



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union
Executive Committee 6th March 2017 at 11:00am in
James Brooks' Office - Students' Union

Present:

Chair: Sammi Storey (SS) - President
John-Paul Dickie (JD) – Vice President Academic Affairs
Tasnim Hassan (TH) – Vice President Welfare & Community
James Brooks (JB) – Chief Executive

Also in attendance:

Eilidh Faccenda (EF) – Office Assistant

1. 1.1 Apologies for absence

1.2 Declarations of interest

- None declared

2. Declaration of Any Other Business

Actioned:

- Nothing was declared.

3. Minutes of the previous meeting

Noted:

- The minutes of the meeting held on the 27th February 2017 were agreed as an accurate record of the meeting.

4. Matters Arising

Noted:

- TH's report regarding community engagement is ongoing.
- Emma Rouse (ER), Head of Marketing and Communications circulated the brand guidelines to all.
- SS responded to the attendance panel email, and is awaiting a reply.

5. Weekly Report

Noted:

- Nothing to note.

6. Weeks Event

Noted:

- JB stated that the senior management team are out of the office on the afternoon of Wednesday 8th March, and the morning of Thursday 9th March.

7. Employee of the Month

Noted:

- The nominations were taken as read.

Agreed:

- The Employee of the Month for February was decided with 3 votes to 0.

8. School of the Month

Noted:

- The document was taken as read

Agreed:

- The School of the Month for February was agreed as Health and Social Care with 3 votes to 0.

9. New Sports and Societies Applications

Noted:

- The documents were taken as read.
- JB was pleased to see the students refer to LINKS (St John Ambulance) in the First Aid Society application.

Approved:

- The First Aid Society application was approved by the committee.
- The Computing Society application was approved by the committee.

10. Student Leader verbal updates

10.1 VP Welfare and Community

Noted:

- TH is arranging a Community Week at the end of March, in which she hopes to organise a range of events to gain student interest.
- For this community week, the tag line "Lincoln Needs You" is being used.
- Discussed with ISA the possibility of holding an Easter Egg hunt, and holding an All International Student meeting.
- The NeverOK campaign launched Tuesday 28th February 2017, and has garnered a lot of attention, being covered by BBC Radio Lincolnshire and The Linc.
- The "Reclaim the Night" march is taking place Wednesday 8th March 2017.
- TH is working on a presentation for this event.
- JB warned TH that some people are "hijacking" the NeverOK message to make a political statement.
- A student requested £48.78 to help her decorate a bin for the Smalls for All student lead project.

Approved:

- £48.78 was awarded to the student involved in the Smalls for All project.

10.2 VP Academic Affairs

Noted:

- JPD met with staff members from the university to discuss Learning Spaces.
- There is to be communication out to students about the learning spaces.
- Met with TH and the ISA.
- Is to attend the Education and Student Life committee.
- JPD sat on many attendance panels in the last week, and is to sit on several more in the upcoming week.
- JPD is due to visit the Holbeach Campus on Thursday 23rd March 2017.
- JPD is presenting at the University of Exeter with Jennifer Barnes, Student Voice and Impact Manager and Emily Parkin, Senior Student Engagement Co-ordinator.

10.3 President

Noted:

- SS attended the Sports and Societies Hubs.
- Fed back that Hull disputed the Varsity scores, as they argued the change in scoring accounted for Hull's loss. However, after a recount, using both the old and the new method of scoring, Lincoln was found to have won either way.
- Attended the Murder Mystery night, and thanked Rebecca Duncan, Societies Assistant for her organisation of the event.
- SS stated that 8 out of 10 swans is taking place on Friday 10th March 2017, and asked TH and JPD to attend if they were able.
- Thanked the students who took part in the #NeverOK video.
- Enjoyed the pancake day events, and fed back that this was good marketing to students.
- Met with Simon Parkes, the new Deputy Vice Chancellor, Finance and Infrastructure.
- Met with Susan Rigby, Deputy Vice Chancellor and discussed the careers move, which has been agreed by the university.
- Has received 6 Swans Den applications, most of which are digital applications.
- The women's Rugby Union team are through to the final of their cup on Wednesday 8th March. SS and Lorna Cruickshank, Activities Manager are keen to go and support the team on the day.
- JB suggested that the union could organise a coach for supporters if there was enough interest.

11. Chief Executive update

Noted:

- JB informed the group that Kent Students' Union have signed the SUMs contract, and are now on board for 5 years.

- Is meeting with SUMs stakeholders for a quarterly meeting.
- The leases for The Swan, Tower Bar and Engine Shed have been approved, and are being finalised on Friday 10th March 2017.
- Is thinking about arranging a "road trip" to Nottingham Trent Student Union in May, so that the staff team can visit another union.

12. Health and Safety

Noted:

- Ongoing flooring issues in The Engine Shed.

13. Any Other Business

Nothing to note.

14. Date of Next Meeting: 20th March 2017

Chair

Signed

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Confirmed