**Executive Committee Meeting 10**

**AGENDA**

*14/05/2021, Microsoft Teams, 4pm – 5pm*

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

* Apologise for absences

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

*As the previous meeting was not quorate, the minutes from that meeting are included here:*

* Please refer to EC-2021-08-02 Minutes
* Please refer to EC-2021-09-02 Minutes

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

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

* Please refer to EC-2021-10-03 Action Log

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

* Pride Month - June

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

**TO DISCUSS**

1. **MSL Transaction Fees (Emma Davies)**
	1. To discuss the transfer of the cost of MSL transaction fees within clubs and societies. Currently the cost is 12p per transaction and is covered by the Student Opportunities Team. This project proposes to move the cost to be paid directly by the students by increasing ticket prices/ membership fees by 12p. A supporting document will be sent to provide more detail.
2. **Part-Time Officer Review (Naomie Lebe)**
	1. At the end of each year we like to understand the experiences of our Part-Time Officers to help improve them for future years. During the meeting we will be asking you to fill in the following survey and discuss your feedback.
	2. <https://forms.gle/1m3YC9RpvfERGb5L6>

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

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

* TBD