



MEETING TITLE: MINUTES: Executive Committee Meeting

DATE: 1 November 2019

TIME: 4pm – 5pm

LOCATION: SC504

CIRCULATION: All

Members Present	President:	Abdurasheed Adeyinka Balogun (Chair)	AAB
	VP Community:	Abidemi Abiodun	AA
	VP Activities:	Lea Ediale	LE
	VP Education:	Lenrick Greaves	LG
	VP Welfare:	Joanna Ann	JA
	Executive Committee	Mohamed Hamad	MH
		Calvin McKenzie	CM
		Georgia Hill	GH
		Ntobeko Sengwayo	NS
		Jodi Nwasike	JN
Ann-Marie Kankam		AMK	
Rowan Bratchell	RB		
AAEM Officer:	Syahirah Syamsul Kairi	SSK	
Black Students' Officer:	Nora Maganga	NM	
Disabilities Campaign Officer	Rebecca Hughes	RH	
Trans & Non-Binary Officer:	Rowan Bratchell	RB	
Apologies	Student Engagement Manager	Irfan Zaman	IZ
	Executive Committee	Sarah Chelsea Lawrence	SCL
	Executive Committee	Naomie Lebe	NL
	Executive Committee	Whitney Idowu	WI
	Women's Officer	Toluwa Atilade	TA
	LGB+ Officer	Tatiana Lutgens	TL
In Attendance (Students)			
In Attendance (SUBU Staff)	General Manager	Samantha Leahy-Harland	SLH
	Democracy & Campaigns Manager	Charlotte Morris-Davis	CMD
	Liberation & Campaigns Co-ordinator	Emily Cox	EC
	Democracy & Governance Co-ordinator	Bonnie Milligan	BM
	Democracy & Campaigns Administrator	Stella Pochin	SP



	<p><u>ITEMS</u> <i>Responsibilities</i></p>
1.	<p><u>Welcome and Apologies</u> <i>(Please see above)</i> <i>Abdurasheed Adeyinka Balogun, President</i></p>
2.	<p><u>Minutes of Executive Committee Meeting: 1 April 2019</u> <i>Abdurasheed Adeyinka Balogun, President</i></p> <p>Noted: Typo misspelling of name Minutes Approved</p>
3.	<p><u>Executive Committee Meeting Schedule</u></p> <ul style="list-style-type: none"> • Next Executive Committee 14 November 2019: 4pm • Pre-BSM) Executive Committee Meeting: 20 November 2019: 4pm. (to discuss BSM content and prioritization) • BSM: 26 November 2019: 6pm <p>Dates Approved</p>
4.	<p><u>Elections</u></p> <p>Action: Anyone interesting in finding out how many people voted for them. Send an email to Charlotte before the next meeting.</p>
5.	<p><u>Big Student Meeting (BSM)</u></p> <p>Approved Date: 26 November 2019: 6pm</p> <p>Executive Committee Officers to submit motions.</p> <p>Action: Submission of BSM Motions: Start Date: Monday 4th November 2019. Action: Request for more information on BSM: Charlotte to email everyone with information Action: Charlotte to send email (invite): BSM Planning Sub-Group:- Mohamed, Nora, Calvin, Jodi, Rowan, Ayra, Ann.</p>
6.	<p><u>Introduction to Sabbs Projects</u> <i>All Sabbs in attendance gave verbal updates of their individual projects and priorities</i></p> <p>Action: If you are interested in being involved in working groups for any projects please email subudemocracy@bournemouth.ac.uk</p> <p>Action: FTO's to summarise what has been discussed and sent to Charlotte: Charlotte to then circulate this to the committee</p>
7.	<p><u>Executive Trustees</u></p> <p><u>Internal Election – (to be held at the next meeting - 14 November 2019)</u></p> <p>Those wishing to stand should prepare a 90 second pitch to the Executive Committee. (Verbal or video).</p>



	<p>Liberation Officers are not able to stand. *Action: Place this item on next Agenda</p>
8.	<p><u>FTO Reports/Updates</u> <i>All FTO's in attendance gave verbal updates. (Priorities for the year)</i></p> <p>Action: All Committee Members to register to vote</p>
9.	<p><u>Liberation Campaign Updates</u> <i>All Liberation Officers in attendance gave verbal updates.</i></p> <p>Action: Officers to email Charlotte to advise her of their Campaigns and relevant dates. Action: Anyone wanting to help on specific campaign– Contact the relevant Liberation Officer</p>
10.	<p><u>Upcoming Events</u></p> <p>NUS Black Students Winter Conference: 23 - 24 Nov 2019 (2 day event) NUS National Conference: 31 March - 2 April 2020 (2 day event) NUS Liberation Conference: 27 - 29 May 2020 (2 day event)</p> <p>Attendance: In accordance with NUS Entitlement Rules : President + 5 Attendees</p>
	<p>VP Activities: Lea: Attended Conference previously and motions passed but nothing happened. Money is spent attending these conferences that are not relevant We need to assess if these are worth attending.</p> <p>Action: Assess necessity/importance of attending each conference.</p> <p>* Action: Place this item on next Agenda: for discussion.</p>
11.	<p><u>Executive Timetable</u></p> <p>Next Meeting: 14 November 2019: Fusion Building Room: F201: 4 – 5pm.</p>
12.	<p><u>AOB</u></p> <p>President request:-</p> <p>Action: Please raise your hand and state your name before making your point. Also, only speak for 1 minute at a time due to time constraints.</p>