



UNIVERSITY OF LINCOLN STUDENTS' UNION  
Executive Committee Meeting (Extraordinary)

9am, 1<sup>st</sup> November 2017  
Chief Executive's Office, Students' Union

MINUTES

Present:

Name	Job Title
Kudzai Muzangaza (KM)	President (Chair)
Hannah Coleman (HC)	Deputy Chief Executive/Head of HR
Luke Exton (LE)	Vice President Activities
Sophia Liu (SLi)	Vice President International
Tommy George (TG)	Vice President Academic Affairs ( <i>present for points 1-3 only</i> )
Connor Delany (CD)	Vice President Welfare and Community

Also in attendance

Holly Millar (HM)	Executive Assistant
Shanna Limm (SLm)	Office Assistant

- | Item  | Action   |
|---|----------|
| <p>1. Apologies for absence</p> <ul style="list-style-type: none"><li>James Brooks (JB) (Chief Executive)</li></ul> <p>Declarations of Interest</p> <ul style="list-style-type: none"><li>[REDACTED]</li></ul>  |          |
| <p>2. Islamic Society</p> <ul style="list-style-type: none"><li>KM noted that the Islamic Society had reported concerns in regard to their prayer space within Witham House and Bridge House.</li><li>It was agreed that LE would discuss the issues with the society as soon as possible with a view to determining a possible resolution.</li><li>It was also agreed that CD would speak to Subash Chellaiah (SC) (Multi-Faith Chaplaincy Co-Ordinator) regarding prayer space.</li></ul>   | LE<br>CD |
| <p>3. Proposed ASM – 30<sup>th</sup> November 2017</p> <ul style="list-style-type: none"><li>In accordance with Bye-Law 2.1.3.2, TG proposed that an All Student Meeting (ASM) be held on 30<sup>th</sup> November to discuss the following:<ul style="list-style-type: none"><li>A consultation on the proposed new QAA Quality Code, providing students with a full breakdown of the process and potential impact, which DVC Sue Rigby (SR) (Deputy Vice Chancellor Student Development) had agreed to attend to provide a partnership from the University.</li><li>A proposal to change his role title from Vice President Academic Affairs to Vice President Education, as it is more relevant to the role and in line with other SU's.</li></ul></li><li>The group agreed that an ASM would be called as outlined above (5-0).</li></ul> |          |
| <p>4. Danesgate House</p> <ul style="list-style-type: none"><li>[REDACTED]</li></ul>  |          |
| <p>5. Any Other Business</p> <ul style="list-style-type: none"><li>No items were raised for discussion.</li></ul>   |          |



UNIVERSITY OF LINCOLN STUDENTS' UNION  
Executive Committee Meeting (Extraordinary)

9am, 1<sup>st</sup> November 2017  
Chief Executive's Office, Students' Union

MINUTES

- 6. Date of Next Meeting: 10am, 13<sup>th</sup> November 2017

Chair

Signed

.....

.....

APPROVED