

UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 19th April 2017 at 10:00am 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

None

- 1.2 Declarations of interest
- None declared

2. Declaration of Any Other Business

Noted:

• "Snap General Election" was declared as an item of any other business.

3. Minutes of the previous meeting

Noted:

• The minutes of the meeting held on the 3rd April 2017 were agreed as an accurate record of the meeting.

4. Matters Arising

Noted:

• TH updated the committee about her report about the restructure of welfare and liberation in the VP Welfare and Community verbal update.

5. Weekly Report

Noted:

• JB noted that the limited opening hours of the venues over Easter will have contributed to the lower figures shown.

6. Weeks Event

Noted:

 It was noted that here is a UCAS Fair in The Engine Shed on Wednesday 19th April 2017.

7. GDPR/Data Protection

Noted:

• JB updated the committee about the new Data Protection rules being introduced.

8. Digital Signage on Campus

Noted:

- JB met with staff from the university to discuss screens being installed around campus to communicate the same messages to all students.
- Simon Parkes (SP), DVC Finance and Infrastructure, suggested that SUMS develop a way of managing the system across campus.

Agreed

• All agreed that SUMS should manage the campus screens across campus.

9. Cricket Pavillion/Riseholme Hall

Noted:

- JB attended a meeting with the university to discuss the facilities across campus.
- The university own a cricket pavilion that is rarely used.
- A large amount of money was spent on the pavilion, and it has good facilities, including a bar and two changing rooms.
- Currently the cricket pitch cannot be used between October and June.
- As the pavilion is rarely used, SP suggested that the SU could make use of the facilities for sports team and societies especially.
- Alongside the cricket pavilion, Riseholme Hall was discussed.
- It was suggested that the university may refurbish Riseholme Hall so it can be used for events such as weddings.

Student Leader verbal updates

10.1 VP Welfare and Community

Noted:

- TH is working on the events for Destress week.
- TH has finished the paper proposing the welfare restructure.

Actioned:

• TH to send out the paper outlining the welfare restructure to SS, JPD and JB.

10.2 VP Academic Affairs

Noted:

- Attended a meeting with the university to discuss the complains procedure.
- JPD met with SP to discuss learning spaces.

- JPD noted that there is to be a campaign around learning spaces to promote them to students.
- JPD attended a Fitness to Practice panel.
- Met with a student to discuss their role being split into two.

10.3 President

Noted:

- Fed back that tour went well, except for one complaint about the Rugby Union team.
- Is attending an NUS conference the 25th 27th April and is leaving post the 28th April.

11. Chief Executive update

Noted:

• JB is meeting Concorde to discuss the potential refurbishment of Platform and The Swan.

12. Health and Safety

• Nothing to note

13. Any Other Business

13.1 Snap General Election

Noted:

- As a general election has been called for the 8th June 2017 a student has written to the Executive team to suggest the SU should hold a hustings.
- It was discussed that most students will be back at home when the general election is being held, and would be difficult to arrange and promote a hustings given the time frame.
- It was discussed that instead of a hustings, the SU could create a campaign to promote registering to vote, emphasising the need to register where a student will be based in June.
- JB reminded all that the SU has to remain impartial, and that they cannot be seen to be supporting a particular political party or candidate.

Actioned:

- EF to put Election GOATing into the student leaders' diaries.
- SS to email the student to explain that a hustings will not be possible, but explain that the SU is campaigning to get students to register to vote.

14. Date of Next Meeting: 28th April 2017

Chair

Signed

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