

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING
Held at 10 am Friday 6 May 2011 at University House

Present: President (in the Chair)
 Vice-President Community
 Vice-President Sport (part of meeting)
 Vice-President Welfare
 Vice-President Scarborough

Attending: Paul Tatton, Chief Executive
 Julie Watson, Director Membership Services & HR
 James Brooks, Director Commercial Services & Marketing
 Sally Bates, minute-taker

Absent: Vice-President Education

		Action
1	<u>Apologies</u> – Wayne Cullen.	
2	<u>Minutes of Previous Meeting</u> - agreed.	
3	<u>Matters Arising</u> - none.	
4	<u>Community Zone</u>	
	a) <u>Achievements & Progress</u>	
	<ul style="list-style-type: none"> • VPC thanked everyone who had contributed to a very successful Volunteer Awards event - particularly Naomi Alty and Adam Sheridan. • A crime prevention day was being held on Monday 9 May – in addition to bike locks, the police would be mocking-up a house and demonstrating how burglars work. 	
5	<u>Education Zone</u> - no report.	
6	<u>Governance Zone</u>	
	a) <u>Achievements & Progress</u>	
	<ul style="list-style-type: none"> • President said the biological science periodic review went well. He met Dominic Passfield there from QA and advised him that if we continued this, we would need additional resources from the University. • President had an impromptu meeting with Belinda McGarry about the Scheme. An Exec meeting is being held on Monday 9 May. CE asked to be kept advised. • President met with the VC about increasing subvention. A further meeting is arranged for 10 May with Prof Glenn Burgess, Frances Owen and Derek Newham. CE asked for a pre-meeting on 9 May. 	President
		President
	b) <u>CE Update</u>	
	<ul style="list-style-type: none"> • CE will be leaving for the University of East Anglia straight after the Trustee meeting on 10 May for their SUEI audit the following day and will be working from home on Thursday. • CE recorded his congratulations to everyone who worked so hard on the HUU awards. 	

7	<p><u>Sport Zone</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • Trophy presentation tickets have been going well and VPS expects to sell out by the end of the day. • VPS spoke to the organisers of this year’s tour and discussed plans for next year. £7.5k in sponsorship was raised. • The AU clubs have been asked to redo their constitutions and letters of responsibility. • There will be a rugby league v rugby union match on 14 May to raise funds for Help the Heroes. 	
8	<p><u>Welfare Zone</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • VPW met with Simon Allison and Abi Page to discuss the Prevent strategy and how HUU may be able to help going forward. • 36 ex Sabbs were expected at today’s Meet & Greet. JW congratulated VPW on organising this. • VPW attended a Student Progress Committee which she felt was of little value. 	
9	<p><u>Scarborough</u></p> <p>a) <u>Achievements & Progress</u></p> <ul style="list-style-type: none"> • VPSc reported that the football v rugby match had been held and rugby won. • VPSc interviewed an international student about course work and gained useful views on the campus. • Neil Thompson advised that they have obtained more space for Calvino’s and PS1 and are also looking to extend their hours. • In a meeting with the Dean, VPSc was advised that emphasis had to be put on organisation for freshers’ week to ensure it is an improvement on last year. 	
10	<p><u>Any Other Business</u></p> <p>a) <u>Debating Proposal</u></p> <ul style="list-style-type: none"> • The Debating Society put a request in for funding to attend a European debating competition in Ireland. Representatives from the Debating Society attended the meeting to explain why they were asking for the majority of the cost to be funded by HUU. They said that as a new society they had done particularly well to get a team included in this competition and did not want to miss out on the opportunity but they had not had time to raise sufficient funds themselves. Discussion followed after they left and it was agreed to donate half of the amount requested and loan the remainder on the basis that this should be paid back before Christmas 2011. 	
11	<p><u>Reserved Business</u> – discussed separately.</p> <p>Meeting closed.</p>	