

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 10.20am ON TUESDAY 23rd FEBRUARY 2010, IN MEETING ROOM 2

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

Attending: Paul Tatton, General Manager
Julie Watson, Human Resources Manager
Wayne Cullen, Scarborough Union Manager
Jane Haddlesey, Minute Secretary

Action

483 Apologies. None.

484 Minutes of Previous Meeting. Agreed.

485 Matters Arising. (Minute 464). President suggested that they should present their concerns to the Vice-Chancellor but not deliver the demands; the reaction to this would then be presented at the next UEC. The President gave his reasons for this.

The President put forward two options :-

- (i) To continue with what was previously agreed, ie put forward our demands, which if not met, would lead to boycotting the NSS, or
- (ii) Present our issues and bring the response to the next UEC.

Vote then taken as follows:-

Proposal to take the new course of action:-

Votes For: VPC, Chair Scarborough

Votes Against: VPW, VPE

Votes Abstained: VPS

Carried

486 Community Zone.

- Was in Sheffield and Lancaster last week, got lots of good ideas. VPC and Volunteering Coordinator planning big changes for Volunteering Hub.
- Display of artwork is picking up, first piece has been sold. More artists coming in to display their work.
- Congratulated VP on Dodgeball and gave thanks to Dylan.
- Voter Registration today.
- Started lecture shouts re International Volunteering.
- Been on 1am walkabout with Frances Owen and members of

the senior management team. Extra CCTV and lighting to be installed outside Asylum and looking into widening the pavement.

487 **Education Zone**

(a) **Achievements and Progress**

- Education Debate last week which went well
- Doing casework with Sabbatical Officer from York and HYMS students. Planning a mass meeting with HYMS on both campuses.
- Finalising details for Student Conference which is on Wednesday.
- Attending national campaign against fees and cuts in Leeds on Sunday.
- Standing for President of NUS.

488 **Governance Zone**

(a) **Achievements and Progress**

- Education Debate went well.
- 26 candidates for full-time positions, compared to 17 last year. Expressed thanks to GM, Chair Campaigns & Democracy and C&MM.

(b) **GM's Update**

No update.

(c) **Nomination for contact point with Office of the Independent Adjudicator (OIA)**

HRM advised that Advice Centre Coordinator liaises with the OIA at the moment but we needed to decide if the contact point should be an officer or a member of staff. After discussion it was agreed that the Advice Centre Coordinator would be the point of contact, but she would then pass any decisions on to an officer.

489 **Sport Zone**

(a) **Achievements and Progress**

- There was an excellent turnout for team photos with over 30 clubs attending.
- Dodgeball was a fantastic event.
- Very busy with Tour. Going to use previous supplier for Tour shirts.
- AU Council today.
- Admin Assistant, Sport is giving out nominations for Trophy Presentation.
- Hustings this evening.
- Trip to Pro-Star on Thursday to see what kit they can provide.
- Hustings on Thursday evening in Scarborough.

- Remind people to vote at elections
- Student Conference tomorrow which should be interesting.

490 **Welfare Zone**

(a) **Achievements and Progress**

- Free Your Money day on 20/4/10.
- Has been to Scarborough campus with the 'Money Doctors' which was a good day.
- Nightline Fun Day today.
- Attended the opening of the Law School's Advice Centre. HRM stated that no-one was aware that the Law School was opening an Advice Centre and after discussion it was agreed that we need to establish exactly what the advice centre is offering. GM also to discuss with Frances Owen next time they meet.
- Had a good day at Dodgeball.
- Had another meeting with Compass who help people with addictions.
- Has been on MIND training.
- Had an Equal Opportunities meeting last meeting.

491 **Scarborough**

(a) **Achievements and Progress**

- Helping to write proposal for BassMent Radio.
- Bridlington Graduation.
- Need to find another venue for the Condom Fairies as Mansion has closed down.
- Going to put the remaining drink spike protectors in the welcome packs.
- Working on the restructure with Scarborough Union Manager.
- Has been doing lecture shouts to keep students informed regarding elections.
- Has had 100 replies regarding students wanting lockers.

492 **Appointments for the Week**

President - Hustings tonight in Hull and on Thursday in Scarborough
 VPW – NUSSL on Thursday
 VPE – picket line in Leeds on Thursday
 VPC – meeting with John Butterick re project for Children's University

493 **Staff Issues**

Confidential

494 **Any Other Business**

- (a) **Staff Food Policy**
- It was agreed that this was needed to comply with health and safety regulations, however it was agreed that the policy should state that UHT longlife can be used. Also if anyone did have the facility to refrigerate their food then this would be addressed at the time.
- (b) **Motion of Caution VPE**
Reserved Business.
- (c) **Vandalism of Sabbatical Officer's Notice Board**
VPE stated that the posters on his notice board had been torn down and asked if anyone else had experienced this; no-one had. GM suggested that a perspex sheet could be screwed over the notice board to prevent anyone getting to the posters. VPE said he will contact the House Manager if he requires this.
- (d) **Charging for Minibus Tests**
VPC stated that he didn't think it was fair to charge societies for using the buses and then charge them for the tests as well. C&MM advised that there wasn't any money allocated in the budget to cover minibus tests. After discussion it was agreed that societies would no longer be charged and the money would be taken out of the SAC budget for this year and the overspend would then be addressed.
- (e) **Society Member Disciplinary Procedure**
It was agreed that a member should be dealt with through the Disciplinary Panel and the Society decide if they want a vote of no confidence against a member.

Hot Topic

No hot topic this week.

Meeting closed.