



## 15 Executive Committee Meeting Minutes

31/05/17 13:00-15:00

Item No		Action
31	<p><b>Attendance</b></p> <p><b>31.1 Present</b></p> <p>Grace Anderson                      Education Officer            Shannon Doherty                      FMS Postgraduate Rep            Thea Marakakis                      Environmental and Community Rep            Precious Nwanze                      Activities Officer (Chelmsford)            Leigh Rooney                      President            Kathryn Younger                      Welfare Officer</p> <p><b><i>In Attendance</i></b></p> <p>Megan Bennett                      Democracy &amp; Campaigns Co-ordinator            Daniel Login                      Interim Head of Student Engagement            Kirran Khan                      Observer            Georgia Elderkin                      Minute Taker</p> <p><b>31.2 Apologies</b></p> <p>Kathryn Dunnill                      FMS Faculty Rep (Cambridge)            Alice Goodheart                      Disabled Students' Rep (Chelmsford)            Jamie Smith                      Activities Officer (Cambridge)            Stewart Watson                      Sports Club Rep (Cambridge)</p> <p><b>31.3 Absent</b></p> <p>Adegoroye Adetokunbo                      ALSS PGR Rep            Mohammed Ali                      LAIBS PGR Rep            Kerdisha Ali-Arab                      Womens' Rep (Cambridge)            Laura Anderson                      Societies Rep (Chelmsford)            Mohammed Anisuzzaman                      FMS PGR Rep            Mahjabin Anwar                      ALSS Faculty Rep (Chelmsford)            Thomas Baillie                      Disabled Students' Rep (Cambridge)            Ramchandra Bhusal                      LAIBS PGR Rep            Cariad Burgess                      LAIBS Faculty Rep (Chelmsford)            Hannah Chan                      LGBT+ Students' Rep (Chelmsford)            Natalie Coe                      Mature Students' Rep (Cambridge)            Nanci Cruz                      International Rep (Cambridge)            Damien Francis                      Communications Rep (Cambridge)</p>	

	<p>Emily Gibney FMS Faculty Rep (Chelmsford)  Nicola Gillin FHSCE PGR Rep  Mohammed Gohrabian FST PGR Rep  Nadia Graversen Welfare Campaigns Rep (Cambridge)  Jamie Harmes ALSS Faculty Rep (Cambridge)  Jessica Hunter Societies Rep (Cambridge)  Qasim Ibrar Postgraduate Rep (Cambridge)  Sharon Jones FSHCE PGR Rep  Desiree-Alison Jumbe BME Students' Rep (Chelmsford)  Carlos Latorre Martin LAIBS Faculty Rep (Cambridge)  Giovanna Mead FSHCE Faculty Rep (Cambridge)  James Morgans LGBT+ Students' Rep (Cambridge)  Mavis Mpofo Postgraduate Rep (Chelmsford)  Chukwuemeka Okoro FST Faculty Rep (Chelmsford)  Dhruvi Patel Environmental &amp; Community Rep (Cambridge)  Jessica Ann Polaski International Rep (Chelmsford)  Aaron Singh Sports Club Rep (Chelmsford)  Ruth Starnes FST Faculty Rep (Cambridge)  Jamie Vincent Trans* Students' Rep (Cambridge)  Shaun Yates ALSS PGR Rep  Maya Yordanova Communications Rep (Cambridge)</p> <p><b>31.4 Declaration of Interest</b>  None</p>	
32	<p><b>Acceptance of Previous Minutes</b>  <b>32.1 Accuracy</b>  The minutes were accepted as a true record of the meeting.</p> <p><b>32.2 Matters Arising</b>  <b>13</b> – LR &amp; GA to contact local teachers unions.  <b>14</b> – LR to circulate updated copy of the budget.</p> <p>It was noted that the terms of reference has been updated.</p>	LR/GA LR
33	<p><b>Permanent items</b>  <b>33.1 Executive officer reports</b>  <b>President - LR</b></p> <ul style="list-style-type: none"> <li>• Representation in Sport – Julie Walkling has add some amendments to the document, LR is in the process of reviewing and will circulate a completed version.</li> <li>• Space – the planning permission for Peter Taylor has been approved. Tindal is still in the process of being designed in further detail, the expected open date for the Tindal will be semester two (February 2018).</li> <li>• Officer Training – hand overs are being compiled for the incoming officers.</li> <li>• Recruiting for Deputy VC – the President and Education Officer were invited to informally meet the candidates for the Deputy VC position before the</li> </ul>	

interviews. Aletta J. Norval was recruited for the role and is interested in liberation and democracy.

