

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING
Held at 2.00 pm on Tuesday 7 December 2010 at University House

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

Attending: Paul Tatton, Chief Executive
 Sophie Reid, Democracy Co-ordinator

Apologies: Vice-President Sport
 Vice-President Scarborough

		<u>Action</u>
1	<p><u>Apologies</u> This meeting was called at short notice following the snow disruption specifically to agree urgent amendments to standing orders. Ash Lord / Matt Brown were unavailable as they were at home attending to personal matters.</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 reported that he is currently trying to lobby MPs before the national demonstration on Thursday. • VPC and VPE attended the Carol Concert on Sunday 5 December which went very well and they obtained a good collection for HUSSO. 	
5	<p><u>Education Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> • VPE reported that he was currently helping to organise the rally on Wednesday at University House and arranging publicity for it and hoping to arrange a meeting with our local MP for Thursday's national demonstration. • VPE confirmed that he would be making a presentation on the library campaign at the Learning & Teaching conference. 	
6	<p><u>Governance Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> • President reported on the press coverage gained for the week's rally and national demonstration and was pleased with the momentum they were gaining. He was confident that everything was organised and in place for Wednesday's local rally and arrangements for travel to London on Thursday. <p>b) <u>CE Update</u></p> <ul style="list-style-type: none"> • CE reported that his meetings for the last week had been cancelled because of the weather disruption. • CE would be producing a draft strategic plan shortly after the review and presentation of the RedBrick report. 	

		<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"> - 4001 Vice President Sport - 4002 Sport Zone - 5001 Vice President Welfare - 5002 Welfare Zone - 5005 LGBT Committee - 5006 Women's Committee - 8012 Elections to Appoint Student Trustees - 8001 Elections <p>The President and CE reviewed the amendment to 8001 regarding outstanding debts to the University for Sabbatical candidates and as a result a revision was made to the additional paragraph 17 section (c).</p>	
7	<p><u>Sport Zone</u> - VP Sport not present</p>	
8	<p><u>Welfare Zone</u></p> <p>(a) <u>Achievements and Progress</u></p> <ul style="list-style-type: none"> • VPW reported that she met with Reece Andrew and Andrew Lee regarding the Scheme. They understand our requirements and VPW will be following this up. • 35 participants were involved in the cucumber challenge and 39 students were tested for chlamydia – unfortunately the target was not met and further sessions will have to be arranged. • VPW is currently working with representatives from Mental Health & Mind on how to get student volunteers involved. 	
9	<p><u>Scarborough</u> - VPSc not present</p>	
10	<p><u>Any Other Business</u></p> <p><u>Snow disruption</u> President advised that Glen Burgess had been approached and had gained extensions of time for assessments and essays for students because of snow disruption. CE requested that any correspondence should be copied to Director Membership Services & HR for her records as this was a good win for the membership.</p> <p><u>Wheelchair Campaign</u> VPW had been asked about organising a wheelchair challenge around campus. Pending final approval, 7 or 8 February were agreed as suitable and all Sabbs to participate.</p> <p><u>Sabb Reunion</u> VPW asked for views on holding a Sabb reunion – as a networking opportunity and to brainstorm ideas for HUU. This was agreed and a Friday night was suggested as the most appropriate time – a tour, then think tank and followed by dinner etc.</p> <p>Meeting closed.</p>	