**Executive Committee Meeting 07**

**AGENDA**

*16/02/2022, 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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Due to the previous meeting not meeting quoracy, the minutes from that meeting has moved to this meeting:

* Please refer to EC-2122-05-02 Minutes
* Please refer to EC-2122-06-02 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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No action log, as all actions are completed.

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| 1. **Upcoming events**
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February

14 – Valentine’s Day // Hidden Figures Movie Night

16 – Want to be an FTO? Workshop

17 – SUBU Summit // Equali-TEA

18 – FTO and NUS Election Applications close

20-26 – Aromantic Spectrum Awareness Week

22 – Out of the Closet clothing swap

28 – LGBT+ History Month Movie Night

March

1 – Start of Women’s History Month // One World Day

2 – It’s A Gay club night

8 – International Women’s Day // IWD Market

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

1. **ALS Experience (Chiko Bwalya)**
2. **Student Mentorship Scheme (Naomie Lebe)**

**TO DECIDE**

1. **Lapsing Policy Discussion (Charlotte Morris Davis)**
2. 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.
3. 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?
4. **Co-option of the Trans and Non-Binary Officer (Charlotte Morris-Davis)**
	1. We have had 5 students from the community interested in taking up the role of Trans and Non-Binary Officer.
	2. We now invite the Executive Committee to decide how to proceed with the co-option.

**TO NOTE**

1. **LGBT+ History Month Update (Jodie Cobb)**
2. **Women’s History Month (Lauren Francis)**

To be given verbally.

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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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* 3rd March 2022
* 4pm – 5pm
* F106/ Teams