



UL STUDENTS' UNION
www.lincolnsu.com

University of Lincoln Students' Union Executive Committee

Minutes of the meeting of the Executive Committee
Held at 10.30 on Monday 14th May 2012
Students' Union Board Room, Brayford Campus

Present:

Trustees

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

Also in attendance

Rebecca Rock, Acting General Manager
Ian Johnston, Acting General Manager
Rebecca Pocock, Democracy Worker

The meeting did not achieve quorum

1. Apologies for Absence

- Obiageli Oguru, Jennine Fox, Maryam Saghir

2. Minutes of the Previous Meeting

Approval of Minutes

- The minutes of the meeting held on 24th April were agreed and are to be approved by e-mail circulation.

3. Matters Arising

Finance

Noted:

- **IJ** reported that numbers for Grad Ball have been increased which has resulted in the allocation of more budget for the event making the transfer of budget from other departments unnecessary.

Executive Committee Reports

Noted:

- The remaining reports are now on the i:drive.

Library

Action:

- To be carried forward to the next meeting.

4. Top 6 Feedback

Student Experience Committee

Noted:

- **JFox** met with Mike Neary to discuss the production of a paper on representation.
 - Discussion around the introduction of an aromatherapy system in seminar rooms has proved controversial.
 - Group working space is lacking around the University and this has been noted as a concern at Student experience committee.
 - The room bookings system is being simplified.
5. **Student Feedback from GOATing**
Nothing of note
6. **Campuses**
Hull
Noted:
- There will be an official update from University Staff for students on the 15th May regarding the campus move.
7. **Democracy Update**
Senior Reps Election Results
Noted:
- Tom Candy, Loryn Good and Lindsay Westgarth have been elected as the College Representatives for next year.
- Discussed:**
- Election of College Reps during the main elections next year.
 - Annual update confirming elected positions for AGM November.
- Action:**
- **RP** to circulate the Senior Reps election results by e-mail to the Executive committee.
8. **Project Updates**
Graduation Ball
Noted:
- Ticket numbers and budget allocation has increased for this event
 - The design process is now complete and tickets/website will soon be released.
- Freshers**
Noted:
- This is an ongoing agenda item
9. **Campaigns**
Nothing of note
10. **Communications Flow**
Action:
- **RP** to circulate for approval by e-mail
11. **Union Facebook Page**
Noted:
- Plans are underway for improvements to the website and social media currently used by the Union.
- Agreed:**
- **JF** to consult with Ross Ironfield (Marketing and Communications Manager) and bring information about changes to social media to the next meeting.

12. Lincoln Park & Ride

Noted:

- There has been some discussion in the Carholme Community Forum around the possibility of a Park & Ride in the West End of Lincoln.
- The Students' Union will be approached in the future to comment on this proposal.

Discussed:

- Benefit to students living in the West End in terms of traffic reduction.
- Benefit to students commuting in to University as parking will be easier.

Agreed:

- Students need to be consulted about this proposal prior to input from the SU.

13. SU Calendar review

No changes

14. Communication Priorities

Agreed:

- Graduation Ball
- SU Newsletter content

15. Any Other Business

Graduation Ball Ticket Sales

Agreed:

- To sell tickets for specified short periods before results and again after results.
- To sell tickets both online and from the Box Office.
- To ensure promotion of ticket sales is highly effective.

Action:

- **AZ** to make all part-time Officers admins on the Facebook page.

Discussed:

- Press releases to Siren/Bullet/The Linc.

Library

Noted:

- This is an ongoing matter for discussion in Executive Committee.
- **JF, GC, and JFox** will be meeting to discuss student concerns over the Library with a view to presenting their findings to Ian Snowley.

16. Date of Next Meeting

Noted:

- Wednesday 30th May, 10.30am in the SU Board Room.

I certify that the above minutes are a true and accurate summary of the meeting held on 14th May 2012, and have been approved by the Executive Board. These minutes will now be publicly available.

.....
(Chair)

.....
Date