

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 10.00am ON TUESDAY 18th MAY 2010, IN MEETING ROOM 2

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

Attending: Paul Tatton, General Manager
Julie Watson, HR Manager & Minute Taker
Nick Amato, Councillor for Scrutiny

Action

579 Apologies. Chair Scarborough

580 Minutes of Previous Meeting. Agreed.

581 Matters Arising. None.

582 Community Zone

(a) Achievements and Progress

- Has been working on Handover Pack.
- Jerry from UJS came up yesterday, he is starting to back track a bit about paying for kosher kitchen. Some queries over prayer times and noise but should still be ok and awaiting specification, but it was still a good meeting with the University.
- Media Awards went well, although unfortunately wasn't able to attend himself.

583 Education Zone

- Has been working on handover with Matthew Barrow.
- Has sorted out budgets.
- Changed date for demonstration.
- Had Course Rep Social in Scarborough yesterday which was well attended.
- Handover meeting with Education & Representation Coordinator and Matthew Barrow on Friday.
- Programme Approvals Monitoring and Enhancement Committee (PAMEC) meeting on Friday

(a) Achievements and Progress

President advised that the University are paying for 10 Focus Groups to consult with students about what they want.

586 Welfare Zone

(a) Achievements and Progress

- Disabled Students Committee really taking off. Preparing a report to present to the University. Need volunteers to be in a wheelchair for a morning/afternoon and for someone to go in Asylum in it. Pres asked that VPW let them know when this is needed.
- HRM asked about the Comfort Zone during the assessment period. VPW to arrange a room to use. Everyone felt it was important that this went ahead.

587 Scarborough. No representation from Scarborough.

588 Appointments for the Week

Pres – Attending various University Committees.

VPC - taking some annual leave next week.

GM – away on Monday at Notts Trent shadowing a SUEI audit.

589 Staff Issues

Confidential.

590 Any Other Business.

(a) Affiliation to the NUS

President stated that he and VPE had a discussion outside of the meeting and had agreed that Week 12 Council next year can decide on whether a referendum is required.

(b) Exams

VPC queried if we usually have 3 lots of exams a day. VPE said that there was only one extra session to fit in. HRM stated that times had been discussed at ops so that commercial areas could cope with the late finish, when it might be busy.

(c) Pastoral Care

VPC said that a student had an accident at the weekend and suggested there should be a policy in place for when something like this happens. President didn't feel that a written policy was needed, it was up to people to show due care. We could however have a policy on response times to deal with situations like this. VPC to write a policy and bring to UEC.

VPC

Hot Topic. – None.

Meeting closed.