**Executive Committee Meeting 03**

**AGENDA**

*11/12/2020, Microsoft Teams, 4pm – 5pm*

|  |
| --- |
| 1. **Welcome and introductions**
 |

* Apologise for absences

|  |
| --- |
| 1. **Ratification of Minutes**
 |

* Please refer to EC-2021-02-02 Minutes

|  |
| --- |
| 1. **Officer updates**
 |

|  |
| --- |
| 1. **Action Log**
 |

* Please refer to EC-2021-02-03 Action Log

|  |
| --- |
| 1. **Upcoming events**
 |

* SUBU Summit: Thursday 17th December, 6pm – 8.30pm

|  |
| --- |
| 1. **Agenda items**
 |

**TO DISCUSS**

1. **Supporting Clubs & Societies to make activities accessible (Luci Phalp)**
	1. Arrange accessibility and inclusivity meetings with as many clubs and socs as possible for a meeting about what they do. Point out inaccessibility and work with them to make activities more accessible. Provide advice re: accessible equipment, and support them in any additional funding bids needed to widen accessibility
	2. It would be great if this could be worked into 3-5\* club requirements at some point instead of/in addition to a widening access form.
	3. This could be extended to other Liberation Campaigns to promote accessibility and inclusivity to all, plus other disadvantaged groups, or minorities.
2. **Study Spaces at BU (Alexandra Cazacu)**
	1. It appears that not much consideration has been given to the seating and the 2 meters space distance assigned for social distancing.
	2. Particularly, in the open access at Talbot on the left-hand side the only two adjustable desks which are meant to be for disabled students both have "not in use" signs on them because of social distancing.
	3. Can this be changed? And can this issue be checked around all the open study spaces at Talbot and Lansdowne campus
3. **Seasonal Depression Manifesto Point (Chiko Bwalya)**
	1. With work being completed on this manifesto point, this agenda item will be a description of the point and the current work that is happening
	2. This will include finding out if anyone would like to be involved in the work
4. **Improving ALS Screening Process (Chiko Bwalya)**
	1. As one of Chiko’s manifesto point, this agenda item looks to find students who would like to work on this point, as well as find out if anyone has had any experience accessing the ALS screening

**TO DECIDE**

1. **Liberation Campaign Constitutions (Liberation Officers/Toluwa Atilade)**
	1. Attached to this week’s Agenda are five of the Liberation Campaign constitutions (Please see EC-2021-03-04 to EC-2021-03-08). These will need to be accepted within this meeting and will stand as the rules for each specific Liberation Campaign to be held accountable against.
		1. Black Student’s Campaign
		2. Students with Disabilities Campaign
		3. LGB+ Campaign
		4. Transgender & Non-Binary Campaign
		5. Women’s Campaign
2. **PHD Student complaint surrounding Health Care student Life Insurance (Chiko Bwalya)**
	1. There is an ongoing complaint a PHD student has surrounding the topic of life insurance for health care students.
	2. Chiko is in discussion with a PHD student about this topic and hopes to take it further by beginning a discussion with the NUS.
	3. This item looks at the possibility of taking the idea forward and it becoming a policy.

**TO NOTE**

1. **International Student Survey (Ugo Andy-Eke)**
	1. A survey directed at international students will be launching in January, with the findings used to act as a reference for what international students truly want.
	2. It will be used as a prefix for the Students’ Union to kickstart a major reform on the help provided international students.
	3. Would like to have everyone’s help publicise this through their available channels

|  |
| --- |
| 1. **Any other business**
 |

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

* Tuesday 12th January 2021
* 4pm – 5pm
* Microsoft Teams