**Executive Committee Meeting 06**

**AGENDA**

*26/01/2023, F309/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions** |

* Apologies for absences

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| 1. **Ratification of Minutes** |

* Outstanding minutes have been moved to the next meeting

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| 1. **Officer updates** |

* President
* Vice President Education
* Vice President Student Opportunities
* Vice President Welfare and Community

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| 1. **Action Log** |

No action log – all actions completed.

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| 1. **Upcoming events** |

January:

16th – Full-Time Officer Election applications open!

31st – Mature Student Cheese and Wine

February:

All month – LGBTQ+ History Month

2nd – Want to be a Full-Time Officer? info session

6th – International Speed Friending

7th – Refreshers Fair

10th – FTO Election applications close!

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| 1. **Agenda items** |

**TO DECIDE**

1. **Policy Review (Mata Durkin)**
   1. To review current active policies, and see if there are any that should be recommended to be lapsed early.
   2. You can access the policy book at: <https://www.subu.org.uk/represented/svandp/policybook/#tracker>
2. **Clubs and Societies Awarding Committee (Mata Durkin)**

**TO NOTE**

1. **Full-Time Officer Elections (Mata Durkin)**
   1. Applications for the Full-Time Officer Elections are open, and will close on February 10th. If you want to represent BU students, then apply for a position!
   2. You can also apply to represent BU at the NUS National Conference, as one of our NUS Delegates!
   3. If you have any questions about any of the roles or the election, contact Kayleigh or Mata.
2. **Officer Election Conduct (Mata Durkin)**
   1. Refer to EC-2223-06-04

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| 1. **Any other business** |

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| 1. **Date, time, and venue of next meeting** |

* 15th February 2023
* 4pm – 5pm
* F309/Microsoft Teams