



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 28th November
2016 at 10:00am in the Students' Union Boardroom.

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:

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

Eilidh Faccenda (EF) – Office Assistant

Natasha Bailey – College of Arts Officer

1. 1.1 Apologies for absence

Will Fry (WF) – Vice President Activities

1.2 Declarations of interest

- None declared.

2. Minutes of the previous meeting

Noted:

- The minutes of the meeting held on the 22nd November were agreed as an accurate record.

3. Matters Arising

Noted:

- JB shared that since he raised concerns about his formal complaint not being dealt with according to process, that the University are now following the formal procedure.

4. Weekly Report

Noted:

- Nothing to note.

5. Weeks Event

Noted:

- Nothing to note.

6. Refreshers Fayre

Noted:

- LC sent apologies for the meeting, so did not update the committee.
- JB reminded all that the deadline for sending information about guests at the Housing Fayre is Friday 2nd December.

7. Quack themes

Noted:

- JB read all the proposed Quack Themes for the rest of the year to the committee.

Approved:

- All agreed that the Quack themes put forward were acceptable, and agreed that they be used in the new year.

8. Postgraduate Taught Experience Survey

Noted:

- The document was taken as read.
- JPD noted that the document is useful for comparison purposes.
- JB suggested that the results of this survey could be discussed at an All Student Members meeting, as this would garner Post graduate interest.

9. Time Analysis

Noted:

- SS asked that Time Analysis discussion be postponed until the Executive Committee on the 5th December.

Actioned:

- EF to add Time Analysis to the Executive Committee agenda on the 5th December.

10. Open Days

Noted:

- HC suggested that the student leaders should discuss and assign which Open Days they are to cover next year.

Agreed:

- As all the Open Days have been covered up until Christmas, it was agreed that "Open Days" be discussed in the new year.

11.1 Vice President Academic Affairs

Noted:

- JPD chaired the Board of Trustees meeting while SS was on annual leave.

- Reminded all that the last “rep prep” session this year is to take place 28th November 2016.
- Reminded all that the Modular Evaluation Survey is open 28th November 2016 to the 21st December 2016, and asked that all student leaders promote this.
- JPD asked the other student leaders to promote the Learning Spaces Survey, which runs from 21st November 2016 to 12th December 2016.

11.2 VP Welfare and Community

Noted:

- TH discussed housing with students.
- TH asked the student leaders to continue to promote the housing fayre, taking place on the 1st December 2016.
- TH to attend The Carholme Community Forum (CCF) to speak to the local community about the West End noise issues.

Actioned:

- TH to share with the group what was discussed at the CCF at the Executive Committee meeting on the 5th December.

11.3 President

Noted:

- Is catching up on her work, after returning from annual leave. SS passed on her thanks to the Student Leaders for covering her work while she was away.
- SS attended the Board of Governors meeting.
- SS attended the Times Higher Education Awards.
- Discussed the SUGgestions scheme, and the possibility that ideas could be fast tracked and be implemented straight away.
- It was suggested that ideas could be fast tracked by Executive Committee if they were good ideas, but not necessarily exciting ideas, which would less likely to gain many votes.

Agreed:

- The Executive Committee voted to allow ideas in the SUGgestions scheme to be fast tracked.

12.Chief Executive Verbal Update

Noted:

- JB and TH discussed Liberation campaigning.
- Informed the committee that staff from Sheffield Hallam University SU are visiting the SU to discuss SUMS.
- Attended the Student Merit awards in the Engine Shed, and congratulated those who won awards in the SU.

13. Health and Safety

Noted:

- The Engine Shed flooring is an ongoing issue.
- Another pendulum test on the floor is to be undertaken to gauge the extent of the problem.

14. Any Other Business

14.1 New Sports and Societies applications

Noted:

- The two new sports and societies documents sent to the committee were taken as read.

Approved:

- Both applications were approved by the committee.

15. Date of the Next meeting

Date of Next Meeting: 28th November 2016

Chair

Signed

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Confirmed