

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD  
AT 10.00am ON TUESDAY 29<sup>th</sup> JUNE 2010, IN MEETING ROOM 2

Present: President (in the Chair)  
Vice-President Sport (left meeting due to illness)  
Vice-President Welfare  
Vice-President Community

Attending: Paul Tatton, General Manager  
Julie Watson, HR Manager  
Jane Haddlesey, Minute Taker  
President Elect, VP Sport Elect, VP Community Elect, VP Welfare Elect,  
VP Education Elect, VP Scarborough Elect

603 Apologies. Chair Scarborough

604 Minutes of Previous Meeting. Agreed.

605 Matters Arising. None.

606 Community Zone

(a) Achievements and Progress

- Has finalised the Society accounts. Societies raised £63k for their accounts, all from external funding.
- Majority of the proposal re houses of multiple occupancy have been rebuked.
- Meeting last Friday regarding the Jewish kitchen. The University have a few issues regarding this.
- Ongoing issue with Christian Union regarding non-Christians infiltrating their Society.
- Chinese Society has changed their name to Hong Kong Society.

(b) Social Science Complaints Procedure

- Needs to speak to Director of Admin Services; this will be handed over to VPC Elect.

(c) Nigerian Society Complaints

- Nigerian Society still need to pay for the damage they made to a table in one of the meeting Rooms. House Manager dealing with this.

(d) HMO Planning Legislation

- Covered in (a) above.

(e) HUU Pastoral Policy

- VPC still to write policy up.

Action

VPC/VPC Elect

VPC

607 **Education Zone**

President reported in VPE's absence.

(a) **Achievements and Progress**

- Education & Representation Coordinator working on Student Written Submission.
- Awaiting confirmation for new library opening hours of 7am-midnight during semester time.
- President gave thanks to Kasia Pasik, Education & Representation Coordinator for the enormous quantity and quality of her work.

608 **Governance Zone**

(a) **Achievements and Progress**

- Constitution has gone through Senate, now needs to go to Council which is on 7<sup>th</sup> July 2010.
- The Free Electives Implementation Group are looking at putting Free Electives in on a Wednesday slot; no core teaching schedule on a Wednesday.

(b) **Complaints & Disciplinary Procedure**

- GM asked for formal approval; responses already received and dealt with from VPW and VPE. Vote taken:-  
Votes For: 3 (VPC, VPW, VPS)  
Votes Against: 0

Agreed

(c) **1<sup>st</sup> Floor Refurbishment**

- GM asked for approval to commit £12859 towards the cost of a larger air handling unit which would cope with both floors, rather than having a unit for each floor. Agreed.

(d) **Approval of Byelaw Governing Council**

- President suggested moving Council from week 2 to week 3. Agreed.
- **Election Standing Order Changes**
- President went through suggested changes on Standing Order 8001 – Standing Order Governing Elections. Following item points were discussed.
- 3. Neutrality. First sentence to read 'All Hull University Union Employees (non-elected officers) **and all UEC** must maintain a stance of strict neutrality though the election period whilst engaged in performing their duties or whilst employed as staff.
- Lengthy discussion took place regarding slates and it was agreed that they should not be reintroduced.
- 25. Publicity Material. After discussion it was agreed that all literature will continue to be printed by HUU Marketing Dept.
- Negative Campaigning. President Elect to look at what other Student Unions do regarding this and report back to UEC for

Pres Elect

further discussion.

- 29(e) Polling Area. If a laptop is used for voting, then candidates **and their campaigners** must be at least 3 metres away from voter.
- 35. Re-open Nominations. Agreed you can campaign for RON.
- **Building Name Change**
- President gave the background to name change of University House and advised that it had been suggested that the name be brought in line with other buildings on campus and be named after someone. After discussion it was agreed that more time was needed to consider who the building could be named after and it was agreed that it should be someone who had a link to Hull, a link to Education and who was deceased. Suggested names are to be given to Pres/Pres Elect. A shortlist will then be drawn up in consultation with the University and the list displayed on Hullstudent.com.
- **Appointment of new Patron**
- To be Reserved Business at Council.
- **Honorary Life Memberships**
- Honorary Life Memberships awarded to:-  
Will Langdale  
Baz Mohammed  
Line Kristensen  
Anne Joy  
John Daley  
Mathew Wade  
Jenni Oakes  
Sarah Walker
- (i) **GM's Report**
- Need agreement by the end of the week for the furniture layout on the 1<sup>st</sup> Floor plans. Pres Elect to show plans to other Elects and report back to GM.

All

Pres Elect

## 609 **Sport Zone.**

President reported in VPS's absence.

### (a) **Achievements and Progress**

- Working on Sport England Bid with Sports & Fitness Centre.
- Attended Sports Development Steering Group meeting.
- Tour Reunion using HUU over the Summer which is great news.
- Thanks given to staff and volunteers for their good work and a fantastic year.

### (b) **Women's Participation in Sport – Survey Results**

- President referred to the survey, discussed some of the results and stated that there were various action points to work on.

VPS Elect to look at this.

VPS Elect

610 **Welfare Zone**

(a) **Achievements and Progress**

- Student Progress Committee yesterday.
- Comfort Zone wasn't a huge success. VPW stated she felt Comfort Zone worked for Welcome Week but something else should be put in place for exam times.
- Was a secret shopper at the Pregnancy Crisis Centre, will report back to the Education For Choice. There is also a Centre in Scarborough so would be useful to look at that as well.
- Attended the Landlords' Forum.
- Attended Equality and Diversity Committee.
- Tying up loose ends for Handover.
- Has been compiling Equal Opportunity forms into pie charts.

611 **Scarborough.**

President reported in Chair Scarborough's absence.

(a) **Achievements and Progress**

- Redevelopment starting soon with completion date of end of October 2010.
- There have been discussions about what food the Union Shop will be allowed to sell. A Survey was carried out and a good response received regarding being able to purchase a meal deal.

(b) **New IT equipment for Scarborough**

- All agreed to purchase of laptop for Scarborough at a cost of £609 plus VAT. Also to look at applying for funding towards the cost.

612 **Appointments for the Week**

All

- Trustee Board this afternoon.
- Handover Dinner this evening.
- All Sabbs working on Handovers.
- All Sabbs Lunch at Table XIII and Education & Representation Coordinators leaving party on Friday.

President & HRM

- Student Activities Coordinator interviews tomorrow

613 **Staff Issues**

Confidential.

614 **Any Other Business.**

GM congratulated the Sabbs for their good work this year and wished them all well for the future.

President gave thanks to the Vice-Presidents for their work this year and thanked the management staff and their teams for all their support.

Meeting closed.