

**MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING**  
**Held at 10.00 am on Friday 21 January 2010 at University House**

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  
 Wayne Cullen, Scarborough Union Manager (video link)  
 Julie Watson, Director Membership Services & HR  
 Sally Bates, minute-taker

		Action
1	<u>Apologies</u> – none	
2	<u>Minutes of Previous Meeting</u>	
	4 c) Foundation on Christ action point should read VPC.	
3	<u>Matters Arising</u>	
	9 a) Ideas cafe (Scarborough) arranged for 10 February.	
	10 e) UEC review – agreed that this would revert to weekly.	
4	<u>Community Zone</u>	
	a) <u>Achievements &amp; Progress</u>	
	<ul style="list-style-type: none"> <li>• VPC attended meeting with the BBC about the Candlelight appeal for their 40<sup>th</sup> birthday and discussed events being organised for 25 February. Events on the day will include: running across the Humber Bridge, HUU in the City in Princes Quay, an event in Newland Avenue and the Radio Humberside 7 pm evening show will be presented from Johnny Mac, followed by a music event.</li> </ul>	
	<ul style="list-style-type: none"> <li>• VPC and VPS involved with Solutions through Sport and this is now moving forward at pace.</li> </ul>	
	<ul style="list-style-type: none"> <li>• VPC met with the Scheme Exec to discuss current issues and presented evidence from mystery shoppers.</li> </ul>	
	<ul style="list-style-type: none"> <li>• VPC will meet with Leigh Nicholson to update the website.</li> </ul>	
	<ul style="list-style-type: none"> <li>• The life-size VPC cardboard cut-out went missing within hours of it being placed outside the Volunteering Hub and he would appreciate help in finding it.</li> </ul>	
5	<u>Education Zone</u>	
	a) <u>Achievements &amp; Progress</u>	
	<ul style="list-style-type: none"> <li>• VPE reported that the latest newsletter had been sent out to course reps.</li> </ul>	
	<ul style="list-style-type: none"> <li>• Academic Council has been arranged for 3 February and the Academic Conference for 17 February in Hull and 18 February in Scarborough.</li> </ul>	

		Action
6	<p><u>Education Zone</u> / continued</p> <ul style="list-style-type: none"> <li>• Marketing are currently working on the NSS publicity material and VPE will liaise with the University's Marketing &amp; Comms team.</li> <li>• VPE is meeting with Prof Glen Burgess to discuss the library campaign. He hopes the video will be finished today so they can start the promotion of it.</li> <li>• A working group has been set up to review and revise the Code of Practice.</li> </ul> <p><u>Governance Zone</u></p> <p>a) <u>Achievements &amp; Progress</u></p> <ul style="list-style-type: none"> <li>• President reported that the SUEI conference in Manchester went well. He will be happy to advise anyone who needs clarification on what the evidence gathering team will be looking for next Tuesday.</li> <li>• President attended a Student Support Services Committee meeting and was pleased to report that agreement in principle was reached to continue the provision of wardens at the Lawns</li> <li>• President is working with JB and Marketing on the We are Listening campaign to promote the work that has been done so far and this will be followed up with an email to all students.</li> </ul> <p>b) <u>CE Update</u></p> <ul style="list-style-type: none"> <li>• CE advised that his main task was to collate all the ideas from the strategy planning day to form an action plan and from there he will be allocating responsibilities.</li> <li>• Most of the papers for the Trustee Board on 1 February had been prepared and he would be involved in Court and the degree ceremonies next week.</li> </ul>	
7	<p><u>Sport Zone</u></p> <p>a) <u>Achievements &amp; Progress</u></p> <ul style="list-style-type: none"> <li>• VPS attended a Solutions through Sport meeting and involvement is progressing well, particularly with rugby and football.</li> <li>• VPS attended a Varsity meeting at York SU resulting in HUU being invited to take part in the tournament on 26 and 27 February. There will be a lot of work involved to be ready for then and to get as many teams as possible involved but President said it would be worth it, particularly if we could host the event next year.</li> <li>• VPS is working with Marketing on posters to generate more interest in membership.</li> <li>• A Charity netball match has been arranged for Comic Relief on 18 March and VPS is encouraging other clubs to get involved.</li> </ul>	

		Action
8	<p><b><u>Welfare Zone</u></b></p> <p>a) <u>Achievements &amp; Progress</u></p> <ul style="list-style-type: none"> <li>• VPW reported that the mystery shopping results had provided the evidence to back up their concerns with the Scheme.</li> <li>• VPW currently updating blogs and preparing reports for SUEI.</li> <li>• A letter will be sent out shortly to previous Sabbs regarding a reunion.</li> <li>• The wheelchair campaign will be held on 8 February and VPW asked for all Sabbs to be available for that.</li> <li>• VPW is planning a Liberation Campaign music and film festival and asked Sabbs to be available for a meet and greet.</li> </ul>	
9	<p><b><u>Scarborough</u></b></p> <p>a) <u>Achievements &amp; Progress</u></p> <ul style="list-style-type: none"> <li>• VPSc advised that his research into other SUs is going well.</li> <li>• Noticeboards have been temporarily rebranded until backdrop is created in Hull.</li> <li>• The Redbrick session went well.</li> <li>• SUEI data gathering has started in Scarborough and is flowing through!</li> <li>• VPSc said the Scarborough AU Council standing orders had been written and passed to VPS for checking before asking for approval.</li> <li>• VPSc was disappointed with the comments on the student satisfaction survey and will be reviewing these. He asked for a full copy of these. JB recommended that he focus on the statistics rather than the comments.</li> </ul>	
10	<p><b><u>Any Other Business</u></b></p> <p>a) <u>SUEI evidence gathering</u></p> <ul style="list-style-type: none"> <li>• President has had a look at what has been done and advised Sabbs what should be done before Tuesday.</li> </ul> <p>b) <u>Nomination of Returning Officers</u></p> <ul style="list-style-type: none"> <li>• Names were agreed for the Returning Officers. CE requested that any queries should be directed to him for consistency of response.</li> </ul> <p>c) <u>Psychology Society</u></p> <ul style="list-style-type: none"> <li>• Details of the financial situation were discussed. The proposals were agreed and President and VPC will attend the EGM.</li> </ul> <p>d) <u>Alex's female friendly bingo night</u></p> <ul style="list-style-type: none"> <li>• Requested by the netball club. Agreed that an "Ann Summers" type event would be acceptable.</li> </ul> <p>Meeting closed.</p>	