



# Exec Committee Meeting Minutes

<b>Time:</b>	19:00
<b>Date:</b>	15 <sup>th</sup> October 2013
<b>Location:</b>	B101
<b>Present:</b>	<ul style="list-style-type: none"> <li>Leah Edwards – CP Campaigns &amp; Welfare [<b>LE</b>] – <b>Deputy Chair</b></li> <li>Johann Barbe – CP Activities &amp; Events [<b>JB</b>]</li> <li>David East – CP Democracy &amp; Education [<b>DE</b>] – <b>Chair</b></li> <li>Mustafa Zafar &amp; David Suber – Academic Affairs Officers [<b>DS</b>] &amp; [<b>MZ</b>]</li> <li>Shahrzad Jahanbani – Entertainments Officer [<b>SJ</b>]</li> <li>Emily Judson – Environment Officer [<b>EJ</b>]</li> <li>Kabir Joshi – Black Officer [<b>KJ</b>]</li> <li>Simon Campbell &amp; Bintu Bali – Anti Racist Officer [<b>SC</b>] &amp; [<b>BB</b>]</li> <li>Karmel Carey &amp; Jivan Mohanty – Disabilities Officers [<b>KC</b>] &amp; [<b>JM</b>]</li> <li>Vithyah Chelvham &amp; Resham Akhtar – Womens Officers [<b>VCh</b>] &amp; [<b>RA</b>]</li> <li>Georgina Robertson – Campaigns Officer [<b>GR</b>]</li> <li>Tom King – LGBTQ Officer [<b>TK</b>]</li> <li>Larni Phoenix – Accommodation Officer [<b>LP</b>]</li> <li>Grace Wilcock – Mature Students Officer [<b>GW</b>]</li> <li>Vic Casambros – Governance &amp; Communications Coordinator [<b>VC</b>]</li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>Post Graduate Taught – Up for election in October</li> <li>Connor Youngberg – Post Graduate Research [<b>CY</b>]</li> </ul>
<b>Absent:</b>	<ul style="list-style-type: none"> <li>Ahmed Chaudhry &amp; Muhaymin Maneka – International Officer [<b>AC</b>] &amp; [<b>MM</b>]</li> </ul>

Action/Discussion	Who	When	Notes
<p><b>ULU first aid training dates</b></p> <p>12<sup>th</sup> - 13<sup>th</sup> of October</p> <p>19<sup>th</sup> – 20<sup>th</sup> October</p> <p>30<sup>th</sup> October – 1<sup>st</sup> November</p> <p>2<sup>nd</sup> – 3<sup>rd</sup> of November</p> <p>16<sup>th</sup> – 17<sup>th</sup> of November</p>			
Look for First Aid at Work (3 day course) + Find Staff member to train.	<b>LE</b>	By next exec	
<p><b>Security in UGM</b></p> <p><b>GR</b> raised issues from UGM.</p> <p><b>LE</b> - Period of having security is over, school is looking</p>			

<p>over options to see if they are needed on going. Also deciding who will pay for security.</p> <p>Look at issuing ID/Name Badge to future security.</p>			
<p><b>Exec Meeting Dates</b></p> <p>Look at alternating fortnightly between Wed + Thr 5pm – 7pm</p> <p><b>LE</b> to add dates to Calendar</p>	<b>LE</b>	<b>By Monday</b>	
<p><b>Cultures of Resistance Scholarship</b></p> <p><b>DE</b> to research eligibility for scholarship</p> <p><b>DE</b> research why only one scholarship has has accommodation from ISH</p> <p>Setup working group to look at future of this scholarship:          JB          DE          VCh          GW          LP</p>	<b>DE</b>  <b>DE</b>  <b>DE</b>	<b>By next exec</b>  <b>By next exec</b>	
<p><b>NUS liberation activist day -</b>  <a href="http://www.nusconnect.org.uk/ents/event/853/">http://www.nusconnect.org.uk/ents/event/853/</a></p> <p>Tom + Maria</p>			
<p><b>Any Other Business</b></p> <p>Need help with Course Rep Elections – Friday (Vernon)</p> <p><b>GR</b> asks if a student staff member is being hired for union support. <b>LE</b> looking at hiring one of the students who helped with elections.</p>	<b>LP</b>		
<p><b>Time &amp; Date of next meeting</b></p>			