



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

Minutes of the meeting of the Executive Committee
Held on Wednesday 15th August 2012 at 10.00 am
In the Students' Union Board Room

Present:

Jennine Fox, President (Chair)
Wesley Wells, Vice President Academic Affairs
Dan Sam, Vice President Activities
Andrew Twagira, Vice President Welfare & Diversity
Gooleswari Seeburn, Officer for Students
Francesca Anderson, Officer for Students

Also in attendance

Rebecca Rock, SU Acting General Manager
Rebecca Pocock, Democracy Worker

1. **Apologies for Absence**

- Apologies for absence were received from Amanda Marshall, Executive Assistant and Ian Johnston, SU Acting General Manager.

2. **Minutes of Previous Meeting**

Noted:

- The minutes of the previous meeting were approved as an accurate record with an amendment to Item 4. Academic Affairs, sabbatical officer **may** sit on the International student group.

3. **Matters Arising** **Regional Networking**

Noted:

- This matter is ongoing.

Initial Teaching Training

Noted:

- This is not going ahead now due to the amount of training time involved.

Freshers Week

Noted:

- Officers have nearly completed plans for their movements during Fresher's Week.

SU Calendar

Agreed:

- Instruction on how to use SU Calendar is on hold until the part-time officers have their induction.

Any Other Business

Exec Reports

Noted:

- To be discussed under AOB

Communications Priorities

Noted:

- Dan Sam has resolved the difficulties between departments on funds transfers.

4. Finance

Noted:

- This month's accounts have been circulated but have not yet been audited therefore have no commentary.
- There is a small deficit of £3k.
- The accounts have been restructured so the format will be different in the future.

5. Part-Time Officers Trustee Board Election

Noted:

- Gooleswari Seeburn, Francesca Anderson and Tom Candy nominated themselves for election and submitted statements to support their applications.
- A closed secret ballot was held amongst the Officers present.

Action:

- Jennine Fox to circulate nominee's statements to Executive committee. Votes to be sent to Amanda Marshall for collation.

Election of Officer to Elections committee

Agreed:

- Andrew Twagira was elected to the Elections committee.

6. Top 6 Feedback Academic Affairs

Noted:

- There have been no meetings held since the last committee meeting.

7. Student Feedback from GOATing International Students

Noted:

- Dan Sam, Andrew Twagira and Wesley Wells attended the International Students meet & greet.
- There were a number of enquiries about the location of the swimming pool from International Students. Dan Sam is looking into the possibility of a shuttle bus.

Lighthouse

Noted:

- Andrew Twagira is in receipt of a number of complaints about Lighthouse accommodation and there is a student petition with over 200 signatories in circulation. There is a meeting scheduled with the head of residential services to discuss student concerns.
- Lighthouse has a history of legal action against individuals.
- The Landlords Accreditation Programme is run by the Council. The Welfare Officer has a seat on this committee however it meets infrequently.

Action:

- Andrew Twagira will report further developments to the next Executive meeting.

Societies

Noted:

- Part-time Officers had requests from students for lists of societies and joining instructions. They also wanted information on how to create a new society.
- Officers were advised that this information was on the SU website. Students were encouraged to contact the Activities department should they require further assistance.

Grad Ball

Noted:

- Students have reported that they had not yet received tickets.
- The terms & conditions with the ticket sellers 'Ticketline' will be breached if tickets are not received after purchase.
- The SU has a record of everyone who has paid for tickets.

8. Campuses

Riseholme

Noted:

- There have been no further communications from Riseholme.
- Officers would like to set up a meeting with Andrew Atherton to answer questions about the campus.

Chad Varrah

Noted:

- Building work has been postponed until next year.

Hull

Noted:

- Lincoln students have been re-located to their new accommodation.

Action:

- JF to get a written agreement from Hull.

9. Graduation

Noted:

- 900 tickets have been sold out of the 1400 allocation. It is estimated that 1200-1300 will be sold.
- Budget surplus had been set at £11k, it is now projected at £7k.
- Loveable Rogues are not releasing their single so are charging £2k less.

Agreed:

- To give Maryam Saghir and Gemma Cobby a free Grad Ball ticket as a thank-you to part-time officers.

10. Exec Reports

Agreed:

- To carry forward to the next meeting.

11. Project Updates

Agreed:

- To discuss Black History Month/Disabled History Month during Project Planning Week.

Freshers Week

Discussed:

- Hiring a Fair, bouncy castle, inflatable suits, traditional fair Games.

PEP Rally

Noted:

- Preparation is well under way.
- Officers identified PEP Rally as a good opportunity for GOATing.

16. Date of next meeting

Noted:

- The next meeting of the Executive Committee will take place on Wednesday 15 August 2012 at 10.00 am in the SU Board Room

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(Chair)

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Date

Confirmed