**Executive Committee Meeting**

**AGENDA**

*10/1/2024, F304/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions** |

* Apologies for absences:

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| 1. **Ratification of Minutes** |

* Refer to EC-2324-04-02

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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

15th January – FTO Election Applications Open

24th January – BU Orientation Day

31st January – Summit 2 Agenda Setting meeting.

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| 1. **Agenda items** |

**TO DISCUSS**

**TO DECIDE**

1. **Formation of Co-Option Interview Panel (ZB)**
   1. The committee are invited to decide on two relevant members to form 2/3 of the interview panel for the Co-Option process of the vacant Women’s Officer position.
   2. The panel requires one Full-Time Officer and one Part-Time Officer who are both relevant to the role of Women’s Officer to be decided upon.
2. **Requesting additional liberation campaign funding for a project (ZAO)**
   1. The committee are invited to explore setting up a disability fund and the DAND officer is requesting access to an additional port of money available to liberation campaigns.
   2. *See EC-2324-05-03*

**TO NOTE**

1. **Appointment of Faculty of Media & Communication Officer (ZB)**
   1. The Committee are to note the appointment of Ridhika Shah to the role of Faculty of Media and Communication Officer and welcome them to the committee.

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| 1. **Any other business** |

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

* 24th January 2024 – BG315 – 4pm-5pm