**Executive Committee Meeting 05**

**AGENDA**

*13/01/2022, TBC/Microsoft Teams, 4pm – 5pm*

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

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| 1. **Ratification of Minutes**
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* Please refer to EC-2021-04-02 Minutes

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| 1. **Officer updates**
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* President
* Vice President Education
* Vice President Student Opportunities
* Vice President Welfare and Community

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| 1. **Action Log**
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* Action log for this meeting is complete

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| 1. **Upcoming events**
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January

10th- Applications for Full-Time Officer and NUS Delegate Elections Open

17th-28th – Exams

24th – January Starters/International Students Arrivals

25th – International Student Community Speed Friending 6pm

February

LGBT+ History Month

2nd – Your Ideas Deadline for Student Members’ Meeting

8th – Refreshers Fair

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| 1. **Agenda items**
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**TO NOTE**

1. **Full-Time Officer and NUS Delegate Elections (Charlotte Morris-Davis)**
	1. Applications for the NUS Delegate and Full-Time Officer Elections are now open. Please see the key dates for the election below. The elections are a great opportunity for all Executive Committee Members to get involved. If you think you've got what it takes to make a real difference to the lives of students at Bournemouth University then you should stand for one of the elected roles.

Nominations Open  10th January (Monday)  10am

Nominations Close  18th February (Friday)  12am/Midnight

Manifesto & Materials Deadline    2nd March (Wednesday)  12pm

Start of Campaigning  7th March (Monday) 12pm

Opening of Polls  14th March (Monday)  10am

Close of Polls  18th March (Friday) 4pm

Results   19th March (Saturday)  Evening

[www.SUBU.org.uk/Election](http://www.SUBU.org.uk/Election)

**TO DECIDE**

1. **Reviewing Existing Student Led Policies (Charlotte Morris-Davis/Morgan Brazier)**
	1. When Student Led Policy is created by the SUBU Summit, Student Members' Meeting or Referenda it shall be due to lapse at the end of the academic year two years after it was passed. At this time the Executive Committee typically produces a recommendation to the SUBU Summit as to whether the policy should be lapsed or retained. If a policy requires only specific practical actions, it shall remain policy until all the actions are completed and following a subsequent vote of the Student Council which deems the policy complete. As it currently stands there are a handful of policies that may fall into this category. The Executive Committee are asked to review the list of current policies and create recommendations as to whether they believe any of these policies are complete. These recommendations shall then be taken to a SUBU Summit later in the year. You can view the full list of current Student Led Policy Here: www.SUBU.org.uk/Policy

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* 1st February 2022
* 4pm – 5pm
* TBC/Teams