

Governance Zone meeting **12th November 2010 at 2pm**

1) ATTENDANCE

1. Apologies None
2. Register

Aidan Mersh (President)
Jonathan Chambers (Chair Campaigns & Democracy)
Sean Brawley (Chair Community)
Peter Moffitt (Chair Environmental & Ethical)
Victoria Winterton (Chair Education)
Kora-Lee Holmes (Chair Sport)
Callum Tomeny (Deputy Chair Welfare)
Tom Townend (Chair Council)

Sophie Reid (Democracy Co-ordinator)

2) MINUTES

1. Minutes of the previous meeting None
2. Matters arising None
3. Previous points to action – results:

Elect Chair

Jonathan Chambers was elected unopposed

Numbers and budget of demo

Discussed in President report

Talk about Council that will happen in week 12 of Semester 1.

Discussed in AOB

3) REPORTS

1. Report by President.

HUU in the City went really well and we had 203 students there. On Wednesday (10th November) we took 385 down to London to the Demonstration and it was a success, despite problems with buses. Thanked Kora, Jon, Suzie, Kiri and Victoria for their help when there were problems and it wouldn't have been a success without them. Discussed the Annual General Meeting (AGM) and asked opinions on when this would happen. There is a five month deadline to have it. Proposed the 26th November at 3pm and this was agreed as a suitable date and time. Going to talk to the Chief Executive and confirm this date. Will let everyone know if this date/time changes.

Union Council will be happening in week 12 of Semester one so everyone will need to be prepared for that. We will discuss a suitable day and time for this at the next meeting, so everyone needs to talk to their zones and come to an agreement.

Questions: None

2. Report by Chair Campaigns and Democracy.

Same information as the President report and nothing to add.

Questions: None

3. Report by Chair, Council.

Introduced himself and nothing to report.

Questions: None

4. Report by Chair, Welfare.

Deputy Chair gave report instead.

Nightline have 11 new members and LINKS have 21 interviewed and passed who are just waiting to be CRB checked. We have women's week planned and confirmed. Also got an Anti-Harassment campaign planned and any proceeds will be going to charity. HUU in the City was a success and we got really good feedback. It was shown on TV so gave us some good publicity. There's been a lot of information going around about the man on the bike raping women around hull. We are raising awareness about the situation by preparing leaflets about walking home safely and setting up walking groups that can meet outside Asylum. We had a few people go for Pregnancy Test training so that should hopefully be able to go ahead on site. Mental Health day was a success with stalls been set up in Asylum.

Currently in discussion about what it going to happen for SHAG week. We have been talking about what is too expensive and what might be inappropriate.

President highlighted that two people have been arrested for the man on the bike incidents so it would be good to report that back to the Committee.

Questions:

Jon Chambers commented on a disabled student coming to ask him when they could talk to the disabled officer. He suggested that it might be a good idea if the women's officer and disabled had allocated office time where people could come and talk to them.

5. Report by Chair, Education.

Everything is on track. Course reps doing really well and the order for hoodies is going in soon. Visited Sheffield library to see their facilities and we are continuing to support the library campaign. Talking about Part-time, Postgraduate and mature students and how we can make them feel more involved in the Union.

Questions: None

6. Report by Chair, Sport.

We have 1800 members. The AU naked calendar was a success and should be out at the beginning of December. The tickets for the AU ball went out this week and sold out in just over a day. Currently organising Tour, we had around 500 go last year and we are expecting similar numbers this year. Deposits should be able to be paid from next week.

HUU in the city was a success and we had quite a few sports teams there.

Questions: None

7. Report by Chair, Community.

Usual stuff happening. Tom Peel is currently working on the Schemes documentation and this will be a good improvement.

Questions: None

8. Report by Chair Environmental and Ethical

It was the 'Big Switch-off' last week, which was a success. We had complaints in the past that the University had done their thing and we did our own so this year we have worked with them and brought together the two campaigns. Had a meeting on Monday with the Energy manager and the Recycling manager from the university, which is going to happen once a month to keep things on track. 'Snap it off' Campaign is still being organised but we hope to have beer mats and t-shirts to give away. We are also organising a recycling campaign around Christmas, which will encourage recycling Christmas lights, batteries and waste.

Question: President asked will they need anything in the lobby for those campaigns. Responded that they probably will but they will discuss it later.

4) PROPOSALS

Any proposals for action.

None

5) MOTIONS

1. Motions of caution/ censure/ no confidence.

None

2. Questions to trustees.

None

3. Questions for Council.

None

6) ANY OTHER BUSINESS

1. Any Other Business.

Next meeting will be at the AGM on the 26th November but it was agreed that the Governance Zone should meet briefly before. Details will be sent out.

Question: Is the second floor ready and is the first floor being done? President responded by saying that the second floor has been handed over and now is available to book during the day. He discussed briefly plans for the first floor, and how it might be structured. Should hopefully know by Christmas how it is going to be financed.

Meeting closed 14.35