*Executive Committee*

*Minutes*

*17/04/24 - F304/Microsoft Teams - 4pm-5pm*

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| **Introduction** |

**Attendees**

Norah Valerie Deka (NVD) - VP Education & Interim Chair

Holly Tyack (HT) - VP Student Opportunities

Gabriel Adelaja (GA) - Black Students Officer

Charlie Lavender (CL) – Trans, Non-Binary, Intersex & Gender Identity + Officer

Alex Caton-Bradley (ACB) - Faculty of Science and Technology Officer

Yaa Debra (YD) - Faculty of Health and Social Sciences Officer

Ashiq Khan (AK) - SUBU Summit Chair

Zach Braid (ZB) - Democracy & Campaigns Coordinator and Committee Secretary

Jane de Vekey (JdV) – Head of Student Voice & Policy

**Welcome and apologies**

NVD noted apologies from RS, ROH, CD, ZAO & JS

**Minutes Ratification**

NVD noted that the previous meeting was not quorate so two sets of minutes were ratified from the previous two meetings.

**Officer Updates**

AAEM Officer:

* Officer was not present and no report was provided.

Black Students Officer:

* Officer was present and no report was provided.

BUBS Officer:

* Officer was not present and no report was provided.

DAND Officer:

* Officer was not present and no report was provided.

FMC Officer

* Officer was not present and no report was provided.

HSS Officer

* Officer has been on placement for most of this semester and has therefore been slightly out of the loop but is currently addressing student issues around the length of placements in Semester as these currently sit at 12 weeks. Working with Jo Thurston to explore reducing this or making this more accessible to students.

SciTech Officer

* Rounding on the second set of student voice meetings of the semester and is attempting to engage with as many of these as possible.

TNBIGI+ Officer

* Currently planning Student Pride taking place next week with a craftivism event happening this evening, and an after party will be taking place in the evening of the Student Pride event day.
* Just came back from NUS Liberation conference and engaged with the true trans campaign and the main takeaway is the amount of budget that they have.

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| **Action Log** |

1. NVD to discuss with Democracy & Campaigns regarding AAEM History month.

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| **Upcoming events** |

April – AAEM History Month

* 18th – SMM Final Agenda Published
* 19th – 24th – SMM Proxy Voting
* 23rd – Student Pride
* 25th – Student Members Meeting

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| **Items Discussed** |

1. BU Access & Participation Plan (JdV + NVD)
   1. Officers engaged in an in depth discussion on the first three intervention strategies outlined in BU’s proposed new Access & Participation plan, being recorded by JdV to be fed back to BU.
2. End of Year Exec Celebration (ZB)
   1. This item was not included in the meeting due to previous items taking more time than expected and will be discussed via email.

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| **Items Decided** |

1. No items to decide.

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| **Items Noted** |

1. No items to note.

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| **Standing Items** |

**Any other business**

* No any other business.

**Details of next meeting**

* 1st May 2024 – F304/Teams – 4-5pm