



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 3rd October 2016 at 10am in the Students' Union Boardroom.

Present:

Chair: John-Paul Dickie (JD) – Vice President Academic Affairs (on behalf of Sammi Storey, who was absent)

Will Fry (WF) – Vice President Activities

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

Sammi Storey (SS) – President

1.2 Declarations of interest

- None declared.

2. Minutes of the previous meeting

Noted:

- The minutes of the meeting held on the 26th September 2016 were agreed as an accurate record.

3. Matters Arising

Noted:

- WF sent out Intermural Sports literature to Natasha Bailey, College of Arts Officer and Joshua Charles, College of Social Science Officer.

4. Weekly Report

Nothing to note.

5. Weeks Events

Noted:

- The weekly event sheet was taken as read.

- WF reminded all that the Cathedral Cup is taking place on Wednesday 5th October 2016.

6. Employee of the Month

Agreed:

- Executive Committee agreed that due to all staff working hard during Fresher's week, it would be unfair to have an employee of the month for September.

7. Student Leader Verbal Updates

7.1 VP Activities

Noted:

- It has been confirmed that the Sport at Lincoln meetings are to take place at the Student's Union and is to be chaired by the VP Activities.
- The Societies "Feathers" criteria are being finalised.

7.2 VP Academic Affairs

Noted:

- Received 195 nominations on all positions.
- Voting will take place the week commencing the 3rd October 2016, alongside class elections this week.
- Met with Andy Beggan, Dean of Digital Engagement.
- The Post Graduate representatives focus group survey results have been circulated.

7.3 VP Welfare and Community

Noted:

- Met with the Community Representative to discuss street lighting.
- Spoke to students while Going Out And Listening (GOALing) about street lighting in the West End.
- Met with the RAG officer, and is to promote RAG so that a RAG committee can be formed.
- World Mental Health Day flyers are due to arrive. World Mental Health Day is to take place on the 10th October 2016.

7.4 VP International

Noted:

- The first International Student Association (ISA) meeting is to be held on the 7th October.
- Elections are open the week commencing the 3rd October 2016.
- The International friends have done 120 hours volunteering.
- ISA now has its own Facebook page, and received over 100 likes in the first day it was live.

- Met with Subash Chellaiah, University Chaplain to discuss the Diwali event.

8. Chief Executive Verbal Update

Noted:

- Staff from Kent SU are visiting Lincoln Student's Union to discuss SUMS.
- JB is attending the Great British pub awards with WHO?? on Wednesday 5th October 2016.

9. Health and Safety

Noted:

- The SU are currently working with Estates to change the partition wall in the Engine Shed.
- The Home Office counter terrorist report suggested a few changes, such as vehicle blocking bollards at the front and back of Engine shed. The changes suggested are being costed.

10. Any other business

10.1 New Sports and Societies application

Noted:

- The document was taken as read.

Approved:

- The application for the Boxing Club was approved pending insurance checks.

Actioned:

- JB to check the insurance side of the Boxing Club application.

10.2 Society change of name

Noted:

- Mental Health society applied to change their name to "Piece of Mind".

Approved:

- Name change approved, JB reminded the society that their constitution must be changed to reflect this change.

10.3 Stage Combat Society

Noted:

- The Stage Combat Society have applied to change their name to the HEMA (Historical European Martial Arts) Society.
- This change would make the Society a Sports Team, instead of a Society.

Actioned:

- Before approval, WF to make the Stage Combat President aware that a Sports team has to have at least 15 members, and would move into a higher insurance bracket, which means a higher cost to members.

10.4 Student Housing Lincoln

Noted:

- Student Housing Lincoln requested permission to attend the Housing fayre, as previously they have been banned.

Approved:

- All agreed that Student Housing be allowed to attend the Housing Fayre this year.

10.5 Carers First

Noted:

- JPD asked Executive Committee on behalf of Rachal Lilley (RL), Advice Centre Manager if the Advice Centre could facilitate a drop in on behalf of "Carers First".

Agreed:

- All agreed that RL submit a proposal in writing to Executive Committee, as there was not enough information given to approve this request.

11. Date of the next meeting

The date of the next meeting is Monday 10th October 2016

Chair

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Signed

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