



UL STUDENTS' UNION
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University of Lincoln Students' Union Executive Committee

Minutes of the meeting of the Executive Committee
Held at 2.00 pm on Thursday 14th June 2012
Students' Union Board Room

Present:

Kayleigh Taylor, President (Chair) (**KT**)
Andreas Zacharia, VP Activities (**AZ**)
Gemma Cobby, Student Officer (**GC**)

Also in attendance

Rebecca Rock, Acting General Manager
Ian Johnston, Acting General Manager
Amanda Marshall, Officer

1. Apologies for Absence

- Apologies for absence were received from John Fernandez and Jennine Fox, VP Academic Affairs

2. Minutes of the Previous Meeting

Agreed:

- The minutes of the meeting held on 31st May were approved as an accurate record.

3. Matters Arising Union Facebook Page

Noted:

- To be carried forward to the next meeting, as J Fernandez not present

NUS Extra on-campus printing

Noted:

- VP Academic Affairs has spoken with Deputy Vice Chancellor Scott Davidson who has confirmed that there will be no changes to the University's corporate card for the next two years.
- Acting General Manager Ian Johnston's recommendation was to buy a printer to enable the SU to print its own NUS Extra Cards

Agreed:

- The SU will purchase its own printer for the purposes of printing NUS Extra Cards

4. Top 6 Feedback Board of Governors

Noted:

- The chair minuted a message of thanks to the Students' Union's two acting General Managers for their support and assistance with the presentation at the recent Board of Governors meeting. The

presentation was well received, and was met with a round of applause.

- A proposal was received at the meeting for a science park to be developed on campus over the next ten years. This will be developed around the vicinity of the Think Tank, and students would be fully involved in the consultation process.
- The governing body is fully committed to the development of this park, and it is anticipated that it will open in September 2013.

Academic Board

Noted:

- No update received, as VP Academic Affairs is not present at the meeting

Executive Board

Noted:

- The next meeting of the Executive Board is due to take place on 21 June 2012

Student Experience Committee

Noted:

- No update to receive, as no meeting has taken place. The next meeting is due to take place in September 2012.

5. Student Feedback from GOATing

Noted:

- No feedback to receive

6. Campuses

Noted:

- No updates to receive.

7. Staff Update

Noted:

- Plans for Graduation Ball are continuing
- Positive feedback was received from staff and trustees about the lunch with James Brooks on Tuesday 12 June 2012
- Amanda Marshall has now taken up the new Executive Assistant role. She will minute Board of Trustees and Executive Committee meetings and provide support to the President and Chief Executive.
- The newly appointed Finance Intern Dean Howard is due to commence on 25 June 2012, and the Marketing & Communications Intern Alan Bage commenced on 11 June 2012.
- The Executive team is looking forward to working with these new members of staff in the short time remaining

8. Chief Executive recruitment update

Noted:

- the new SU Chief Executive James Brooks hopes to start on Tuesday 28 August 2012, after the bank holiday.

9. Project Updates

Graduation Ball

- Ticket sales now stand at just over 200, and all activities for the evening have been booked
- The Executive team is encouraged to continue tweeting it and promoting it

- A project group meeting is due to take place on Wednesday 27 June 2012 to finalise all the details

10. Welcome Week Motion

Noted:

- Acting General Manager Ian Johnston put forward the Welcome Week Motion in Jennine Fox's absence.
- The Union's groups have met and proposed that Fresher's Fayre take place over three days, with minimal additional cost

Discussed:

- The importance of equal promotion for each day, with equal funding being allocated to each day

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(Chair)

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Date

Confirmed