



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 12th
September 2016 at 10am in the Students' Union Boardroom.

Present:

Chair: Sammi Storey (SS) – President
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:

Eilidh Faccenda (EF) –Office Assistant

1.1 Apologies for absence

Hannah Coleman (HC) – Head of HR/Deputy Chief Executive

1.2 Declarations of interest

- None declared.

2. Minutes of the previous meeting

Noted:

- The minutes of the meeting held on the 5th September 2016 were agreed as an accurate record.

3. Matters Arising

Noted:

- WF checked the transport guidance for the Mental Health society's potential Morocco trip but a decision on the trip has been put on hold.

4. Weekly Report

Nothing to note.

5. Weeks Events

Nothing to note.

6. Student Leader Verbal Updates

6.1 President

Noted:

- SS attended the graduation ceremonies.
- Met with JB, and Mary Stewart, Vice Chancellor.
- Is to film the "Work Ready" video with all the other student leaders.
- Is preparing for Fresher's week.
- Reminded all student leaders that the deadline for submitting their board reports is Friday 16th September 2016.
- Asked all the student leaders to wear their uniforms through Fresher's week.

6.2 VP Activities

Noted:

- Has completed the plan for Intramural Sports for the upcoming year.
- Met with Richard Merryweather, Head of Campus services, who agreed to publicise the Student Union's sport through the Sports Centre.
- Arranging a meeting between the activities department in the Student's Union and the Sports Centre staff.
- Meeting with Lincoln Rugby Club to discuss their facilities, and how the SU could use them.
- WF is meeting some of the sports clubs and societies to promote the Student's Union more directly.
- WF and HC are working on the distribution of Intramural sports funding.

6.3 VP Academic Affairs

Noted:

- Met with Dave Pritchard, Teaching Excellence Framework Project Manager to discuss the National Student Survey (NSS) results.
- Producing a student leader video before Fresher's week.
- Is meeting with Helena Buono, Employability Coordinator to discuss "Work Ready".

6.4 VP Welfare and Community

Noted:

- The date for the "Meet the Street" event has been confirmed for the 22nd October 2016.
- Met with Faye Cleminson, Senior Academic Subject Librarian (Education and Students) to discuss the de-stress events.
- Had an interview with LincsFM regarding the street lighting in Lincoln.
- Met with the Afro-Caribbean Society.

6.5 VP International

Noted:

- Met with Craig Marsh, PVC/ Director of Lincoln International Business School.
- There are now six or seven volunteers for International Friends. A minimum of ten are required.

7. Chief Executive Verbal Update

Noted:

- The Tower Bar Launch was a success.
- Attended a meeting with Vince Mayne, BUCS Chief Executive.

8. Health and Safety

Nothing to note.

9. Any other business

9.1 "We are Lincoln" Charter

Noted:

- WF brought the "We are Lincoln" charter for approval at Executive Committee before it is circulated to all staff, and students.
- WF would like the charter to be signed during Fresher's Week.

Approved:

- Executive Committee approved the "We are Lincoln" charter.

9.2 Tower Bar TV

- WF suggested that Tower Bar dedicate 50% of its screens to women's sport at all times.
- JB suggested that one screen be dedicated to women's sport, but that whatever is requested by customers should have priority.

10. Date of the next meeting

The date of the next meeting is Monday 26th September 2016

Chair

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Signed

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