**Tuesday 9th February, 5pm – 6pm, Microsoft Teams**

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | **Initials** | **09/11/2020** | **24/11/2020** | **11/12/2020** | **12/01/2021** | **09/02/2021** | **18/02/2021** | **09/03/2021** |  |  |
| **Members** |
| Naomie Lebe | She/Her  SUBU President | NL | ✓ | ✓ | ✓ | ✓ | ✓ |  |  |  |  |
| Chiko Bwalya | She/her  SUVP Education | CB | ✓ | ✓ | ✓ | ✓ | ✓ |  |  |  |  |
| Toluwa Atilade | She/Her  SUVP Welfare & Community | TA | ✓ | ✓ | ✓ | ✓ | ✓ |  |  |  |  |
| Ugo Andy-Eke | He/Him  SUVP Opportunities | UAE | ✓ | A | ✓ | ✓ | ✓ |  |  |  |  |
| Alexandra Cazacu | She/Her  SUBU Summit Chair | AC | ✓ | ✓ | ✓ | ✓ | ✓ |  |  |  |  |
| Ayra Syamsul | She/Her  AAEM Officer | AS | ✓ | ✓ | A | A | ✓ |  |  |  |  |
| Nyasha Madhuku | He/Him  Black Student’s Officer | NM | ✓ | ✓ | ✓ | X | ✓ |  |  |  |  |
| Luci Phalp | They/She  Disabilities Officer | LP | ✓ | ✓ | ✓ | X | ✓ |  |  |  |  |
| Morgen Hake | She/Her  LGB+ Officer | MH | ✓ | ✓ | A | ✓ | ✓ |  |  |  |  |
| Lucy Fitzgerald | She/Her  Trans & Non-Binary Officer | LF | ✓ | ✓ | A | X | X |  |  |  |  |
| Shannon McDavitt | She/Her  Women’s Officer | SM | ✓ | ✓ | ✓ | A | X |  |  |  |  |
| Callum Ovey | He/Him  Business School Officer | CO | ✓ | ✓ | ✓ | ✓ | ✓ |  |  |  |  |
| Michelle Clark | She/Her  Health & Social Sciences Officer | MC | ✓ | A | X | ✓ | P |  |  |  |  |
| Lauren Francis | She/Her  Media & Communication Officer | LFr | ✓ | ✓ | ✓ | ✓ | X |  |  |  |  |
| Christian Kuziara |  Science & Technology Officer | CK | ✓ | ✓ | ✓ | ✓ | X |  |  |  |  |

Key: “✓”= Present, “A” = Apologies given, “N/M” = Non-member, “P” = Partial attendance, ‘X’ = Non-attendance

|  |  |  |
| --- | --- | --- |
| **In Attendance** | **Initials** | **Title** |
| Charlotte Morris-Davis | CMD | Democracy & Campaigns Manager |
| Emily Cox | She/Her | EC | Liberation & Campaigns Coordinator |
| Mata Durkin | She/Her | MD | Democracy & Campaigns Coordinator (Committee Secretary) |
| Samantha Leahy-Harland | SLH | Chief Operating Officer |

|  |
| --- |
| **Introduction** |

**Welcome and apologise**

* No apologies received

**Minutes Ratification**

* Approved by all members.

**Officer Updates**

1. **Toluwa Atilade**

* Working with Student Voice and Policy teams to lobby BU and other accommodation providers to offer rent credit, rent rebates and easier ways for students to exit contracts.
* Working alongside the other officers to lobby BU on changes to government guidelines, to make things clearer for students
* Met with BU Wellbeing Team and Services to see where SUBU can help students the most

1. **Ugo Andy-Eke**

* Working with the Student Opportunities Team to prove more volunteering opportunities online
* Finalised Clubs and Societies funding; Clubs and Societies can now request funding on website
* Working on Refreshers Fair; had planned a debate but due to low engagement, the debate has been postponed

1. **Chiko Bwalya**

* Working alongside Roshana (policy advisor) on a policy on supporting healthcare students
* Due to increase in number of student carers, met with FHSS ADSE and BU Equality and Diversity lead to create a student carers group
* In conversation with AECC and AUB to make the safety pledge from the Say My Name campaign can be a Bournemouth-wide campaign
* Attending University meetings, and raising issues brought up by students in these academic meetings

1. **Naomie Lebe**

* Joined together with other student unions across the UK and NUS to campaign nationally on collective issues for students, as a part of the #StudentsDeserveBetter campaign
* Discussions around the No Detriment and Exceptional Circumstances policies that have been put in place, and have asked for comparisons so students can better understand the difference

|  |
| --- |
| **Action Log** |

**Allyship hub (TA) – picking it back up**

**Adjustable desks (NL) – Estates confirmed that there are two adjusted desks in Poole House**

**Making C&S accessible (UAE) – no update**

**ALS campaign (CB) – no update**

|  |
| --- |
| **Upcoming events** |

LGBT+ History Month: February

SUBU Summit: 16th February

Chinese New Year: 12th February

|  |
| --- |
| **Items Discussed** |

1. **Elections – (Charlotte Morris-Davis)**
   1. If anyone has any questions about elections or about running, please contact Charlotte
   2. NUS delegate roles are also available; any student can run for the role of NUS delegate, but as members of the Executive Committee
2. **AAEM Campaign February Agenda (Ayra Syamsul)**
   1. EC will send over the poster for the event
   2. AC asked for the event details to share to students
   3. AS will send over an email to MH and LF about setting up a safe space event for AAEM students who are also LGBT+
3. **Support for students who are self-isolating (Lauren Francis)**
   1. To be forwarded to next meeting

|  |
| --- |
| **Items Decided** |

1. **Lapsing Policies (Alexandra Cazacu)**
   1. “Should SUBU give more money to societies?”
      1. EC Recommendation: Policy to lapse, VP Student Opportunities to provide an update at SUBU Summit, with potential create new policy.
   2. “Should SUBU implement a plastic policy?”
      1. EC Recommendation: Policy to be renewed, VP Welfare and Community to provide an update
   3. “Should SUBU support executive planning?”
      1. EC Recommendation: Policy to be renewed, SU President to provide an update

|  |
| --- |
| **Standing Items** |

**Any other business**

1. **TA** 
   1. Liberation officers to create videos about their campaigns for allyship hub
   2. TA to send email explaining the details
2. **NM** 
   1. Want to create to showcase Black History struggle with a movie plus social event
   2. Looking for people to help with process (filming, singing, directing etc.)
   3. NM to meet with the Full-Time officers to discuss idea
3. **NL**
   1. Update on international student hub – had to pause due to other priorities, but looking to start work on it again soon
   2. Email NL if you are looking to get involved

**Details of next meeting**

* Thursday 18th February
* 4-5pm
* Microsoft Teams