



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 14th November 2016 at 10:00am in the Students' Union Boardroom.

Present:

Chair: John-Paul Dickie (JD) – Vice President Academic Affairs

Tasnim Hassan (TH) – Vice President Welfare & Community

Will Fry (WF) – Vice President Activities

James Brooks (JB) – Chief Executive

Also in attendance:

Eilidh Faccenda (EF) – Office Assistant

Natasha Bailey (JB) – College of Arts Officer

1.1 Apologies for absence

Sammi Storey -(SS) – President

1.2 Declarations of interest

- None declared.

2. Minutes of the previous meeting

Noted:

- The minutes of the meeting held on the 7th November were agreed as an accurate record.

3. Matters Arising

Noted:

- TH sent an email to Executive Committee to highlight what information she wants the other Student Leaders to spread about the De-Stress event.
- JB, WF, JPD and TH attended John Plumridge's leaving drinks in Tower Bar.
- TH sent a meeting request to all student leaders regarding the community litter pick.
- TH spoke to Jane Kilby (JK), Volunteering and Employability Manager about CalAid. JB suggested that CalAid be looked into further for due diligence.

Actioned:

- TH and JK to research CalAid further and to feed back to Executive Committee.
- WF to send through the website link for feathers information to all the student leaders.

- TH to submit a community engagement report is to be submitted to the Executive Committee in the New Year.
- TH to arrange a filming date for the Never Okay video.
- JPD to promote the Rep Prep session after it occurs to highlight the promotion of Reps.

4. Weekly Report

Noted:

- JB noted that the figures for this week were much higher than anticipated.

5. Weeks Event

Noted:

- TH asked that the weekly events sheet be emailed round to all of the Executive Committee.

Actioned:

- EF to email the weekly attendance sheet to the committee.

6. Refreshers Fayre

Noted:

- Nothing to note.

7. Development Fund requests

Noted:

- Several sports teams were rewarded £100 through the Activities Hub for having a full committee, and for attending all training.
- The Tennis Club requested £195 to purchase new tennis balls.
- The Tourism and Events Society, and the Nursing Society were disbanded as they did not have the minimum number of members required.
- Both the Tourism and Events, and the Nursing Society submitted applications to reform.

Approved:

- The funds awarded by the Activities Hub were approved by the committee.
- The Tennis Club were awarded £195 to purchase new tennis balls.

Actioned:

- WF to check the name of the nursing society.

8. Student Leader Verbal Updates

8.1 Vice President Activities

Noted:

- Attended the Housing Fayre.

- Is meeting with the Marketing team to discuss Varsity.
- Vimto have said no to sponsoring Varsity, as students are not their target audience, but have given other suggestions to WF.
- Attended the Activities Hub and discussed the low attendance.
- It was discussed that there be a fine to societies/teams that have low attendance at the Activities Hub.
- WF's second article for the Linc was published.
- Asked the student leaders to promote the next round of 8 out of 10 swans.

8.2 Vice President Academic Affairs

Noted:

- Attended a Rep Prep session.
- The Students' Union will have space in the upcoming Teaching Excellence Framework (TEF).
- JPD sat on an interview panel.
- Fed back that the All Student Members (ASM) meeting was useful.
- NB suggested that the ASM meetings should have a deputy chair.
- JPD is sitting on an interview panel for Deputy Vice Chancellor within the next few days.
- Spoke to students about their housing concerns.
- Asked all student leaders to promote the Learning Spaces survey to open Monday 21st November.

Actioned:

- JPD to speak to Scott McGinn (SM), Student Voice Coordinator to discuss a deputy chair position at the ASM meetings.
- EF to add "Deputy Chair at All Student Members meeting" to the Executive Committee agenda on the 5th December.
- EF to add All Student Members meeting to the next Executive Committee agenda.

8.3 VP Welfare and Community

Noted:

- Thanked JPD and WF for GOALing on Housing.
- Over 700 students responded to the street lighting survey.
- Confirmed that the Transgender day of remembrance event is scheduled for the 23rd November.
- Is working to get a full RAG committee instated.
- Is working on the community engagement strategy.
- JB informed all that the community issues are being raised at the Board of Governors meeting.

Actioned:

- TH to put the Transgender Day of Remembrance into all the student leaders' diaries.

9. Chief Executive Verbal Update

Noted:

- The November 19th rally has been cancelled due to a lack of student interest.
- A student has had their membership suspended, and has been banned from all Students' Union venues.
- JB discussed raising a formal complaint about the banned student with the university.
- JB reminded all student leaders to prepare for the Board of Governors meeting on 22nd November.

Actioned:

- JB to raise a formal complaint with the university regarding the banned student.
- All student leaders to send JB any information regarding the student.

10. Health and Safety

- Nothing to note.

11. Any Other Business

11.1 Varsity Ducks

Noted:

- WF brought the design for the Varsity rubber ducks to the committee for approval.

Agreed:

- The varsity ducks were approved by Executive Committee.

12. Date of Next Meeting: 21st November 2016

Chair

Signed

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