

Faculty Voice Committee (FVC) and Liberation, Equality, Diversity and Inclusion Committee (LEDIC)

Minutes

28/07/17 11:00-15:00

Item No		Action
1	Welcome, apologies and absences	
	1.1 Present	
	Joy Awoh LAIBS Faculty Rep (Chelmsford)	FVC
	Laura Douds Vice President (Science and Technology)	FVC/LEDIC
	Imogen Davnall LGBT+ Students' Rep (Chelmsford)	LEDIC
	Michael Graham LAIBS Faculty Rep (Cambridge)	FVC
	Bobby Hughes FST Faculty Rep (Chelmsford)	FVC
	Gill Jacob Disabled Students' Rep (Chelmsford)	LEDIC
	Kirran Khan Vice President (Business)	FVC/LEDIC
	Johanna Korhonen Vice President (Arts, Law and Social Sciences)	FVC/LEDIC
	Benjamin Morris FMS Faculty Rep (Chelmsford)	FVC
	Margarita Raleva ALSS Faculty Rep (Cambridge)	FVC
	Leigh Rooney FHSCE Faculty Rep (Chelmsford)	FVC
	Jamie Smith President	FVC/LEDIC
	Kyia Thompson Women's Rep (Cambridge)	LEDIC
	Eliza Torres Vice President (Health, Social Care, Education and Medical Science)	FVC/LEDIC
	Joel Tyson ALSS Faculty Rep (Chelmsford)	FVC
	Stewart Watson FST Faculty Rep (Cambridge)	FVC
	<i>In attendance</i>	
	Bethan Dudas Advocacy and Engagement Director	
	Daniel Login Engagement and Volunteer Centre Manager	
	Kayleigh Tonkins Student Engagement Administrator	
	1.2 Apologies	
	Kathryn Dunnill FMS Faculty Rep (Cambridge)	FVC
	Eve Hawes LGBT+ Students' Rep (Cambridge)	LEDIC
	Giovanna Mead FHSCE Faculty Rep (Cambridge)	FVC
	Grant Rose Disabled Students' Rep (Cambridge)	LEDIC
	Michael Turner Trans* Students' Rep (Cambridge)	LEDIC
	1.3 Absent	

	Christiane Kouassi Harsha Revanna	Black and Minority Ethnic Students' Rep (Chelmsford) International Rep (Cambridge)	LEDIC LEDIC	
2	Minutes of the last meeting			
	2.1 Actions and matters arising from last meeting			Update
	39.2 LR & GA to contact local teachers unions. To be handed over to incoming officers.			In progress JS
	39.2/41.1 An impact report video to be created to celebrate the successes of the Lets' Be Honest campaign.			In progress JS
	39.2 Frame the KWAF pledge to be displayed on both campuses.			In progress JS
	43.1 There was a discussion on names for the student engagement dashboard suggested by the university. It was agreed that the names suggested were blank. It was agreed that name could be shortened to The Dashboard, LR to suggest to Julie Walkling.			Completed LR
3	Terms of reference See https://www.angliastudent.com/pageassets/represent/execommittee/july17/0417-Terms-of-reference.pdf			
4	Executive Officer work plans 4.1 President See https://www.angliastudent.com/pageassets/represent/execommittee/july17/0517-President-work-plan.pdf PROJECT NAME: Student Retention PROJECT MANAGER: Jamie-Louise Smith The data protection laws are changing so university does not have to share its data with us, however the University still seem happy to share their student retention data. Timeframe: JS is looking at Teeside University to see what they do, so we can mirror them with our own plan. <u>SPACE UPDATE FROM JS-</u> Everything is running as usual, making sure that the space is accessible. Making sure all societies are included in room bookings etc. 4.2 Vice President (Arts, Law and Social Sciences) See https://www.angliastudent.com/pageassets/represent/execommittee/july17/0617-VP-ALSS-work-plan.pdf PROJECT NAME: Improving Catering PROJECT MANAGER: Johanna Korhonen			

Communication and project brief: Making sure that the students and the students' union are better linked; for example if there is an event student's need to be sure where it is taking place and who from. More coherent, making sure the information is clearly signposted. Mapping the social media accounts of the University and the SU (Carrying out the research and see how they are linked).

