



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

Minutes of a meeting of the Executive Committee  
Held at 10.30am on Wednesday 11<sup>th</sup> January 2012  
In the Students' Union Board Room

**Present [shown in bold]:**

**Jennine Fox – VP Academic Affairs (JFox)**  
**Kayleigh Taylor – VP Welfare & Diversity, Chair (KT)**  
**Andreas Zacharia – VP Activities (AZ)**  
Gemma Cobby – Non Portfolio Officer (GC)  
**Kelly Nicholls – Non Portfolio Officer (KN)**  
**Maryam Saghir – Liberation Officer (MS) until item 10**  
John Fernandez – Sports Officer (JF)  
Obiageli Oguru – Postgraduate Officer (OO)  
Laura Goodliffe – Societies Officer (LG)

**In attendance:**

**Rebecca Pocock – Democracy Worker (RP)**  
**Rebecca Rock – Representation Manager (RR)**  
Max McLoughlin – Interim Management Support (MM)

**1. Apologies for Absence**

Obiageli Oguru, John Fernandez, Gemma Cobby

**Action:**

RP to email Part-time Officers with a reminder about the importance of sending apologies for Executive Committee.

**2. Minutes of Previous Meeting**

The minutes of the previous meeting 9<sup>th</sup> December 2011 were accepted as an accurate record.

**3. Matters Arising**

**Exec/Sabb regular reporting:-**

**Noted:**

Monthly reporting remains unresolved to the Executive committee but not to council. It is to be decided how reports will be collated and presented to Council.

**Student Experience**

**Noted:**

JFox and AZ received the invite for Student Experience today.

**Project Updates – Varsity**

**Noted:**

AZ has a meeting scheduled with Ian Johnston to discuss.

**4. Top 6 Feedback**

No meetings have been held yet this year.

**5. Student Feedback from GOATING**

**Noted:**

Students have been making enquiries about the date of the Housing Fayre. The Fayre will be held on the 17<sup>th</sup> January and will be promoted by Officers.

**Noted:**

Students have made enquiries about the availability of budget for NUS conferences such as Student Activism. The budget is centrally held and is allocated on a case by case basis to offer the widest range of events to as many students as possible. This budget is shared across training, printing support and diversity group conferences.

6. **Campuses**

**Hull:**

**Noted:**

Committee was cancelled. .

7. **Democracy Updates**

**By-Elections:**

**Noted:**

Voting opens on the 10<sup>th</sup> January at 9am and closes at midday Friday 13<sup>th</sup> January.

**Main Elections February 2012**

All Officers are to promote the election.

**Action:**

RP to invite all officers and Ross Ironfield to a meeting following Student Council on the 16<sup>th</sup> January to discuss election promotion.

**Student Council**

**Agreed:**

The topic for Student Council will be Employability; what Students expect from the careers service; what they get from the careers service and what they know about the careers service. This will be delivered in a workshop style by JFox and Mandy Jones.

**Agreed:**

Elections will be discussed at Council on February 13th. Officers will facilitate discussions around elections and collate feedback from Students. Elections is also on the agenda for the January 16<sup>th</sup> Council meeting.

**Action:**

KT and AZ to lead. RP to support with resources.

**Sports & Societies Council**

**Agreed:**

Elections will be discussed at Council on February 3<sup>rd</sup>.

**Action:**

KT and AZ to lead. RP to support with resources.

7. **Campaigns/Project Updates**

**“Did You Know?”**

**Discussed:**

Four more themes need to be decided for the ‘Did You Know’ campaign.

**Agreed:**

Posters are to be located on the back of toilet doors and above hand-dryers as well as other places around campus.

Themes will be around part-time employment/volunteering, success at Varsity, Elections, Surveys/Feedback.

**Action:**

JFox will circulate final wording of posters to committee prior to distribution.

8. **SU Calendar review and update:**

**Student Reps Conference**

**Agreed:**

Student reps conference date is to be changed to Wednesday 22<sup>nd</sup> February 2012.

Location to be confirmed.

9. **Communications Priorities :**

**Housing Fayre (January 17<sup>th</sup> 2012) and Housing Survey**

**Refresher’s Fair**

**Main Elections**

10. **Any other business**

**Masterchef Masterclass**

**Noted:**

Masterchef will be visiting Lincoln University on 27<sup>th</sup> February to present a cookery demonstration focussing on healthy cooking and eating. Tim Anderson will be doing the demonstration from 5-6.30pm in the Atrium (tbc) and 3 students will have the chance to compete for a luxury hamper at the event. This event is as a result of feedback from Students at AGM who suggested the SU offer cookery lessons to students.

**Action:**

RR to invite Ruth Butler to sell fair-trade products at the event.

**Elections**

**Action:**

KT to meet with part-time officers over the next few weeks to discuss ideas for elections.

**16. Next Meeting**

Next meeting will be on Tuesday 23rd January 2012 at 10.30am in the SU Board Room [month end].

I certify that the above minutes are a true and accurate summary of the meeting held on 11<sup>th</sup> January 2012, and have been approved by the Executive Committee. These minutes will now be publicly available.

.....  
Kayleigh Taylor (Chair)

.....  
Date

AGREED