

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 11.00am ON MONDAY 19TH APRIL 2010, AT SCARBOROUGH CAMPUS

Present: President (in the Chair)
Vice-President Welfare
Vice-President Education
Vice-President Community
Vice-President Sport
Chair Scarborough

Attending: Paul Tatton, General Manager
Julie Watson, HR Manager & Minute Taker
Wayne Cullen, Scarborough Union Manager

Action

543 Apologies. None.

544 Minutes of Previous Meeting. Agreed.

545 Matters Arising. None.

546 Community Zone

(a) Achievements and Progress

- Volunteering Awards going well. Nomination forms need to be in for 26th April.
- Had meetings re the suitability of a kosher kitchen being available in Bain building. There will be a proposal brought up about a provision for Jewish food in the shop for both students and the local community.
- Carrying out a presentation at Widening Participation Committee on Friday 23 April.
- Scheme Exec went well, lots of issues around multiple occupancy.
- Had an interview with KCFM re student registration.

(b) Volunteering Awards - Financing

VPC asked if anyone had anything available in their budget to contribute towards the Volunteering Awards to let him know by Wednesday.

(c) HIMOs

VPC is in the process of writing a consultation document to fight the new legislation re houses of multiple occupancy. VPC to circulate when completed.

(d) Member Code of Conduct

Discussion took place around how to approach a member who persistently receives complaints regarding noise levels. President

suggested VPC put some ideas together and UEC would look at them.

(e) **Discussion of Hullfire professionalism**

VPC stated he had received a complaint that the Money Doctors events had been missed. GM suggested they look at the editorial policy in Hullfire Standing Orders to ensure these are being followed. VPC said he will be bringing a Vote of Caution to UEC for repeated problems with Hullfire.

547 **Education Zone**

(a) **Achievements and Progress**

- Facebook group going well.
- Anti-cuts demo on Wednesday.
- There has been some resolution regarding noise in the library, as a quiet area has now been provided.
- VPE stated he wanted to hold a referendum on 'Do you think HUU should take direct action against the University for a 24 hour library?' Pres felt we should specify during assessment and exam times. VPE suggested we add potential cuts to it as well.
- Academic Council tonight in Scarborough, will be electing one Scarborough rep.

548 **Governance Zone**

(a) **Achievements and Progress**

- Attended the NUSSL Convention and HUU were awarded the Sound Impact Silver Award. Also accredited for the Best Bar None again.
- Had meetings re Scarborough development
- NUS Conference last week which was better than ever.
- Has organised a Question Time event for 29th April for mainstream parties only in Middleton Hall.

(b) **GM's Update.**

- Lots of proposals done over the last two weeks, eg Quickfix, Scarborough
- Issues re needing early access for the second floor refurbishment. All of the area apart from Wheatsheaf rooms and toilets are a building site until 9th May when the whole floor will be unavailable.
- VC came over for a long meeting on what we do.
- Had a lot of people making complaints about Salou.
- Busy this week working on the lease with David Thomson.
- Meeting arranged with Andrew Lee re the next Open Day.

- Frances Owen has a few issues with the new constitution so may have to pull it from Senate on Wednesday.

549 **Sport Zone.**

- Attended the NUS Conference.
- Tour was a huge success with very few issues. Feedback from I Love Tour was very good, minimal damage and problems from HUU. VPS wanted to thank all reps as feedback had been very good.
- HUU did exceptionally well across all sports on Tour winning both the Netball Plate and the Flag American Football and came runners up in Beach Cricket.
- VPS thanked AU Exec and Union Admin Assistant, Sport for sorting out Trophy Presentation Night for Friday 23rd, the event has been a sell-out.
- Emergency AU Council next Tuesday at 2pm to sort out new kits sponsor.
- Looking forward to Volunteer Awards.
- Now busy preparing for Super Teams, budgets and working on handover.

550 **Welfare Zone**

(a) **Achievements and Progress**

- Had a good time on Tour.
- Shag Week was good. Education for Choice did a good session. 50 people did the cucumber challenge and over 200 people were in Asylum for the World Record attempt for Chlamydia testing. Going to do another event in Scarborough. Thanked CMM for drinks vouchers.
- Was in Scarborough Chlamydia testing on Thursday.
- Tomorrow is Free Your Money Day in Asylum, 10-4.

551 **Scarborough.**

- Received £500 sponsorship from McCains for the bike scheme. Well done to Chair Scarborough.
- Pres went through the plans for the new space on the ground floor. Scarborough Union Manager said the space will be much better on the ground floor and better placed for students. VPE and VPW expressed concern that there wasn't going to be any loft style space. Pres stated that the University would be providing social learning space.

Vote taken on approving the plans:-

Votes for: 4 (VPC, VPE, VPS, VPW)

Votes against: 0

Votes abstained: 0

- Exec are positive about the Scarborough restructure and students like the thought of being autonomous. The plan was approved with a few minor changes and will go to Scarborough Exec.

552 **Appointments for the Week**

- VPE in London Thursday or Friday.
- VPC has a big presentation on Friday with Naomi and SSHH campaign on Monday 28th April.
- VPW at the Free Your Money Day on Tuesday.
- VPS at Trophy Pres on Friday 23rd April.

553 **Staff Issues**

None.

554 **Any Other Business**

(a) **Advance Tickets for the End of Year Ball**

Discussion re who was allowed advance tickets for the event. It was agreed that it should be written down for next year's event who is allowed tickets without queuing so the Ents Manager is aware of this.

(b) **Age Discrimination for Age Policy**

GM advised that HUU will reimburse the insurance payment that was made so that this falls in line with the arrangements in place for other people.

Hot Topic. – Are you Registered to Vote in the General Election?

Meeting closed.