



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 22nd August 2016 at
11am in the Students' Union Boardroom.

Present:

Chair: Sammi Storey (SS) – President
Will Fry (WF) – Vice President Activities
John-Paul Dickie (JD) – Vice President Academic Affairs
Aigerim Kuanysh (AK) – Vice President International
Tasnim Hassan (TH) – Vice President Welfare & Community
James Brooks (JB) – Chief Executive

Also in attendance:

Charlie Garrod (CG) Head of Commercial Services, Rowena Johnston-Aiken (RJ) – Head of Finance
and Eilidh Faccenda (EF) –Office Assistant.

1. 1.1 Apologies for absence

Hannah Coleman (HC) – Head of HR/Deputy CEO

1.2 Declarations of interest

- None declared.

2. Minutes of the previous meeting

- The minutes of the meeting held on the 15th August were agreed as an accurate record.

3. Matters Arising

Noted:

- WF has organised The Cathedral Cup's budget.
- The Hockey sponsorship decision has been passed onto the Board of Trustees.

4. Weekly Report

Nothing to note.

5. Weeks Events

- The Tower Bar is closed.

6. New Sport/Society Applications

Noted:

- All the forms submitted to the Executive Committee had students' information blocked out.

Actioned:

- WF to check the original forms submitted to clarify the student status of all the Sport/Society applicants.

Agreed:

- That all new Sport/Society applications be approved pending a check on the student status of the submitters.

7. Photo Booth proposal

Noted:

- A Photo Booth proposal for Quack was brought to the committee for approval.
- The Photo Booth proposal suggested using the booth for Quack branded nights only.
- It was suggested the cost for each print be set at £2 instead of £3.

Agreed:

- The proposal was agreed pending a discussion between JB and RJA regarding finances.

8. Academic Representatives Committee (ARC) Standing Order

Noted:

- Governing document for the reformed ARC was brought to the Executive Committee for approval.

Agreed:

- All the changes made to the document were approved by the Executive Committee.

9. Senior Representative Bursaries

Noted:

- JPD submitted the Senior Representative Bursary Proposal for approval.
- The proposal outlines the criteria for eligibility, and what would be expected from a Senior Representative.
- SS asked that the all instances of Going Out And Talking (GOATing) be changed to Going Out And Listening (GOALing).

Agreed:

- All approved the Senior Representative Bursary Proposal pending the small change from "GOATing" to "GOALing".

10. Mountaineering Trip

Noted:

- The Mountaineering Society have requested a training trip to Switzerland to prepare for their trip to Nepal.
- The trip will cost all participants £265 each.

- JB advised that the Mountaineering Society check Government travel advice nearer to the time.

Agreed:

- The trip to Switzerland was approved subject to adherence to the Travel policies laid out by the Student's Union.

11. Student Leader Verbal Updates

11.1 President

Noted:

- SS has been researching the use of vlogging in other Student Unions.
- Suggested that one Student Leader each month will make a vlog entry to keep the student population informed on key issues.
- The first vlog to be produced after Fresher's week.
- WF suggested that the videos be brought to Executive Committee for approval.
- Asked the Executive Committee for their opinions on giving out Volunteering certificates to students at the end of year 3, as opposed to the end of each academic year.
- SS has been contacted by a few external "Application" companies offering to make a bespoke app for the SU.
- Recommended TH Co-Chair ESLC-Wellbeing meeting in future.
- Suggested that each Student Leader is to be allocated £2000 each including VAT (1/5 of the £10,000 budget), and are to manage their own budgets.
- All purchase requests over £500 are to be brought to Executive Committee for approval.
- SS decided that Student Leaders will be able to negotiate with each other to gain money if needed.

Agreed:

- That any app produced for the SU, should be done so internally, by students.
- That each Student Leader is to be allocated £2000 each including VAT (1/5 of the £10,000 budget), and are to manage their own budgets.

11.2 VP Activities

Noted:

- The Hockey team are awaiting a decision on Sponsorship from the Board.
- WF is encouraging Sports teams and Societies to speak to CG about sponsorship opportunities.
- Is working with Richard Morelli to organise the Rugby stand at the Fresher's fair.
- Staff jackets are on order.

11.3 VP Academic Affairs

Noted:

- A student representative has resigned due to a conflict of interest.
- A by-election will be held for this position in due course.

- Attended a Post-Graduate Representative focus group.
- A questionnaire will be posted online to gauge what Post-Graduate representatives
- JPD planning training workshops for the Representative training programme.

11.4 VP Welfare and Community

Noted:

- TH catching up on work since coming back from three and a half weeks of annual leave.
- Working on her Operational Plan.
- Meeting with Julie Spencer for an introductory meeting with the Student Wellbeing Centre.

11.5 VP International

Noted:

- AK costed T-shirts for International Friends at £173.
- AK planning the Welcome Week for international students.
- Awaiting a quote for catering for the International Welcome Party from Ruth Light (RuL), Catering Manager.
- Rachal Lilley (RL) Advice Centre Manager was granted £2000 in funding for International Students.

12. Chief Executive Verbal Update

Noted:

- RL was commended for being granted £2000 in funding for International Students.
- A Board of Trustee Meeting is to be held to discuss the Hockey Sponsorship.

13. Health and Safety

- Nothing to note

14. Any other business

- Nothing to note.

15. Date of the next meeting

The date of the next meeting is Tuesday 30th August