

MINUTES OF A SCARBOROUGH EXECUTIVE COMMITTEE MEETING

Held at 6pm on Monday 14 November 2011 at Scarborough Campus

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

Attending: Wayne Cullen (Scarborough Union Manager), Kathryn Oram-Robinson (Student Activities Co-ordinator)

ACTION

1 APOLOGIES - Chris Long

2 MINUTES –

1. **Minutes of Previous Meeting** - Changes were made and reflected in the previous minutes

2. Matters Arising

- o HUU attended Remembrance Events on Friday and Sunday, but there appeared to be no presences from the University
- o UMS asked why the VPS could not attend Remembrance Sunday event. He said that he could not attend for personal reasons
- o UMS mentioned that the University (Peter Thompson) had said he would not allow films to be shown
- o VPS to ring SSO about AU Council VPS
- o SCaO explained there absence from the last two meetings and apologised for not letting the team know about her absence.

3. Previous points to action - results

3 REPORTS

1. Report by the Scarborough Community Officer

a) Achievements & Progress

- Introduced themselves to the Mayor at the Remembrance events
- SEO attended the Remembrance event on Friday
- Dealing with ongoing issues with societies i.e. the Christian Union and the Debating Societies

2. Report by the Scarborough Welfare Officer

a) Achievements & Progress

- Meeting with Gina on Thursday
- Had an informal meeting arranged with Sue Stone, but this didn't happen as Sue Stone had forgotten about a training session she had
- ACS is raising funds through various events this week for Children In Need
- VPS reminded everyone about notifying him about any changes to events as he will need to let the local newspaper know
- In contact with VPW about SHAG week and liberation campaigns – WPW up this Wednesday
- SSO helping out with making students aware of prostate cancer during SHAG week

3. Report by the Scarborough Sport Officer

a) Achievements & Progress

- No Report
- VPS mentioned that Presidents training is taking place this Thursday at 1pm in Mobile 2. SEO asked if the presidents and been contacted and confirmed attendance. VPS replied

that they had all been email 7 days in advance, but not all had confirmed they were attending.

4. **Report by the Scarborough Campaigns Officer**

a) Achievements & Progress

- Asked for information on any campaigns that the other officers might like to run. Responses should be emailed or FB'd to her
- Also asked the about how we can improve with engaging students. VPS said that they should come and see him about contact details of other Satellite campus he had visited

5. **Report by the Scarborough Education Officer**

a) Achievements & Progress

- Course Rep newsletter done
- Need to email Lee Fallin about putting it on the FB group SEO
- Explained to the team about the new student lead teaching awards.
- Will email details of the event (27th April) when he has them SEO
- Academic Council this Wednesday
- Study Advice Survey to be done face to face to get better – VPS asked that VPE was ok with this

6. **Report by the Vice-President Scarborough**

a) Achievements & Progress

- No UEC last week
- Reported that 3 external trustees will need to be recruited due to one resignation and the end of the others term.
- Was at a strategy meeting in Hull on Friday, which looked at the theme of retention and the new University's access agreement
- Finishing off Social Space paper.

4 **ISSUES TO BE RAISED**

None

5 **PROPOSALS**

Any Proposals for Action - None

6 **MOTIONS**

1. Questions to trustees - None
2. Questions for council - None

7 **ANY OTHER BUSINESS**

1. London Activism – Student Training Awareness – SCO – Felt disappointed about how VPS had handled the travel issue, which meant no one from Scarborough was now going. UMS stated that there was money available in the budget.
2. Sabb Sofa for Exec Officers – Can they take place in the Union area? – Exec encouraged by the UMS to use outside the shop and in the bar as they are high footfall areas
3. Cayley Halls – Knock and see session – VPS and SCO are going around Cayley halls (need date) to informally talk to students about how things are going and if there are any issues they wish to raise
4. Office Hours – UMS – Asked if all officers could set a time when they would be in the Scarborough Exec office, so we can advertise to students
5. Staff Party – UMS – reminder about the staff party on the 9th Dec
6. Storming Session – UMS – suggested that the team had a storming session to iron out any problems within the team. The Exec want to do one without VPS present initially

7. Training Session – UMS – asked if when the exec could do training. It was decided that it could be done as part of the exec meeting. A date is to be confirmed.

8 RESERVED BUSINESS

Christian Union Issue

9 NEXT MEETING – 21st November