

**MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 10.00 AM ON TUESDAY 26 OCTOBER 2010 IN MEETING ROOM 10**

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

Attending: Paul Tatton, Chief Executive
James Brooks, Director of Commercial Services & Marketing
Julie Watson, Director of Membership Services & HR
Hannah Darnborough, Marketing & PR Co-ordinator

Apologies: Vice-President Scarborough Campus
Wayne Cullen, Scarborough Union Manager

		<u>Action</u>
1	<u>Apologies</u> - VPSc and Wayne Cullen.	
2	<u>Minutes of Previous Meeting</u> – Agreed.	
3	<u>Matters Arising</u> – None.	
4	<p><u>Community Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> - NUS Conference in Liverpool – see attached report. VPC particularly interested in their student community reps scheme. - Safety week and LHUST went well. - Hide and Seek – 100 people took part. - Greek Society issue was resolved. - Noise complaints – ongoing. - Still waiting for Sabb video – JB was asked to chase up but Leigh is struggling to do it. - Performance space – meeting to be arranged with David Thompson. - Hullfire – VPC asked for calendars ASAP. - 22 hours spent engaging with members. <p>Societies ratified: Sexual orientation & gender identity; Come dine with me; Crystal Clear; Law Society; Gilbert and Sullivan Society; Afro Caribbean; Drama; Ninja; Arab; Dance; Go-karting; History; Pool; Language; Poker; Philosophy; Amnesty International; Greek; Pokemon; Big Band; Music Society; War and action role play; Pirate; Biological sciences; Anime; Physics; Hong Kong; Film; Iranian; Geog.</p>	<p>JB</p> <p>Sabbs</p>

5	<p>Labour – TP to check before ratifying.</p> <ul style="list-style-type: none"> - Hannah to produce news stories on the societies and Hull Street campaign. <p><u>Education Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> - VPE attended Senate. A few issues were raised including cuts in Religion and Theology and redevelopment of the library and consultation in the future was requested. - Visit to Sheffield went well and their library was impressive – with an online system online for locating and booking computers and study rooms. - Attended LTSU meeting with Shirley Bennett – VPE will be assisting with research for the e-learning strategy and has been asked to potentially accompany her to a conference in Berlin. - SUEI day was good – interesting questions lined up for Red Brick. - Course Reps – 360 now elected, 20 more received this morning. This is a significant improvement on last year. Training – 150 signed up and feedback has been good. - Hannah will attend a meeting on Friday on NUS campaign and our approach. There is a funding debate next week. - VPE requested hoodies for course reps to purchase – VPS to talk to their supplier. 	<p>HD</p> <p>VPS</p>
6	<p><u>Governance Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> - President wanted to review what was happening for Hull in the City on 3 November so everyone is clear. - To ensure library connections time is effective and hits maximum footfall, the schedule was discussed and a revised timetable for Sabbs was agreed: Monday 10.30 am – 12 pm Tuesday (bi weekly) 10.30 am-12 pm Every 4th Wednesday 5 pm – 7 pm Thursday 11 am -1 pm either MSU outside Union or table in Reception VPC to discuss times with JAM but keep to Monday. VPS suggested publicising times in the newsletter and it was agreed to wear hoodies so Sabbs are recognisable. VPC suggested limiting Tuesday nights to exam time. President to update calendars. 	<p>President</p>

7	<ul style="list-style-type: none"> - President suggested moving UEC to bi weekly – main meeting every 2 weeks and a Hull operations meeting inbetween – informal and brief. Achievements and weekly report can still be published weekly. Agreed to trial this, starting from next Tuesday. Scarborough would only need to attend bi weekly. - President waiting for zone meetings to be completed – deadline Friday. Designated zone admin staff or Sophie can take minutes and the elected Chairs would then be responsible for arranging the meetings. <p>(b) <u>CE Update</u></p> <ul style="list-style-type: none"> - Following Council meeting bylaws have been updated and sent to solicitors and registrar and will be sent to Senate. - CE had a good meeting with Frances Owen who was complimentary about everyone’s efforts at Senate – she said UEC was the most constructive and informed group within the Senate. - CE met Farrell & Clark, architects, to discuss progress on the first floor – this may be slow in view of current financial situation. - CE met Kat Docherty, Regional NUS Organiser, at the Northumbria opening and she was impressed with HUU in terms of action about the cuts. - A copy of the impact report would be sent out this week to all staff and CE is also working on pensions proposal for the next Board meeting and the recruitment of student trustees. - VPC asked for an update on the lease and CE advised he is meeting Chris Reilly on Tuesday 2 November. <p>(c) <u>Memberships for approval</u></p> <ul style="list-style-type: none"> - Applications for Associate memberships were approved - Matthew Doherty, Dominic Cerutti and Karl Nazareth. <p><u>Sport Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> - VPS reported that the weekly AU meeting was going well. There is an issue with clubs’ use of mats and Dave Varley had asked if HUU would contribute to the purchase of new mats. VPS to discuss with the clubs. Rugby training equipment is also an issue. - VPS enjoyed the visit to Sheffield. - Robin is doing a good job organising the AU Ball on 18 November – tickets will go on sale on 8 November and posters will go up before then to ensure all students are aware. - Photographs for the “naked” calendar will be shot this Friday. 	
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	<ul style="list-style-type: none"> - VPS has to rush through orders for tshirts for London campaign trip next week – price would be £5 (includes ticket and tshirt). - Approximately 10 Associate memberships were passed at the AU Executive and VPS asked if an email could be sent out before Council saying they were to be put forward to speed things up. 	
8	<p><u>Welfare Zone</u></p>	
	<p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> - VPW met with Neil from Bayer Medical last week to discuss how to help Shag week. She should get feedback next week. - Disabled Student elections were held – it is not a full committee yet but they are enthusiastic and have a fundraising officer. Issues with the disabled doors in Reception have been raised with GW. - Welfare zone meeting was held – elected chair, and dates have been booked up to Christmas. - VPW circulated a housing questionnaire and slight amendments were agreed. - 17.5 hours engagement. 	
9	<p><u>Scarborough</u> - absent</p>	
10	<p><u>Staff Issues</u> - none</p>	
11	<p><u>Any Other Business</u></p> <ul style="list-style-type: none"> - JB advised that the Sabbs video had not been done due to software problems. - VPE raised a question about colours for NUS publicity – Jon Chambers has been involved with this. Agreed to keep the NUS colour but ensure that the HUU logo is used in red. JB asked that Jon keep him advised of what he is doing in terms of publicity. - VPC asked everyone to support “Movember”. - JW reported that the organiser of the SUEI conference to be held on 17/18 January has asked for ideas for sessions and recommended UEC put forward something they are proud of eg Connections or MSU. President suggested presentation on SUEI 2. JW to suggest both to the organiser. 	JW
12	<p><u>Disciplinaries</u></p> <ul style="list-style-type: none"> - JB advised there would be one next week. 	