



UNIVERSITY OF LINCOLN STUDENTS' UNION
Executive Committee Meeting

1pm, Wednesday 19th December 2018
Chief Executive's Office, Students' Union

Minutes

Present:

Name	Job Title
Kudzai Muzangaza (KM)	Students' Union President (Chair)
Tommy George (TG)	Vice President Education
Grace Corn (GC)	Vice President Welfare and Community
Cassie Coakley (CC)	Vice President Activities
Sophia Liu (SLi)	Vice President International
James Brooks (JB)	Chief Executive
Hannah Coleman (HC)	Deputy Chief Executive

Also in attendance:

Shanna Limm (SLm) Office Assistant (note taking)

Item

Action

Part A

1. Apologies for absence

- It was noted that an emergency meeting had been called with the core members of the Executive Committee, therefore College Officers were not present.

2. All Student Members Meeting (ASM)

- KM suggested that the group host their first ASM meeting in 2019, with a preference to early February; this was agreed (5-0).
- JB provided the group with an overview of the procedure in place for arranging these meetings.
- It was agreed that JB would discuss the matter with Jenny Barnes (JBa) (Head of Student Voice and Insight/ Clerk) who could facilitate the arrangement of this, with the meeting preferably taking place in February.
- It was noted that JBa would work collaboratively with the Chair with the agenda to be compiled at a later date.
- KM noted that the issue of quoracy in ASM's would be raised during the meeting.

JB

3. Executive Committee

- KM noted that going forwards in order to ensure that Executive Committee meetings were more thorough and focussed, he had recommended for the meetings to take place on a fortnightly basis as opposed to weekly.
- It was noted that the meeting itself would be extended and the reduced frequency would give the group further time to prepare and thoroughly read the documentation.
- TG noted that the relevant SLs would need to provide recommendations for their agenda points in order to allow concise decision making.
- Further to this, JB noted that recommendations from each area would also give insight to the correct course of action and make SLs accountable for their remits.



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- It was noted that timely decisions would be dealt with appropriately via Chair's Powers.
 - This proposal was approved (5-0).
4. Any Other Business
- No items were raised for discussion.
5. Date of Next Meeting: 10am, 14th January 2019

Chair Kudzai Muzangaza

Signed

