

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING
Held at 9 am Wednesday 23 February 2011 at University House

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

Attending: Paul Tatton, Chief Executive (from item 6 onwards)

		Action
1	<u>Apologies</u> – Matt Brown, James Brooks, Julie Watson, Wayne Cullen.	
2	<u>Minutes of Previous Meeting</u> - agreed.	
3	<u>Matters Arising</u> <ul style="list-style-type: none"> • LF to tidy up the final wording to the Education Strategy document. • VPS to sort out funding with Sports & Fitness Centre for certain clubs. • Reallocation of funds still to be discussed by VPC and Graham Jackson. 	LF VPS VPC
4	<u>Community Zone</u> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • Organisation of events for the BBC Candle Appeal ongoing. • Meeting in Cardiff was interesting – they run a successful lettings agency and plough the money back into the Union. • Attended various societies’ meetings including the Jewish Society • Attended AGM and Union Council • Ongoing work with Bike Locks and Artwork. • Society ratifications: Lithuanian Society – approved Finance Society – approved Archaeology Society – approved HU Television Society – approved Jewish Society – approved HU Christian Union – approved • VPC to discuss constitution with JB. 	VPC
5	<u>Education Zone</u> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • Student conferences went well but numbers were disappointing. • Library project continues to go very well. 	
6	<u>Governance Zone</u> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • 71 candidates was a record since the formation of zones. • Asked to be in attendance at University Council to discuss tuition fees and will await Chair of Council’s response. Currently discussion off Hull’s tuition fee level is taken in Reserved Business when student representatives are asked to leave. 	

		Action
7	<p>b) <u>Referenda</u></p> <ul style="list-style-type: none"> HUU believes that we should pull out of the Scheme and set up a Union-led alternative – this should go to a referendum. Occupation referendum – need to consult with Council now it is no longer going ahead. President/JC actioned – though President pointed out election week will prevent a meeting. What do you feel is your highest academic issue? List all appropriate responses and allow the student to rate. <p>c) <u>HUU Motions</u></p> <ul style="list-style-type: none"> Define our position. Should confirm that the University keep to subvention grant. HUU believes that the University should consult with HUU to set a tuition fee that is fair and responsible for the 2012/13 academic year and onwards. <p>Action:</p> <ul style="list-style-type: none"> VPE – blurb for academic priority. President – occupation and tuition fees. VPW – the Scheme and housing. <p>c) <u>CE Update</u></p> <ul style="list-style-type: none"> Discussed draft strategic plan which will go out for consultation with the membership in week 7. 	<p>VPE Chair C&D VPW</p> <p>CE</p>
8	<p><u>Sport Zone</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> Problems with kit including the wrong name printed. Agreed to keep the brand but look for the best deal. 490 places have been secured for the Tour – 10 coaches x 49 seats. Varsity – VPS is finalising transport today and trying to get a driver for the MSU. Endsleigh are sponsoring the event. Working on superteams and dodgeball. Team photos – Comms and Events. 8 volunteer positions to be elected online. Not at AU AGM. On holiday next week but able to come in if required. <p><u>Welfare Zone</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> Lawns’ forum was useful and there were some good ideas. A shop there would not be financially viable however. The Cardiff visit was very interesting. Welfare zone have elected a new Chair, discussed hate crime debate and the liberation campaign film and music festival. Ongoing projects as above plus NUSU housing survey, wheelchair campaign in Scarborough and bus route. 	

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9	<p><u>Scarborough</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • Intramural football is back on. • Elections – all positions filled/contested. • Mayor of Scarborough visit – he was impressed with the campus and a letter of thanks was received. • Ideas Cafe produced good response. • Conference – shame about the numbers • Started to work on the Bullying issue and posters. • SHAG week went very well. • Problems getting the Exec together but trying. • Ongoing projects include: entertainment – the Welfare team are organising some events, minibus training, Red Nose Day, Sports Council standing orders 	
10	<p><u>Any Other Business</u></p> <p>a) Associate membership – Johnny Saul wants to campaign. Not agreed. Current membership is valid until September 2011.</p> <p>Meeting closed</p>	