- Destressfest.
- Made a Difference & SU Awards.
- General Election Hustings.

#### **Education Officer - GA**

- Guarantor Scheme – due to the complexity of an ARU ran guarantor scheme GA is looking for more viable options such as: a partnership with Housing Hand.
- Open Access – the improvements to open access have been stalled due to the building work due to happen in the Lord Ashcroft Building over the next year. There will be a period of time where open access will be closed, the university has reassured the Union that an alternative option will be made available.
- General Election Campaign – encouraging students to register to vote.
- Student deal for parents and carers.
- Made a Difference Awards

#### **Welfare Officer – KY**

- KY is looking for men to take part in a White Ribbon Campaign.
- LGBT+ Registration – the University's registration process has been updated to add more options for students to self-define including a free text box.
- Disabled Students' Guide – KY is reviewing the Disabled Students' Guide put together by Alice Goodheart, this will be designed by our Graphic Designer.
- Safer Taxis
- On campus medical centres – KY has been working on gathering feedback to improve these services.
- Prevent agenda
- Prayer spaces – the prayer spaces in Chelmsford are being renovated and the opening hours extended during Ramadan.

#### **Activities Officer (Cambridgeshire) – JS**

No update, please see the link below.

<https://www.angliastudent.com/pageassets/represent/execommittee/may17/EC7917-Activities-Officer-C-report.docx>

#### **Activities Officer (Chelmsford) - PN**

- Faculty Board.
- Destressfest.
- SU Awards.
- Clubs and Society Committee Training.
- ARU Sport Awards.

	<p>For further details please see the officers' individual reports.</p> <p><b>33.2 Campaign Rep Reports</b> TM – Destressfest was very successful. The committee thanked TM for her work to ensure this campaign was a success.</p> <p><b>33.3 Faculty Rep Reports</b> No update.</p> <p><b>33.4 PGR Rep Reports</b> SD - has been working on gaining 24/7 hour access to the labs for post graduate students. SD asked for support from the officers as this campaign has encountered some difficulties.</p>	
34	<p><b>Campaigns</b></p> <p><b>34.1 Lets' Be Honest</b> GA presented the Lets' Be Honest update. The officers attended a mental health first aid training course. The first draft of the Lets' Actually Be Honest report has been written and is currently being reviewed. Destressfest occurred over the summer exam period to make students aware of the effects of long-term stress and anxiety on their health. It was suggested that an impact report video should be created to celebrate the successes of the Lets' Be Honest campaign.</p> <p><b>34.2 Ideas</b> Food in the library - GA raised concerns about the library with regards to their negative attitude towards students. GA asked the committee to email any feedback about library staff to her.  Catering update – LR met with Terry Hope and presented feedback on the catering facilities. LR will write an article to be published on the website.  Please see the Ideas update paper for further information.</p> <p><b>34.3 Policies</b> Updates were given on the following policies:</p> <ul style="list-style-type: none"> <li>• Against NHS Cuts – No update.</li> <li>• Against Cuts to Education – No update.</li> <li>• Gender Neutral Toilets – No update.</li> <li>• KWF – The KWF policy has been signed. JS was actioned to frame the pledge to be displayed on both campuses.</li> <li>• Increased Equality for Vegan Students – no update.</li> <li>• Save our Space – this policy is effectively complete. The university have agreed to renovate a room in the Coslett building to replace the dance studio in Cambridge to be completed for December 2017.</li> </ul>	<p>LR</p> <p>ALL</p> <p>LR</p> <p>JS</p>

	<ul style="list-style-type: none"> <li>• TEF – No update.</li> <li>• Up your Grants – No update.</li> <li>• Liberating the Curriculum – No update.</li> <li>• Sensible Drugs – KY took a paper to the Finance and Risk committee regarding the problematic wording of the policy. It was recommended that this policy will be submitted to the Trustee board for withdrawal due to concerns regarding legality.</li> </ul>	
<b>35</b>	<p><b>35.1 Budget</b> LR verbally updated the meeting on the budget.</p> <p>LR requested that the committee approve an expenditure of £50 of the campaigns budget for a microwave in Chelmsford. This was APPROVED.</p>	
<b>37</b>	<p><b>Any Other Business</b> None.</p>	
	<p><b>Date and Time of next meeting:</b> <b>10am-1pm, Wednesday 28 June</b></p>	