Also to make sure that the students know how to contact officers through social media. JK is meaning with FC on Tuesday 1st August then is going to circulate the plans for exec committee. JK is also going to look into consistency of the food.

ID: suggested that the chips could be swapped with a healthier option instead of always having chips.

Free Printing Project Plan:

This is so enable students to be able to use printing for free or with their books plus account. JK is also trying to make more submissions online and making sure that compulsory printing costs are covered by the university, this was started by GA and has been taken over by JK.

JS is speaking to Manchester Metropolitan as they use the same service, she has emailed and is waiting for a response.

4.3 Vice President (Business)

See <https://www.angliastudent.com/pageassets/represent/execommittee/july17/0717-VP-B-work-plan1.pdf>

PROJECT NAME: A More Personal, Tutoring System

PROJECT MANAGER: Kirran Khan

KK is going to overhaul the PT system.

Personal Tutoring: Can there be more suitable timings for personal tutoring, so commuting students aren't waiting for such a long amount of time.

Training for the personal tutors, there is a document with a guideline for personal tutors but it is not well known about. There needs to be a clear set of guidelines for what they do.

LD is also going to take this discussion through to FST. FST have two hour long sessions per semesters.

As a bare minimum please make sure that student's personal tutors are on the same campus.

PROJECT NAME: LikeBike

PROJECT MANAGER: Kirran Khan

SW: John Smiths always run out of bike locks and lights, make sure the SU stock has ample stock. Speak to local supplier.

Think about the name LikeBike as it may confuse international students. Also can we stock high visibility clothing, perhaps SU logo.

4.4 Vice President (Health, Social Care, Education and Medical Science)

See <https://www.angliastudent.com/pageassets/represent/execommittee/july17/0817-VP-HSCEMS-work-plan-v2.pdf>

PROJECT NAME: Cultural G.I.A.G

PROJECT MANAGER: Eliza Torres

Cultural GIAG: Idea of passports for students who can go round and go to events and you can get a stamp from going to a Nigerian GIAG, Asia, France etc. So at the end of it you have a fully stamped pass and then you can go and celebrate with other students at the end of the week.

Monthly distress events: de-stress fest and the relaxation tent worked really well so we need it more. MG to speak to ET regarding

FHCSE & FMS are vastly different so ET wants to have 1 hour in the morning and 1 hour in the evening for students to drop in and see her.

Family Day: Wants to have a time where students can come and bring in their families, have fun and show off the reason why our students came to University, as it is mainly to help their families (particularly mature students). This would have games and wellbeing, another time to be supported by both the university and the Students' union. This would also help with student intake because it would show that we care about how people deal with time inside and outside of university.

4.4 Vice President (Science and Technology)

See <https://www.angliastudent.com/pageassets/represent/execommittee/july17/0917-VP-ST-work-plan1.pdf>

PROJECT NAME: Diversity Projects (to be renamed)

PROJECT MANAGER: Laura Douds

To run events for LGBTQ+, OCD, in particular 'less spoken about' conditions in order to make the awareness count.

PROJECT NAME: Clubs and societies count

PROJECT MANAGER: Laura Douds

Try to get more students actively involved in clubs and socs and course based societies.

