

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 10.45am ON TUESDAY 9th FEBRUARY 2010, IN MEETING ROOM 2

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

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

Action

460 Apologies. None.

461 Minutes of Previous Meeting. Agreed.

462 Matters Arising

a) Minute 452(c) – Election

President reminded everyone about lecture shouts.

463 Community Zone

(a) Achievements and Progress

- Refer to Council Report (8/2/10)

464 Education Zone.

(a) Achievements and Progress

- Refer to Council Report (8/2/10)

(b) Boycott of the NSS

VPE said that we should deliver an ultimatum to the University saying that unless we had reassurance that there wouldn't be any course cuts or loss of staff, we would boycott the National Students Survey (NSS); the University would then not reach quoracy in all their areas. President stated that we had already started promoting the NSS and that the survey was a valuable feedback tool. After discussion it was agreed that the President and VPE should meet with the Vice-Chancellor and feedback at the next UEC.

The following votes were then taken:-

1. Proposed to organise a pro-active campaign to boycott the NSS in Hull?

Votes For : 2 (VPE, VPW)

Votes against: 3 (VPS, VPC, Chair Scarborough)

Fell

2. Proposed to meet the Vice Chancellor to seek assurances that there would be no course cuts and that the current staff/student ratio would be maintained? If assurances were not met then we would not assist the University in the marketing of NSS?

Votes For: 3 (VPS, VPW, VPE)

Votes Against: 2 (VPC, Chair Scarborough)

Carried

President summarised that himself and VPE would meet with the Vice Chancellor, stating that we would not promote the NSS unless guarantees were given that there would not be any reduction in the staff/student ration or any course cuts.

465 **Governance Zone**

(a) **Achievements and Progress**

- Refer to Council Report (8/2/10)

(b) **GM Update**

- Procedural meeting tomorrow.
- The next deadline date for elections is Nominations on 16th February.
- Applicants Open Days tomorrow and next Wednesday.
- SUEI 2 in London on Thursday.

466 **Sport Zone**

(a) **Achievements and Progress**

- Refer to Council Report (8/2/10)
- Special mention to Men's Rugby Union who raised over £1700 during their annual Man Auction last week.
- Meeting today with Dave Varley, Sports & Fitness Centre and Women's Rugby Union to discuss provisions.
- Meeting with Kukri to discuss contract on 12th February.
- AU Team photos on the 16th February.

467 **Welfare Zone**

(a) **Achievements and Progress**

- Refer to Council Report (8/2/10)

468 **Scarborough**

(a) **Achievements and Progress**

- Refer to Council Report (8/2/10)
- Still trying to get bike project off the ground, will be contacting retailers regarding this.

469 **Appointments for the Week**

- (a) President.
 - SUEI 2 in London with GM/HRM on 11/2/10.
- (b) VPW.
 - Disability Forum this afternoon.
- (c) VPC.
 - In Sheffield on Tuesday and Lancaster on Wednesday
- (d) VPS
 - Meeting with Frances Owen re-arranged to Monday
- (e) Chair Scarborough
 - Student Experience meeting this week

470 **Staff Issues**

Confidential

471 **Any Other Business**

(a) **LINKS First Aid**

VPC explained that there's going to be a problem next year with first-aiders as there were problems with St John's Ambulance regarding training, these have been ongoing for a while now. It was agreed that GM would speak to Jenny from LINKS regarding the problems they were having and GM would then write to the local organiser at St John's Ambulance.

(b) **Christian Union**

VPC stated that the Christian Union is concerned that a non-christian might become a leader. VPC has had a meeting with them and explained that it is policy that it should be open to everyone, however if a non-christian were to take over the leadership, there were mechanisms in place to deal with this. VPC asked that UEC support him in this stance; all agreed.

(c)

Hot Topic

Two year term for Sabbatical Officers.

Meeting closed.