

SU Executive Committee Meeting Minutes

Time:	17:00-18:00
Date:	25/01/18
Location:	Lucas Lecture Theatre
Exec Present:	<ul style="list-style-type: none"> • Blanca Serrano – Academic Affairs Officer [BS] • Valeria Racu – Working Class Students' Officer [VR] • Fran Floris – Women's Officer [FF] • Sophie Bennett – Sports Officer [SB] • Anna Gretton – Environment Officer [AG] • Daryan Omer – Campaigns Officer [DO] • Amy Rose Joce – Mature Students' Officer [AJ] • Dimitri Cautain – Co-President Welfare & Campaigns [DC] • Mehdi Baraka – Co-President Activities & Events [MB]
Chair:	SB
Others Present:	<ul style="list-style-type: none"> • Hannah Short – Governance and Communications Coordinator [HS] • Peter Baran – Students' Union General Manager [PB]
Apologies:	<ul style="list-style-type: none"> • Max Gleissner – Campaigns Officer [MG] • Jess Kumwongpin-Barnes – Trans & Gender Identity Officer [JK] • Rachel Hau-Yu Tam – Postgraduate Taught Officer [HT] • Nisha Philipps – Co-President Democracy & Education [NP]
Not present:	<ul style="list-style-type: none"> • Halimo Hussain – Co-President Equality & Liberation [HH] • Danny Edwards – Sports Officer [DE] • Hamish Anderson – Academic Affairs Officer [HA] • Comfort Enoch-Moye – POC Officer [CE] • Tawsin Ahmed – Anti-Racism Officer [TA] • Lavinya Stennett – Working Class Students' Officer [LS] • Robyn Waite – Postgraduate Research Officer [RW] • Pauline Ankunda – Entertainment Officer [PA] • Katouche Goll – Disabled Students & Carers' Officer [KG] • Jonny Morrison - - Accommodation Officer [JM]

Agenda	Who	Discussion/Action
1. Ratify minutes from last meeting	ALL	Ratified
2. Action points from last week	ALL	Revisited

		HS to revisit lapsed policy & update policy book
3. NSS Boycott!	DC	There will be a meeting to discuss action on this point on Monday at 3PM in the Union offices.
4. Hatin' the Hate call out for submissions	DC	Update: there has been 1 response so far, and no deadline for submissions
5. Microwaves	AJ & FF	Expressed frustration at how long it has taken to get new microwaves installed when we first discussed this in October Also spoke about the possibility of having microwaves in Senate House PB called in to discuss this → PB has sent the job in to Estates upgrade power source down by microwaves PB to chase up on power source job PB to inquire about what microwaves to buy Goal is for microwaves to be in for after reading week!
6. Restructuring Update	DC	Watched the video that was sent to all students about the whole school walkout 2.0
7. Community Mental Health Week	DC & FF	There was a meeting last week 1st March is World Mental Health week E.g. student advice & wellbeing have various sessions Perhaps we could run some activities/ events DC to create the google doc and share it
8. Senate House strike & protest	DC	Going on at 6PM today
9. Women's History Month (March) working group - anyone interested in collaborating?	FF	FF made a working group about this - open to anyone who wants to be part of it https://docs.google.com/document/d/15YyFxtCJTcqlkqvUYFaSjt_IsxRa8BzCEf8tmhPcYzo/edit?usp=sharing Late license Event to mark 100 years since 'some women' were granted the vote - 6th Feb HS to link up Fran & Vesna from SOAS comms
10. Excellence Bursaries	VR	LS & NS sent an email about this out earlier this week → huge response from students about importance of this Meeting happening on the 31st Roughly 100 applicants were eligible but didn't receive it - why? The goal is to start talking about this Maybe co-presidents next year should flag this early on so eligible student are aware Maybe we could write up some advice for next year about various things we have experienced this year
11. Any other business + action points	ALL	VR outlined learnings in charity law that appear to indicate that in theory exec could get paid



		<ul style="list-style-type: none"> - You can only pay 50% of your trustees BUT you can pay your trustees for activities they do while not being trustees <p>DC outlined how there might be issues about being on payroll i.e. might be unfair to international students Perhaps we could get travel & stipends covered? And be paid similar to DJs for parties etc. → something to look into more, and to put as an agenda item next week</p> <p>Let's try and get more exec to show up to meetings</p> <p>Protest tomorrow by SOAS India society outside Indian embassy - a vigil</p> <p>Picket outside Unilever about what's going on in Burma - with sisters for Rohingya</p> <p>Point brought up about hot drinks cup UGM motion yesterday - thinking about how we can take this forward - could set up a meeting with Khaled, Peter etc. about it, including about plastic cups in the bar</p> <p>ACTION POINT: AG to set up meeting with Khaled about plastics etc. in the shop & bar</p>
--	--	---