PROJECT NAME: Assessment Offences

	<p>PROJECT MANAGER: Laura Douds</p> <p>LD is trying to find where the statistics come from. When it comes to academic regulations, what is the problem? We must get to the bottom of it. If someone's English is not good enough and they do not understand the regulations we need to make the university aware of this. LD spoke to GA regarding this a lot when GA was in post.</p> <p>JT mentioned that there are not enough things for men. No mens rep, womens only hour in the gym, it can be intimidating for men too. A meeting for this has been actioned.</p>	
5	<p>Appointments</p> <p>5.1 Deputy President Johanna Korhonen See https://www.angliastudent.com/elections/manifesto/7312/</p> <p>Kirran Khan See https://www.angliastudent.com/elections/manifesto/7313/</p> <p>5.2 Vice Chair of the FVC Benjamin Morris See https://www.angliastudent.com/elections/manifesto/7315/</p> <p>Stewart Watson See https://www.angliastudent.com/elections/manifesto/7314/</p> <p>5.3 Chair of the LEDIC Imogen Davnall See https://www.angliastudent.com/elections/manifesto/7316/</p> <p>5.4 Vice Chair of the LEDIC None received</p>	
6	<p>Policies</p> <p>6.1 Against cuts to education Lead: Kirran Khan and Eliza Torres to co-lead Support: Leigh Rooney</p> <p>6.2 Against NHS cuts Lead: Eliza Torres Support: Joy Awoh, Imogen Davnall, Benjamin Morris, Gill Jacob</p> <p>6.3 Gender neutral toilets Lead: Michael Graham Support: Imogen Davnall, Laura Douds, Kathryn Dunnill</p> <p>6.4 Increased equality for vegan students</p>	

	<p>Lead: Johanna Korhonen Support: Imogen Davnall</p> <p>6.5 KWAFF Lead: Stewart Watson Support: Jamie Smith</p> <p>6.6 Liberating the curriculum Lead: Imogen Davnall Support: Laura Douds, Bobby Hughes, Michael Graham, Leigh Rooney, Benjamin Morris</p> <p>6.7 Save our space Lead: Stewart Watson Support: Jamie Smith, Leigh Rooney, Michael Graham, Gill Jacob, Laura Douds, Bobby Hughes, Joel Tyson</p> <p>6.8 TEF Lead: Laura Douds and Kirran Khan Support: Eliza Torres, Imogen Davnall, Michael Graham</p> <p>6.9 Trans not trans* Lead: Michael Graham Support: Laura Douds</p> <p>6.10 Up your grants Lead: Laura Douds Support: Kirran Khan, Jamie Smith, Benjamin Morris</p>	
7	<p>Ideas</p> <p>7.1 SU Permanent Bar Lead: Jamie Smith and Kirran Khan to co-lead Support: Michael Graham, Stewart Watson</p> <p>7.2 Books Plus Lead: Johanna Korhonen and Maggie Raleva to co-lead Support: Kirran Khan, Jamie Smith</p> <p>7.3 Graduation Ceremonies in Summer and October Lead: Jamie Smith</p> <p>7.4 Hot Water Lead: Jamie Smith Support: Kirran Khan, Stewart Watson, Johanna Korhonen</p> <p>7.5 Therapy Dogs Completed</p>	

	<p>7.6 Accessible Microwave Completed</p> <p>7.7 Graduation Fee Lead: Eliza Torres Support: Johanna Korhonen, Laura Douds, Leigh Rooney</p> <p>7.8 Halal Food and Prayer Room Lead: Eliza Torres Support: Johanna Korhonen</p> <p>7.9 Free Parking* Lead: Kirran Khan Support: Joel Tyson, Jamie-Louise Smith <i>* Unfortunately this is out of the universities control, there is information in the student charter that says on the Cambridge campus student's agree to not bring their car to campus so it is negligent.</i></p> <p>7.10 Jacket Potatoes to be available all day Lead: Johanna Korhonen Support: Laura Douds</p> <p>7.11 Make Cheerleading an Active Anglia sport Lead: Jamie- Louise Support: Benjamin Morris, Leigh Rooney, Laura Douds</p> <p>7.12 Allowing Food in the Library Completed- Library said no</p> <p>7.13 Wash Your Lab Coats Completed</p> <p>7.14 Money, Money, Money – FMS Students Travel Costs Lead: Imogen Davnall Support: Benjamin Morris, Eliza Torres, Gill Jacob, Laura Douds</p>	
8	<p>AOB None received</p>	
9	<p>Date of next meeting(s) TBC</p>	