

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 10.20am ON TUESDAY 2nd MARCH 2010, IN MEETING ROOM 2

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

Attending: Paul Tatton, General Manager
Wayne Cullen, Scarborough Union Manager
James Brooks, Commercial & Marketing Manager
Jane Haddlesey, Minute Secretary

Action

495 Apologies. Chair Scarborough.

496 Minutes of Previous Meeting. Agreed.

497 Matters Arising. (Minute 464). After a lengthy discussion about how we move forward regarding possible course cuts, VPW suggested this be put forward at the forthcoming Course Cuts meeting which is a week on Thursday. The reactions at the meeting would then be brought to UEC. All agreed to this.

498 Community Zone

(a) Achievements and Progress

- Voter Registration went well on Tuesday.
- Things going well with Love Hull Street Team.
- Community Services have offered to give us money and equipment as part of the wider SSHH Campaign.
- Congratulations to VPE/Education & Representation Coordinator on success of the Student Conference.
- Still working on changes within Volunteering
- Potential of external funding from Children's University who want to use our facilities for their Graduations.
- Starting a clean-up in Volunteering Hub on Wednesday.
- Volunteering lecture shouts rescheduled to next week.
- Attended the Partnership Working Group yesterday.
- Art galleries are going well, more artists are bringing in their work to sell.
- Provided an update on the walkabout with Frances Owen and members of the Senior Management Team. The University are determined not to promote Taylor Court as the safe walk home route, as they are concerned about the effect it might have on the residents there. VPC still in discussions regarding this.

- Lunch with Anglican Chaplain on Friday. If there is an opportunity to ask questions, VPC will do so, if not VPC will go through the proper channels.
- Islamic Awareness Week. They are holding a big lecture this Friday.
- Crystal Clear have had another event.
- VPC talked about HUSSL/Christian Union.
- Farewell to Beccy Meilhan, Student Jobs & Recruitment Coordinator who is going on maternity leave, she will be missed.

(b) **Community Housing Policy and Procedure**

VPC referred to the Community Housing Policy & Procedure which had previously been circulated. It was agreed that the following be added:-

- (i) The policy should be reviewed annually
- (ii) A letter from a sabbatical officer should be sent if a complaint was received regarding anti-social behaviour. VPC to amend the policy.

VPC

499 **Education Zone**

(b) **Achievements and Progress**

- VPE thanked Education & Representation Coordinator for organising the Student Conference which was a success.
- Dates arranged for Academic Council of 15 & 17 April 2010.
- Thanks given to Education & Representation Coordinator for her work involving Course Reps.
- Arranging meetings with HYMS regarding best practice.
- Education Zone meeting yesterday. Mass meeting regarding course cuts next Thursday at 7.30pm. VPE asked to take a UEC proposal to the meeting of an agreed course of action, however it was agreed that VPE should produce written information regarding this to the next UEC meeting before approval would be given.

VPE

500 **Governance Zone**

(a) **Achievements and Progress**

- Follow up meeting regarding SUEI Conference last week, a lot of good ideas to work on.
- Entered our evidence for the Sound Impact Awards.
- Delivered copies of the Election issue of Hullfire to Halls of Residence.
- Arrangements made to meet the Pro-Vice Chancellor, Teaching and Learning on 15 March 2010.
- Student Conference was a success.

(b) **GM's Update**

- Busy working on the elections.
- Had a meeting with David Thomson last week. He has a proposal for us regarding the lease but is waiting for it to be approved before he can present it to us.
- Visit to Leeds University on Monday.

(c) **University Committees**

President advised that there had been some issues regarding non-attendance at Committees. President asked for 100% attendance for the remainder of the semester.

501 **Sport Zone**

(a) **Achievements and Progress**

- Spent last week finalising Tour shirts, all samples are now back. Thanks given to AU clubs.
- Waiting for bus and room allocations for Tour.
- Has been busy handing out the Election issue of Hullfire.
- Busy promoting the Governance Zone.
- AU AGM on 16 March 2010 in Asylum.
- Good luck to all candidates running for elections.

502 **Welfare Zone**

(a) **Achievements and Progress**

- Has finally got a meeting arranged regarding gender neutral toilets.
- Attended Race, Religion and Belief Committee.

503 **Scarborough**

(a) **Achievements and Progress**

- Trying to resolve with the University where Graduation Ceremonies are going to be held. Should hopefully find out next week.
- Discussions with the Executive re the Scarborough structure.
- Need to sort out emergency elections. President advised they were aware of this matter.

504 **Appointments for the Week**

- Everyone busy with elections
- All asked to attend the meeting with new Pro-Vice Chancellor, Teaching & Learning
- VPE has an audio debate on Wednesday.
- Farewell gathering on Friday morning for Student Jobs & Recruitment Coordinator.

505 **Staff Issues**

Confidential

Any Other Business**(a) Sanctuary/John McCarthy Packed Lunch Policy**

VPW advised that she had already discussed this matter with C&MM. VPW explained it would be helpful if a student who couldn't afford to purchase a meal with their friends who were eating in those areas, were able to eat their own food with them. C&MM explained that this issue would be resolved over the Summer as Asylum was being refurbished with comfortable seating and booths and would be used as an overflow area, allowing adequate seating for this.

(b) VPE said that as he was running for President of NUS, he would like to attend as many Hustings around the country as he could and stated that he would like to have Hustings here within the next month or so. President agreed if over half of the candidates could attend.

(c) President referred to current motions going to NUS Conference and stated a proposed change of wording to No.802 of the policy document which could be viewed online. President to email the link, but this was agreed on the proviso that no-one had any objections after viewing the document.

(d) VPC advised that a person who was on a Union trip had suffered an injury and subsequently had received solicitors' letters regarding this. VPC asked if help could be given to him regarding this. GM said that if any advice was needed, he was more than willing to help but the person in question needed, as a first point of call, to contact his insurance company.

Hot Topic

No hot topic this week.

Meeting closed.