



## UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 8<sup>th</sup> August 2016 at  
10am in the Students' Union Boardroom.

### **Present:**

Chair: Sammi Storey (SS) – President  
John-Paul Dickie (JPD) – Vice President Academic Affairs  
Aigerim Kuanysh (AK) – Vice President International

### **Also in attendance:**

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

### **1.1 Apologies**

Tasnim Hassan (TH) – Vice President Welfare & Community  
James Brooks (JB) – Chief Executive  
Will Fry (WF) – Vice President Activities

### **1.2 Declarations of Interest**

There were no declarations of interest.

### **2. Minutes of the previous meeting**

#### **Noted:**

The minutes of the meeting on the 1<sup>st</sup> August were agreed as an accurate record.

### **3. Matters Arising**

#### **Noted:**

- EF and Scott McGinn(SM), Marketing Manager, have assigned time in all Student leaders' diaries for GOATing from September.

### **4. Weekly Report**

- Nothing to note.

### **5. Weeks Events**

#### **Engine Shed**

- Monday 8<sup>th</sup> – Wednesday 10<sup>th</sup> August 2016 – International Study Group Exams

#### **Platform**

- Friday 12<sup>th</sup> August 2016 12:30 – 1pm – Yoga Class

- Saturday 13<sup>th</sup> August 2016 – 10:30pm – 3:30am - Jacked

## 6. Employee of the Month

### Noted:

- An employee of the month was chosen.

## 7. The International Students' Association (ISA)

### Noted:

- AK brought the draft governance for a group she is forming, The International Students' Association.
- HC suggested that a two-week gap between meetings may be too short a turn around.

### Actioned:

- AK to discuss the ISA governance with HC and Rachal Lilley, Advice Centre Manager and bring a new draft back to Executive committee for approval.

## 8. Diwali

### Noted:

- AK met with Subash Chellaiah (SC), University Chaplain to discuss an event being planned to celebrate Diwali.

### Agreed:

- AK to meet again with SC to discuss this Diwali event further.

## 9. Teaching Excellence Framework (TEF) Stance

### Noted:

- JPD presented the Student's Union's draft TEF stance to the Executive Committee for approval.
- The Students Union is in support of TEF, but not for any increase of tuition fees.

### Agreed:

- To support this TEF stance.

### Actioned:

- JPD to send out the TEF stance to Mary Stewart, Vice Chancellor, and Sue Rigby, Deputy Vice Chancellor.

## 10. Student Leader Verbal Updates

### 10.1 President

#### Noted:

- SS attended an NUS event in Leeds, and fed back positively.
- Suggested that all Student Leaders should engage with the student body more regularly over social media.
- NUS referendum has been approved by the board.

- SS proposed that quorum for Executive committee be increased to three Student Leaders.

**Agreed:**

- Quorum for Executive committee be increased to three Student Leaders.
- A weekly video update from all the Student Leaders be made after Executive Committee each week.
- That quorum for Executive Committee be increased from two student leaders, to three.

**10.2 VP Academic Affairs**

**Noted:**

- The Academic Representative Charter has been circulated.
- JPD is attending a Post-Graduate focus group to gain feedback from past representatives.
- Has attended eleven summer representative meetings to plan for the year ahead.
- The Course Representative branding is to stay the same as last year.

**10.3 VP International**

**Noted**

- Met with the council to discuss International Students housing.
- External funding is no longer available for the International Welcome Party.

**Agreed:**

- AK to plan the International Welcome Party, and to bring to the next Executive Committee.

**Actioned:**

- AK to speak to CG about potential funding for the International Welcome Party.

**11. Health and Safety**

**Noted:**

- The delayed installation of detector heads in The Swan means that it could be re-opening later than anticipated.

**12. Any Other Business**

**12.1 Best International Impact Award**

**Noted:**

- AK proposed a new award for the Student Union Awards, titled the "Best International Impact" award.
- Suggested that all students are free to be nominated for this award.

**Agreed:**

- To introduce the "Best International Impact" award at the next SU awards.

**Actioned:**

- AK to discuss this award with Jennifer Barnes, Student Voice and Impact Manager.

## 12.2 Going Out And Talking (GOATing)

### Agreed:

- GOATing is now to be referred to as Going Out And Listening (GOALing) internally.

## 12.3 Tour contract

### Noted:

- WF is working on the Tour Contract.
- HC reminded all that all contracts are to be approved by JB as per the scheme of delegation.

## 12.4 "We Are Lincoln"

### Noted:

- WF has rebranded both Sports and Societies under the slogan "We are Lincoln".

## 13. Date of the next meeting

The date of the next meeting is 15<sup>th</sup> August 2016.

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**Chair**

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**Date**