



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 Tuesday 16<sup>th</sup> February 2012  
In the Students' Union Board Room

**Present [shown in bold]:**

**Kayleigh Taylor – President, Chair (KT)**  
**Jennine Fox – VP Academic Affairs (JFox)**  
**Andreas Zacharia – VP Activities (AZ)**  
**Gemma Cobby – Non Portfolio Officer (GC)**  
**Kelly Nicholls – Non Portfolio Officer (KN)** from item 3.  
**Maryam Saghir – Liberation Officer (MS)**  
**John Fernandez – Sports Officer (JF)**  
Obiageli Oguru – Postgraduate Officer (OO)  
Laura Goodliffe – Societies Officer (LG)

**In attendance:**

**Rebecca Pocock – Democracy Worker (RP)**  
**Rebecca Rock – Acting General Manager (RR)**  
**Ian Johnston – Acting General Manager (IJ)**

**1. Apologies for Absence**

- None received

**2. Minutes of Previous Meeting**

- The minutes of the previous meeting 24<sup>th</sup> January 2012 were accepted as an accurate record.

**3. Matters Arising**

**Teaching & Learning**

**Action:**

- **Library – JFox** to confirm and circulate dates of extended opening times.

**Student Feedback from GOATING**

**Noted:**

- **Sports Hall:** Students remarked on improvements in the removal of equipment from courts promptly after sessions.

**Executive Reports**

**Agreed:**

- Written reports of 1-2 A4 sides are to be submitted by Officers for month-end committee meetings.

**Refreshers Fayre**

**Noted:**

- 70 new members were recruited at the Fayre.
- Students were pleased with the Fayre and have submitted ideas to **AZ** for improvements to next years Fayre.

**Discussed:**

- Moving the date to the month following Freshers Fayre.

- There should be provision for students joining in the second semester after Christmas.

**Atrium**

**Noted:**

- **KT** has made several appointments with John Plumbridge to discuss the doors in the Atrium, however a meeting has not yet taken place.

**MAPs**

**Noted:**

- All places have been filled on the MAPs committee following their first election.
- The committee has completed Health & Safety and Finance training.
- Further training is required on representing students.

**Action:**

- **JFox** is to circulate contact details of MAPs committee members to Executive committee.

4. **TOP 6 Feedback**

**Board of Governors**

**Noted:**

- An update was given from the Board of Governors meeting. The information is embargoed at this time.

5. **Student Feedback from GOATing**

None received

6. **Campuses**

**Hull:**

**Noted:**

- **JFox** did not attend due to adverse weather conditions.

**Riseholme:**

**Noted:**

- Campus busses are creating ongoing issues for students.
- There was a strong sense of agreement from Staff that the bus should be paid for by students at £1 per journey.
- The SU voiced concerns over charging for this service and will raise this issue at Student Experience Committee.

**Agreed:**

- The SU do not agree with charging for the Riseholme Bus.
- Students at Riseholme need to be informed of a possible introduction of a charge.

**Noted:**

- There are ongoing problems in the accommodation with a minority of students disrupting other residents.
- The Student warden system is not proving effective in dealing with complaints against other students.
- There were no FE reps in attendance at the meeting to contribute to this discussion.

**Action:**

- **JFox** to highlight at Student Experience Committee and Riseholme Committee that there may be a conflict of interests for Student wardens in monitoring fellow student's behaviour.

7. **Democracy Update**

**Elections:**

**Noted:**

- Officers have been promoting elections to students by encouraging them to stand for election.
- A few students have made appointments to speak to Officers about standing for election.
- The SU has planned a series of workshops designed to provide information for students interested in running in the election.

- The Executive Committee thank **AZ** and **JF** for their elections presentations to Students Councils.

**Agreed:**

- To utilise the upcoming Open day on 6<sup>th</sup> March to promote both the SU and the elections as Staff will be actively promoting the SU on campus.

**Action:**

- **AZ** to approach Ross Ironfield regarding the purchase of flag backpacks and extra large t-shirt for Horace the Hippo for election promotion.

**8. Board of Trustees Appointment**

**Agreed:**

- To ratify **JFox** as a Trustee, Board of Trustees to approve at their next meeting.

**9. Executive Team Reports**

Month end item

**10. Project Updates**

**S&S Awards:**

**Noted:**

- Nominations have now closed.
- Tickets are on sale, teams and clubs are bulk buying tickets .
- Tickets that have been bought but not allocated to a named member of the SU will be re-sold.
- The event is open to SU members only.

**Action:**

- The Executive Team to promote S&S Awards to students.

**SU Awards:**

**Noted:**

- Nominations are now open.
- There will be a dedicated webpage for the SU Awards on the SU website [www.lincolnsu.com](http://www.lincolnsu.com)
- There are 6 teaching awards and 7 student awards this year, there will also be awards for non-academic staff.

**Action:**

- The Executive Team to promote SU Awards to students and encourage nominations of staff/students for awards.

**Student Volunteer Week**

**Noted:**

- There are some excellent activities planned for students to get involved in.
- Volunteer week has been promoted through Student Council and and via e-mail.
- The Executive team extends their thanks to Jane Kilby and Emily Marshall for their efforts in organising volunteer week.

**11. Campaigns**

**Did You Know?**

**Noted:**

- A new designer is needed for the posters for this campaign.
- Potential candidates to be referred to **RR**.

**12. SU Calender Review**

**Agreed:**

- The date of the SU Awards was changed by agreement of the Officers via e-mail prior to this meeting. The SU Awards will now take place on the 27<sup>th</sup> April 2012.

**13. Communications Priorities**

**Noted:**

- Elections
- SU Awards, S&S Awards
- Varsity

14. **Any Other Business**

**Varsity**

**Noted:**

- To be held on 28<sup>th</sup> March at Derby University.
- This is the day prior to dissertation deadlines for some students, however was the only date available.
- The SU will need to find funds for some transport. Buses cost around £800 each to Derby and there will be places for approximately 200 students. Teams will be encouraged to pay for their own buses out of club funds.
- T-shirts will be on sale soon with a slightly modified design for 2012.
- There will be no Fever Pitch on the 28<sup>th</sup>, however students will have access to the Platform for a post-Varisty event.

**Links to Events Management Course**

**Noted:**

- **IJ** has been approached by the course leader of the Events Management course run at the University. They would like to work closely with the Union to put on student-led events.

**Agreed:**

- The Executive committee feels this would be a positive connection and look forward to working with them in the future.

**Election Results**

**Noted:**

- To be held in the Tower Bar on 12<sup>th</sup> March at approx 6pm.

15. **Next Meeting**

Next meeting will be on Thursday 29<sup>th</sup> February 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 16<sup>th</sup> February 2012, and have been approved by the Executive Committee. These minutes will now be publicly available.

.....  
Kayleigh Taylor (Chair)

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Date