

**MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING**  
**Held at 10.00 am on Monday 20 December 2010 at Scarborough Campus**

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

Attending: Paul Tatton, Chief Executive  
 James Brooks, Director Commercial Services & Marketing  
 Julie Watson, Director Membership Services & HR  
 Wayne Cullen, Scarborough Union Manager  
 Sally Bates, minute-taker

		<u>Action</u>
1	<u>Apologies</u> - None	
2	<u>Minutes of Previous Meeting</u> - Agreed	
3	<u>Matters Arising</u>  We have been working to the old constitution due to the Charity Commission's recommendation that we could not hold Board meetings without student trustees. UEC decided to implement the new constitution from 1 February onwards after the next Board of Trustees meeting without student trustees in preparation for applying again to the Charity Commission.	
4	All Zone reports will be posted on the website in due course.	
10	<u>Any Other Business</u>  (a) <u>BAM Contract</u>  JB proposed that the website and marketing contract with BAM should be renewed this summer - 5 year contract with an exit option after 3 years. This was agreed.  (b) <u>Royal Wedding</u>  Friday 29 April will be a Bank Holiday for the Royal Wedding and JB proposed that Asylum should be open and the TV available for any students that are around.  (c) <u>Sports &amp; Fitness Centre Partnership</u>  JB reported that an agreement had been in place with the sports centre that any advertising/marketing they would like placing in HUU which is in the interests of students will be free of charge or minimal charge, but commercial advertising would be charged at the charity rate. They have also wanted stalls in Reception but this has been an issue under the terms of the BAM Boss contract. JB said that revenue last year from fitness centres advertising at HUU had been significant and President recommended, therefore, that JB meets with Steve Curtis and Dave Varley to clarify that they will be charged for commercial advertising but at a discounted rate.	JB

	<p>(d) <u>VAT Increase</u></p> <p>JB advised that VAT increases by 2.5% from 4 January and that an increase in the price of beer would follow in May. JB proposed raising bar prices by 5% from 4 January with no further increase (depending on the Budget) until September. President agreed and PT recommended publicising that we are still trying to keep the prices down compared to pubs etc.</p> <p>(e) <u>Hullstudent.com</u></p> <p>PT advised that the website was not up to date – particularly with meeting minutes. It was agreed that Leigh Nicholson would take responsibility for uploading the documents – SB to forward UEC minutes to him; Sophie Reid all other minutes eg Board, Zone etc. PT requested that this was done by the second week in January.</p> <p>(f) <u>Societies ratification</u></p> <p>VPC advised the following societies had been ratified:  Hull Medical Society, Wargame &amp; Role Playing Society and the Rock Society  The Labour Society – remains pending.</p> <p>PT advised that all active societies should now have had their constitutions ratified and VPC confirmed he was following this through.</p> <p>President thanked everyone for their hard work up to Christmas and advised that VPW had had a particularly demanding semester and praised VPE's work on the library. He said it was important to remember to publicise what they are doing and achieving and PT said Hannah Darnbrough should be kept informed.</p> <p>Meeting closed.</p>	<p><u>Action</u></p> <p>All</p>
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