**Executive Committee Meeting 05**

**AGENDA**

*04/02/2021, Microsoft Teams, 2pm – 3pm*

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| 1. **Welcome and introductions**
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* Apologise for absences

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| 1. **Ratification of Minutes**
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* Please refer to EC-2021-05-02 Minutes

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| 1. **Officer updates**
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| 1. **Action Log**
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* Please refer to EC-2021-05-03 Action Log

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| 1. **Upcoming events**
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* LGBT+ History Month, February
* SUBU Summit, 16th February
* Chinese New Year, 12th February

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| 1. **Agenda items**
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**TO DISCUSS**

1. **Elections (Charlotte Morris-Davis**)
	1. The annual elections are now taking place, with applications opening on the 25th of January and closing on the 28th of February. In these elections, students will be voting for their Full-Time Officers for the next academic year and for their NUS Delegates.
	2. NUS Delegates are the students who represent SUBU and BU students at the annual conference. SUBU can send 6 delegates, one of which shall be the Union President, the remaining 5 roles will be elected in a cross-campus ballot, alongside the Full-Time Officers. The conference is the space where NUS policy is set, and campaigns are discussed. It is a great opportunity for the Executive Committee as there is a close tie into your existing representative roles. SUBU is affiliated with the NUS and as such their campaigns and policy is closely tied into the work that we do. SUBU will be submitting a policy linked to the policy that passed at the most recent SUBU Summit, on life assurance for NHS related courses.
	3. The Full-Time Officer elections are also a great opportunity for all the Part-Time Officers and all PTO's should consider applying for one of the roles. Further advice can be sought from Charlotte Morris-Davis.
2. **AAEM Campaign February Agenda (Ayra Syamsul)**
	1. Chinese New Year, 12th February
	2. The AAEM campaign would like to work with Morgen and Lucy during LGBT+ History Month to discuss bringing light to LGBT+ still being considered a taboo subject amongst some AAEM students. Considering the idea of a safe space to have this conversation that could be supported by Officers. Ideas include a Zoom call with Officers.
3. **Support for students who are self-isolating (Lauren Francis)**
	1. From talking with students across a few different courses, it has been noted that BU is offering very little support to students who are living in Bournemouth and are having to self-isolate. The current advice from BU is to get a delivery slot from a supermarket which are currently highly limited and need to be placed 2 weeks in advanced or to order from a service such as Hello Fresh which is too expensive for many students. Some people are having to resort to getting other students to deliver food to them so they can eat which doesn't seem fair.
	2. Other universities have set up a dedicated food delivery service for any student who tests positive for Covid-19 containing 10 days of basic food supplies such as pasta, sauces, frozen meat/substitutes and produce for no additional cost to the students. Is there a potential to rally BU to implement better support for these students or to offer some form of support from SUBU's end?

**TO DECIDE**

1. **Lapsing Policies (Alexandra Cazacu)**
	1. The bye-laws state that the Executive Committee shall be responsible for providing recommendations to the SUBU Summit (Student Council) regarding whether they should lapse or retain policies. During the Summit participants will vote as to whether they wish to uphold the Exec's recommendations on these policies. There are four policies for which a recommendation is now required. The list of policies is attached (please refer to EC-2021-05-04). The Exec will need to either vote or come to a consensus on these specific policies.

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* Thursday 18th February
* 4pm – 5pm
* Microsoft Teams