

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 10.00am ON TUESDAY 9th MARCH 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
Wayne Cullen, Scarborough Union Manager
James Brooks, Commercial & Marketing Manager
Julie Watson, HR Manager & Minute Secretary

Action

507 Apologies. None.

508 Minutes of Previous Meeting. Agreed.

509 Matters Arising. C&MM provided a cost of lockers for general use, £834.12 plus VAT for 16 lockers.

510 Community Zone

(a) Achievements and Progress

- Volunteering Hub was cleaned last week.
- Still working on new proposals and will bring to UEC when completed.
- Spent a lot of time on elections last week.

511 Education Zone

(b) Achievements and Progress

- Had second Course Rep Social on Saturday.
- Course Rep info ready to go online and on Facebook.
- Demonstration on Course Cuts on 21 April.
- NUS debate Wednesday.
- Had Education Zone meeting about occupation and NUS motions, although meeting did not reach quoracy.

512 Governance Zone

(a) Achievements and Progress

- A lot of time taken up last week with Elections. Thanks given to everyone for their efforts in getting a new Constitution passed.
- Submitted motions to NUS Conference on Friday.

(b) **GM's Update**

- Elections went very well and congratulated everyone involved.
- Met the Anglican Chaplain on Friday.
- Went to Leeds University on Monday to see their One Stop Shop, has picked up a few ideas from the visit.

(c) **Elections for Unfilled Posts**

Plan to open nominations a fortnight after the Easter Break. Week commencing 10 May 2010 was agreed for a round of elections.

513 **Sport Zone**

(a) **Achievements and Progress**

- Has been busy with Elections and congratulated those who were successful.
- Gave thanks to Marketing and GM for all their help with the Elections.
- Good to get Governance and the result on HUU funding.
- Setting a deadline for final Tour name changes of a week on Wednesday.
- Nominations opened for positions in AU, deadline of 12 March.
- AU AGM Tuesday pm.
- Starting on Trophy Presentation so needs to send letters asking for raffle prizes and needs some posters/tickets producing by Marketing.
- Deadline for Trophy Presentation nominations is 12 March.
- Healthy Body/Healthy Mind meeting with VPW on Friday.
- Working the Open Day on Saturday
- Meeting to decide Trophy Presentation winners next week.

514 **Welfare Zone**

(a) **Achievements and Progress**

- Busy last week with Elections.
Trialling drugs and alcohol drop-ins with Compass on Wednesday mornings.
- Has had a meeting with David Thomson re gender neutral toilets and the old disabled toilet will be converted. David also said that this might be rolled out across campus next year.
Has another alcohol meeting arranged.

515 **Scarborough**

(a) **Achievements and Progress**

- Has written a letter to McCains about the bicycles again.

- Went through survey results regarding the lockers and we are now looking at putting lockers in. This will be funded by making a charge for using them. C&MM stated that to provide lockers that retain a pound, rather than return it, is an extra cost of £50 for 8.
- Giving drink spike protectors out on Friday in a local club.
- Articles for Scarborough Tide are going out soon.
- Bassment Radio has a problem with sockets. Going to speak to the University regarding this.
- University have been in touch regarding venues for Graduation Ceremonies; Bridlington or local Futurist theatre. No decision as yet. GM stated that Frances Owen will hopefully have a decision by Thursday.

516 **Appointments for the Week**

VPW - SHAG week meeting on Friday.
 VPE – Academic Council on Monday; Scarborough on Wednesday
 Pres/VPS – Open Day on Saturday
 VPC – meeting with Environmental Health on Wednesday.
 VPS – Culture Night on Sunday

517 **Staff Issues**

Confidential

518 **Any Other Business**

(a) **UEC Meetings**

President stated that UEC meetings must start on time. President will go over the ground rules at next week's meeting.

(b) **Budget Submission**

President explained that HUU were now treated like any other department within the University and asked if anyone had any comments regarding the budget. VPC raised his concern about the amount allocated to Societies. It was agreed that this should be kept in the Societies budget but be used as widely as possible.

(c) **M-Cat Drug Problem**

C&MM stated there had been incidents of people being caught in possession of bags of white powder and being told that it is M-Cat which is legal; however the police had advised that we treat everything as an illegal substance. C&MM suggested that we create a policy whereby we tell people what is illegal and give them the opportunity to leave any drugs at the door. C&MM said that we are obliged to record any drugs that are removed and put them in the drugs safe.

(d) **Alarm System**

C&MM advised that they had to replace the alarm system and change the way it's programmed. If the door is locked on the first floor opposite Waterstones, then a porter will need to disarm it.

(e) **Brassick**

C&MM advised that they were going to trial running Brassick over the Easter vacation.

(f) **Shop**

The shop is going to stay open until 5pm over the Easter vacation on a trial basis. If this is successful, it will remain open until 5pm over the Summer vacation as well.

(g) **Love Hull Uni Street Team**

VPC said that money had finally been agreed, therefore there will be a month's trial post Easter for volunteers and after Easter this will be HUSSO led.

(h) **Sussex Occupation**

VPE advised that Sussex University have suspended 6 students who, as a way of protesting against cuts, occupied a building for 3-4 hours. VPE suggested that we send a message of solidarity and express our concern at the way Sussex is treating occupations. President suggested that a letter is circulated and when agreed is sent in response.

Hot Topic

To ask people if they have registered to vote for the General Election.

Meeting closed.