

**MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 10.30 AM ON WEDNESDAY 24 NOVEMBER 2010 IN THE ENTERPRISE CENTRE**

Present: President (in the Chair) (by video link)
 Vice-President Education
 Vice-President Community
 Vice-President Scarborough (by video link)

Attending: Paul Tatton, Chief Executive (part time)
 Julie Watson, Director of Membership Services & HR

Apologies: Vice-President Welfare
 Vice-President Sport
 James Brooks, Director of Commercial Services & Marketing
 Hannah Darnbrough, Marketing & PR Co-ordinator
 Wayne Cullen, Scarborough Union Manager

		<u>Action</u>
1	<p><u>Apologies</u> Apologies received from: VP Sport, VP Welfare, Wayne Cullen, James Brooks, Hannah Darnbrough.</p>	
2	<p><u>Minutes of Previous Meeting</u> Agreed.</p>	
3	<p><u>Matters Arising</u> None.</p>	
4	<p><u>Community Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> • VPC met with the Anti Social Behaviour team and discussed how to engage students on anti social issues – feedback was that it was the most productive meeting the team had had. • VPC attended a community safety action meeting with the University ward and there were no reports of problems with students. • Jam is doing well and Hullfire will be published next week. • HUUTV have a new website and will be running a short film competition. • RAG is doing particularly well and should meet its target of £25k. Events coming up include Mount Kilimanjaro, tough guy challenge and a sky dive. • VPC now has the relevant contacts for HUSSO which will enable him to chase attendance for zone meetings and discuss any issues. • ISA have a trip planned to Dublin. • VPC attended Societies Council and everything is going well. • VPC wanted to record the Allstars historic 3-2 victory over the Facilities Falcons. • The Newland Avenue Christmas lights event is being held on 1 December and VPC reminded everyone to keep promoting this. <p>(b) <u>Chair HUSSO</u></p> <ul style="list-style-type: none"> • HUSSO approved the creation of this position and it was passed at the zone meeting. Approved by UEC. • UEC also approved the removal of the role of Chair HUSAC and incorporating the duties into VPC's role. 	

		<u>Action</u>
	<p>(c) <u>Update to Standing Orders</u> Updates to the following standing orders were approved:</p> <ul style="list-style-type: none"> - 2001 VP Community - 2002 Community Zone - 2003 Union Societies - 2004 Societies Executive Committee - 2006 Hullfire & Annexes - 2007 Broadcasting Committee (JAM) - 2008 Charities Appeal Committee (RAG) 	
5	<p><u>Education Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> • 40 course reps have now purchased hoodies which has raised £1,000, £200 of which is profit and will be used for the national Course Rep conference next week. VPE, Sophie Reid and Lee Fallin will attend this and there are also 5 places for course reps. • VPE attended a student engagement conference in Manchester with Stuart Gilkes - HUU's strengths and good practices were highlighted. • Student Academic conference being held in Hull on 17 February 2011 and Scarborough on 18 February. The theme will be the "future of higher education and growing importance of the University of Hull to engage with students in a time of change" - VPE met with the Vice Chancellor to clarify what would be required of SMT. VPE is currently looking at a range of possible guests to ensure an interesting debate. • Meeting held last week with Anthony Allen, Marketing & Communications, to discuss collaborative publicity for the NSS survey. • At last week's ULTAC meeting, it was agreed we could have input in the new Learning & Teaching strategy. VPE was pleased to report that Glenn Burgess minuted his thanks to President, VPE and Lee Fallin for their hard work on student representatives. • The library campaign continues to go well and VPE will be discussing this with the University IT Director and hopefully getting a testimonial from him. • VPE will be attending the opening of the Keith Donaldson library in Scarborough on Friday and will also meet with Andrew King to discuss the Council meeting and his Education counterpart Manpreet Bhatti. • VPE asked VPSc to help with attendance at the Scarborough Academic Council. 	
6	<p><u>Governance Zone</u> President and Chief Executive absent at that time.</p>	
7	<p><u>Sport Zone</u> VP Sport absent.</p>	
8	<p><u>Welfare Zone</u> VP Welfare absent.</p>	

		<u>Action</u>
9	<p>(b) <u>Room bookings policy for approval</u> In her absence VPW had submitted the revised proposal for room bookings for approval. VPC had received some negative feedback about the proposed changes, particularly from WARPS and he had agreed they could have 15 hours per week in line with performing arts. It was agreed to remove “(e) 1) President for student bookings” as any queries will be referred to VPC and under (b) “General Manager” should be amended to Chief Executive. The revised policy was then approved.</p>	
	<p><u>Scarborough</u></p>	
	<p>(a) <u>Achievements and Progress</u></p>	
	<ul style="list-style-type: none"> • VPSc reported that VPW Clare Mosey had resigned due to ill health and he would like the Scarborough Executive Committee to co-opt Madonna Masuka rather than wait for the next elections. The question of ratification by Union Council was discussed – President to check and report back. 	President
	<ul style="list-style-type: none"> • VPSc is waiting to hear back from the University about the introduction of a study buddy scheme. 	
	<ul style="list-style-type: none"> • VPSc continues to gather information for the Sports Development paper and is also liaising with the sports teams about Keep Wednesdays Free issues. 	
	<ul style="list-style-type: none"> • A petition is under way for a living room and food preparation area. 	
	<ul style="list-style-type: none"> • The Welfare Sub Committee is now running and eager to get involved. 	
	<ul style="list-style-type: none"> • VPSC asked whether the Scarborough Tide could be printed in Hull – VPC to respond. 	VPC
	<p><u>Appointments for the week</u> See attached weekly reports.</p>	
<p><u>Staff Issues</u> None raised.</p>		
<p><u>Any Other Business</u></p>		
<p>(a) <u>Scheme Paper</u> President agreed to review the Scheme paper prior to VPC meeting with Andrew Lee on Thursday.</p>	President	
<p>(b) <u>Winter Degree Ceremony</u> VPC asked about attendance at the winter degree ceremony – President will produce a schedule.</p>	President	
<p>(c) <u>MSU</u> Jonathan Hall had raised his concerns that the MSU was not being fully utilised. Consideration to be given on how else to make use of it and VPSc to discuss at Scarborough.</p>	All	
<p>Meeting continued without minute-taker.</p>		