



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 19th October 2015 at 10am in the Students' Union Boardroom.

Present:

Chair: Hayley Jayne Wilkinson (HJW) – President
Sammi Storey (SS) – Vice President Activities
Nyasha Takawira (NT) – Vice President Academic Affairs
Wade Baverstock (WB) – Vice President Welfare and Community
James Brooks (JB) – Chief Executive

Also in attendance:

Jane Kilby (JK) – Volunteering Manager, Jennifer Barnes (JenB) – Student Voice and Impact Manager and Megan Graham (MG) – HR and Office Assistant.

1.1 Apologies for Absence:

Apologies were received from Hannah Coleman (HC) – Head of HR and Operations.

1.2 Declarations of Interest

No declarations of interest were presented.

2. Minutes of the previous meeting

The minutes from the meeting on the 12th October 2015 were agreed as accurate.

3. Matters Arising

Noted:

- JB and HJW will write the email to VC Mary Stuart regarding the Unions stance on the Teaching Excellence Framework (TEF).
- HJW is sending Andrew David, College of Arts Managing Editor, dates for the events at the Students' Union, including Question Time and SU Awards.
- Meetings have been arranged for all Student Leaders and JB to discuss budgets.
- The meeting with HJW and Ellie Sample, Director of Communications, had been rearranged; Open Days will be discussed in the next meeting.
- Lindsay Westgarth (LW), Student Voice Administrator was commended on the quick turnaround of the Merit Award synopsis.
- Student Leaders met to discuss the Pep Rally.
- SS met with JenB and LW to write the standing order for Raise and Give (RAG) and to organise the financial regulations.
- Sorana Vieru, NUS Vice President for Higher Education, will be attending the annual all members meeting.

4. Tour

Noted:

- Sports and Societies Council voted on the trips they would like to go on.
- Sports Council want to go to Salou with I Love Tour on the 28th March-3rd April.
- Societies Council want to go to Amsterdam with OutGoing, dates TBC.
- It was suggested to ensure that SS has staff support on the trips and risk assessments must be done to ensure that due diligence is being taken.

Agreed:

- The Sports and Society trips were approved by the Executive Committee.

5. Sabbatical Office Verbal Update

5.1 Vice President Activities

Noted:

- BUCS matches have started; this has created a great atmosphere on campus.
- It was requested that the Union pay for taxi's for SS to attend BUCS games.
- Laura Crouch, Acting Communications Co-ordinator, was commended on her hard work for the Pep Rally.
- The Pep Rally saved around £600 and made a profit of £1700.
- Player Layer is being more responsive but there are still areas of investigation.

Agreed:

- The Executive Committee approved that the Union pay for SS taxi's to BUCS games.

5.2 Vice President Welfare and Community

Noted:

- Meet the Street events are taking place from Friday 23rd October 2015.
- The logo and image pack for Meet the Street has been sent to partners.
- The first mental health campaign event starts w/c 26th October 2015.
- The Disabled Student Liberation Group have requested a Mental Health Representative, this would require a change to the Standing Orders and to be presented at AGM or Student Council.
- The change for Deputy Chairs for Zones would be a change in the policy; it was suggested for any students wanting these changes to speak to JenB or LW.
- Rachal Lilley (RL), Advice Centre Manager, was suggested to attend the Accreditation Scheme meeting.

Actioned:

- MG to invite RL to the Accreditation Scheme Meeting with Residential Services.

5.3 Vice President Academic Affairs

Noted:

- NT has attended more Course Rep Training sessions, 407 Reps have been elected.
- The Law School had a full turn out at the training session; the best attended so far.
- The Business Rep Training session was very well attended but a divisional election could not be done, this will be done online.
- It was suggested for NT and JenB to meet with Engagement Champions to resolve any issues.
- The NSS was not discussed at the College Board of Social Science.
- The Pep Rally was NT's first time meeting Sports Teams; it was good to see the different groups and to see Societies taking part.
- The meeting regarding the Hidden Course Costs with VC Mary Stuart was very productive; VC Mary Stuart's support was appreciated.
- The Away Day was very good, NT bonded with new employees.

5.4 President

Noted:

- The Money Matters Campaign is taking place on Wednesday.
- HJW is now the chair of the working group for the Students' Union Shop; JK was also invited as a member of this group.
- The Students' Union Strategy launched on the 19th October 2015; high student turn out is important so that the strategy shows the opinion of the student population.

6. Chief Executive Verbal Update

Noted:

- The LiveUK awards were attended, the Union did not win.
- The December payday will be the 18th December.
- An application is being submitted from the University to put a 5km virtual fence around the University for YikYak due to reports of bullying through the app.
- The changes to the articles regarding an application process rather than election for the appointment of new Student Trustees are not substantial.
- AB will be putting together a weekly email with data from SUMS that will populate footfall compared to last year.
- Quack had just under 2000 people in attendance, this time last year attendance was 800, Propaganda has a turnout of 12-1300.

Actioned:

- JB to amend the articles for the Student Trustee appointment.

7. Health and Safety

- Nothing to note

8. Any Other Business

8.1 Motions for AGM

Noted:

- The motions for the AGM need to be agreed, the deadline for submissions in Wednesday 21st October 2015.
- Consent workshops were suggested.

Actioned:

- WB to catch up with LW before deciding on Consent Workshops.

8.2 Guest List for SU Awards

Noted:

- It was suggested to invite the very engaged Student Volunteers to the SU Awards.
- HJW to discuss this with JK.

9. Date of next meeting: 26th October 2015

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Chair

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Date