

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING
Held at 10 am Thursday 24 March 2011 at University House

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

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

		Action
1	<u>Apologies</u> – none.	
2	<u>Minutes of Previous Meeting</u> - agreed.	
3	<u>Matters Arising</u> <ul style="list-style-type: none"> • VPC asked whether he could include an additional category for the Volunteer Awards – Community Volunteer of the Year. This was not agreed. Nomination forms be sent out immediately and a separate UEC meeting should be arranged to choose the award recipients. • VPS had not received the Sport on Beach information – WC to send today. 	WC
4	<u>Community Zone</u> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • Following VPC's comprehensive response to the Council's proposed HMO legislation, a meeting had been arranged with Carl Minns for Tuesday 29 March. • Posters have been prepared for the new positions and VPC was very pleased with Rosie Jarrell's work. • VPC raised £60 for Comic Relief but is missing his hair! • VPC and Naomi Alty attended a One Hull business volunteering event. This was aimed more at charities, VPC reported, and was of little value to him. • VPC reminded UEC that he still needs contributions for his video for the HUU awards. 	All
5	<u>Education Zone</u> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • VPE had submitted his Library paper to the Library User Group – and it was well received. David Tucker gave it his support and it will be submitted to ULTAC next week. • VPE attended a Technology expo at the invitation of Shirley Bennett but found it of little value. • The Education survey has been completed and VPE will speak to Graham Jackson about funds available for prizes. • Glenn Burgess had circulated an email regarding the Volunteer Awards for Education. Nominations had been received but so far were all from staff. 	VPE

		Action
6	<ul style="list-style-type: none"> • VPE had prepared an HUU vision for the Assessment Feedback working group. • He is meeting Liz Pearce and Glenn Burgess next week to discuss Education Zone. <p><u>Governance Zone</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • President reminded UEC that it was the last day of the referenda and everyone should be encouraging students to get involved. • Standing Orders for Sabbatical Officers had been amended to clarify time spent at Scarborough campus. The amendments were approved and will need the approval of the Trustee Board. <p>b) <u>CE Update</u></p> <ul style="list-style-type: none"> • CE spent a productive day at Scarborough campus – he said progress was being made with the University on a range of long standing issues. CE asked that Scarborough’s inferior facilities and student experience should be included in the tuition fee discussion at University Council on Friday – President confirmed this would be included and the draft student charter. • CE is meeting with the new Student Trustees this week to explain procedures and rules/responsibilities. • Still working on University House lease with David Thomson and preparing for SUEI audit. 	<p>Action</p> <p>All</p> <p>President</p>
7	<p><u>Sport Zone</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • VPS reported that the AU Allstars netball match had raised £381 for Comic Relief. The Allstars have now been challenged by the Go-Karting society. • BUCS Northern Conference finals – Men’s Fencing are now champions whilst the Ladies’ Basketball lost in the final. It has been a successful year with a number of teams being promoted including Men’s Rugby Union and Ladies’ Hockey. • Five nominations were received for Events Officer for election at AU Council. • VPS met with a representative from Orion to review clothing and equipment arrangements. Suggestions were discussed to improve their service to us and these will be discussed at AU Council. • It was agreed that it would be irresponsible to let the 20 Football Club members travel with the Tour this year. The event agency confirmed they could only give a 25% refund for cancellations, which means a significant hit for AU. VPS to update Tour rules to state that in future anyone who has been banned cannot travel. • VPS is working on a review of the AU constitution and will send the Standing Order out for approval next week. 	<p>VPS</p> <p>VPS</p>
8	<p><u>Welfare Zone</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • VPW had had the results from the Housing questionnaire results on Monday – only 28 of those completed were useful. The next survey will be NSHS. • Over £1,000 was raised on Red Nose Day - £300 of that came from the Sabbs waxing and sponge-throwing. • VPW has been out and about a lot for the referendum, including the Lawns. • Further chasing is required for the Sabbs Meet & Greet and VPW would appreciate everyone’s help. 	<p>All</p>

		Action
9	<p><u>Scarborough</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • VPSc visited Yorkshire Coast College and met with a good number of students – some of whom feel isolated. VPSC recommended that there was a point of contact for these students or an Executive Officer to visit once a week but the feasibility of this was questioned. • The Welfare Committee are working well and Madonna has produced a detailed report on progress. • On the Ents side, some progress has been made with the University on equipment and they are looking to extend the licence. • VPSc is waiting to hear about funding for Scarborough Tide. • There has been little progress with plans for a student living room, with the University arguing that the available space generates income from conferences. President to raise the issue with SMT. • Scarborough Sports Council Standing Orders – VPS will review these and return to VPSc. • President asked VPSC to ensure he attends the next available Prevent training session. SB to forward dates to him. 	<p>President</p> <p>VPS SB</p>
10	<p><u>Any Other Business</u></p> <p>a) <u>Reserved Business</u></p> <p>b) <u>5toSurvive – Running for Japan</u></p> <ul style="list-style-type: none"> • CE read out an email request for assistance from a Scarborough graduate who is organising a fundraising event for the Japan earthquake and tsunami. VPSc to discuss with his Executive Committee and respond to the student. <p>c) <u>SUEI Audit – uninvolved students</u></p> <ul style="list-style-type: none"> • JW requested that Sabbs help with identifying uninvolved students for the SUEI audit on Thursday. A letter would be sent out from the President today to invite these students to meet with the auditor. <p><u>Additional AOB</u></p> <ul style="list-style-type: none"> • JB circulated a poster for Freshers which Rosie Jarrell had created – everyone was impressed with Rosie’s work. • President said the top priority for today was to give a final push for participating in the referendum. <p>Meeting closed.</p>	<p>VPSc</p> <p>All</p>