talha Ahsan Doreen Lawrence</p>	<p>DE</p>	<p>by 12/10/13</p>	
<p>Any other Business</p> <p>SC presented a Statement about ‘cops on campus’</p> <p>Exec vote to send out statement to students</p> <p>Send out statement to all students before UGM</p> <p>Look at getting a staff member trained as first aider</p>	<p>DE</p> <p>DE</p>	<p>by 10/10/13</p> <p>by 15/10/13</p>	
<p>Time & Date of next meeting</p> <p>After Trustee Board (provisionally)</p>			