**Executive Committee Meeting 06**

**AGENDA**

*01/02/2022, F110/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-2122-05-02 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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* Please refer to EC-2122-05-03 Action Log

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| 1. **Upcoming events**
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February:

1st to 28th – LGBT+ History Month

1st – Want to be a Full-Time Officer?, 5pm, Teams

2nd – Your Ideas Deadline for SUBU Summit

7th – SUBU Summit Agenda Setting Meeting

7th – HIV Testing

8th – Refreshers Fair

9th – Mature Students Cheese and Wine Night

10th – Oops That’s Transphobic

10th – Pop-up Refill Shop

14th – Black Students Campaign Movie Night

17th – SUBU Summit

18th – Deadline for Elections Applications

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| 1. **Agenda items**
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**TO DECIDE**

1. **Lapsing Policy Discussion (Charlotte Morris Davis)**
	1. We discussed reviewing the list of active policies to see if there were any that the Executive Committee could recommend lapsing. It was also decided to wait until the next meeting to vote on any policies.
	2. The following policies were brought up in that discussion:
		1. Should SUBU lobby for early access to reading lists?
		2. Should SUBU provide additional support for students in light of Brexit?
		3. Should SUBU prioritise information and action around the UN Sustainable Development Goals up to 2030?
		4. Should SUBU support accessible periods through the free supply of sanitary products and additional campaign work?
		5. Should SUBU create an official Discord Hub?
		6. Should SUBU implement a Female Genital Mutilation policy?
		7. Should SUBU support executive planning?
		8. Should SUBU lobby BU to add past papers to Brightspace under relevant units?
		9. Should SUBU lobby BU to extend the deadline for BU's Accommodation Support Fund?

**TO NOTE**

1. **LGBT+ History Month (Jodie Cobb)**
	1. How the LGB+ campaign aims to work together with IRIS to make the LGBTQIA+ history month as great as it can be with a drag makeover event as well as an oops that's transphobic talk. Along with a murder mystery society event, a movie night and a club night. Not to mention HIV testing.
2. **SUBU Summit Prep (Charlotte Morris-Davis/Morgan Brazier)**
	1. The next SUBU Summit (and the first of 2022) is taking place on February 17th.
	2. The SUBU Summit Agenda Setting Meeting will be taking place on February 7th – we encourage all PTOs to attend.
	3. The deadline for Your Idea submissions for this Summit is February 2nd.
3. **Full-Time Officer and NUS Elections (Mata Durkin)**
	1. We are having an information session about the elections on February 1st, at 5pm. This will be online, and we encourage any officers who have questions about running or the election in general to attend.
	2. The next information session after this will take place on February 16th.
	3. If any of you have questions, but won’t be able to attend either of these, then please contact Charlotte or Mata.
4. **Vacant Executive Role (Charlotte Morris-Davis)**
	1. We have a vacancy within the part-time officer roles, as one of the officers has left.
	2. We will be reaching out to the community to discuss how best to manage this vacancy.

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| 1. **Sustainability Update**
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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* 16th February 2022
* 4pm – 5pm
* F110/ Teams