

Minutes of the eleventh Executive Committee

11 January 2017, 10:00 am – 1:00 pm in Hel125, Cambridge and Tin board room, Chelmsford

Item No		Action
1	<p>Attendance</p> <p>1.1 Present</p> <p>Grace Anderson (GA) Education Officer Shannon Doherty (SD) FMS PGR Rep Giovanna Mead (GM) FHSCE Faculty Rep (Cambridge) Precious Nwanze (PN) Activities Officer (Essex) Leigh Rooney (LR) President (Chair) Jamie Smith (JS) Activities Officer (Cambridgeshire) Marzia Hoque Tania (MT) RST PGR Rep Kathryn Younger (KY) Welfare Officer</p> <p><i>In attendance</i></p> <p>Megan Bennett (MB) Democracy and Campaigns Coordinator Georgia Elderkin (GE) Office Coordinator (Cambridge) Daniel Login (DL) Democracy and Representation Manager</p> <p>1.2 Apologies</p> <p>Laura Anderson Societies Rep (Chelmsford) Mahjabin Anwar ALSS Faculty Rep (Chelmsford) Thomas Baillie Disabled Students' Rep (Cambridge) Hannah Chan LGBT+ Students' Rep (Chelmsford) Nanci Cruz International Rep (Cambridge) Kathryn Dunnill FMS Faculty Rep (Cambridge) Jane Green Women's Rep (Chelmsford) Jamie Harmes ALSS Faculty Rep (Cambridge) Jessica Hunter Societies Rep (Cambridge) Thea Maragkakakis Environmental & Community Rep (Chelmsford) James Morgans LGBT+ Students' Rep (Cambridge) Jessica Polaski International Rep (Chelmsford) Aaron Singh Sports Club Rep (Chelmsford) Jamie Vincent Trans* Students' Rep (Cambridge) Maya Yordanova Communications Rep (Cambridge)</p> <p>1.3 Absent</p> <p>Adetokunbo Adegroye ALSS PGR Rep</p>	

	<p>Mohammad Ali Kerdisha Ali-Arab Mohammad Anisuzzaman Ramchadra Bhusal Cariad Burgess Natalie Coe Damien Francis Emily Gibney Nicola Gillin Mohammed Ghrabian Alice Goodheart Nadia Graversen Qasim Ibrar Sharon Jones Desiree-Alison Jumbe</p> <p>Carlos Martin Mavis Mpofo Chukwuemeka Okoro Druvi Patel Ruth Starnes Stuart Watson Shaun Yates</p> <p>1.4 Declaration of Interest None</p>	<p>LAIBS PGR Rep Women's Rep (Cambridge) FMS PGR Rep LAIBS PGR Rep LAIBS Faculty Rep (Chelmsford) Mature Students' Rep (Cambridge) Communications Rep (Chelmsford) FMS Faculty Rep FHSCE PGR Rep FST PGR Rep Disabled Students' Rep (Chelmsford) Welfare Campaigns Rep (Cambridge) Postgraduate Rep (Cambridge) FHSCE PGR Rep Black & Minority Ethnic (BME) Students' Rep (Chelmsford) LAIBS Faculty Rep (Cambridge) Postgraduate Rep (Chelmsford) FST Faculty Rep (Chelmsford) Environmental & Community Rep (Cambridge) FST Faculty Rep (Cambridge) Sports Club Rep (Cambridge) ALSS PGR Rep</p>	
2	<p>Acceptance of Previous Minutes 2.1 Accuracy Nanci Cruz and Precious Nwanze appear twice on list of attendees. 2.2 Matters arising 86.1 – Accountability – LR still awaiting executive priorities. 89.2 – Budgets – MB to email JM to ask for an update. 89.6 – Against NHS cuts policy – KY to set up campaign group once students return in semester two. 89.6 – Increased equality for vegan students policy – LR to arrange a food forum and invite all interested students. She would also be accompanying other members of staff to various London campuses to look at catering outlets.</p>		<p>KY LR</p>
3	<p>Term of reference As being a rep is voluntary, the amount of time spent on the role is as much or little as each individual is able to give. However, as there were some reps that had made no contact at all since being elected, they would be offered help if this was needed, or the opportunity to stand down to enable another student to take on the role.</p>		
4	<p>Executive officer reports Kat Younger reported three new priorities: Continuing work on the wellbeing buddy scheme.</p>		

In the process of looking into potential companies to participate in the safer taxis scheme and calculating the financial implications of running the scheme.
Working with University to create/develop a sexual harassment policy

Leigh Rooney reported that she had been involved in the space consultation which would be online and also face-to-face at the beginning of February.
She had been working on representation in sport: in particular a Strategic Participation agreement, and that there would be a meeting in a couple of weeks where the agreement, which would set the tone going forward, would be signed by both Active Anglia and the SU.

She had also been working consulting with students on dates for Graduation ceremonies. She would be discussing this with the Vice Chancellor on Monday.

Finally she was working on writing a paper for the food forum.

Precious Nwanze reported that she had been trying to negotiate a free graduation guest ticket, and had met with the International office about Global Unity. She was talking to students about Global week and stated that a Karaoke night would be arranged in the event of International reps having no ideas.

She went on to say that she would be helping with Volunteering week, which 5 companies would be attending and would be organising a bake sale to raise funds for the Let's be honest campaign.

She had also been working with GA on the Living Wage and had been helping KY with

JS had been collecting research for a report on KWAFF and was working with Active Anglia on helping students to prove to academic staff that they had the authority to take part in extra-curricular activities.

Women's only swimming – 8.00-9.00 pm

Creative Minds report

Restructuring grants system

Activities' Officer challenge

Student Volunteering week – as per Activities' Officer challenge

Global week

Grace Anderson reported that she had been working on

Improving open access in Cambridge

Getting ARU to stand as guarantor for students

Let's be honest campaign

Writing resources to help support International students who were accused of assessment offences

	A student had been employed to analyse the data from the survey and would be writing a report for Student Council. Projects for hand-in weeks.	
	Mental health first aid training (16 places) was to be offered to students on 23 and 24 February (the cost of £25 per person was to be met from the Campaigns budget). Students would be emailed about the opportunity and would need to write an application setting out why they wanted to do the training.	
	Ideas All ideas which had received 25 or more likes had been included.	
	Policies More – title to be changed Vegan – all items to be taken to the Food forum SOS – answers from the consultation were due by the end of February. It was noted that Helen Valentine had taken over responsibility for Estates which might open up new possibilities.	
	Campaign rep reports It was noted that Hannah Chan had joined the NUS LGBT Facebook group and had been chatting to students at other SUs. She had also requested money for posters, fliers and flags. PGR reports SD noted that KWAF did not work for post grad students.	
	Budget JS requested £80 to print fliers for women only hours in the gym advertising.	
	Any Other Business	
	Date and Time of next meeting: Friday 17 February – 10.00-1.00 MAB006/Hel125	