**Executive Committee Meeting 08**

**AGENDA**

*3/03/2022, 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-2122-07-02 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-2122-08-03 Action Log

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| 1. **Upcoming events**
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February

28 – LGBT+ History Month Movie Night

March

1 – Start of Women’s History Month

2 – NUS Student Strike

3 – University Mental Health Day

8 – International Women’s Day // IWD Market

10 – Candidate Q&A

14 – Voting for FTO and NUS Elections open

15 – Imposter Syndrome Workshop

16 – Women's History Quiz // Your Ideas Deadline

17 – Talk with Jess Philips MP

18 – Voting for FTO and NUS Elections close

19 – FTO and NUS Election results

22 – Being a Woman in the Fitness Industry Panel

23 – Pads and Pints

25 – Black Girl Detox

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

1. **Lapsing Policies Executive Committee Recommendation (Charlotte Morris-Davis)**
	1. The bye-laws state that the Executive Committee shall be responsible for providing recommendations to the SUBU Summit (Student Council) with regard to whether they should lapse or retain policies. During the Summit participants will vote as to whether they wish to uphold the Exec's recommendations on these policies. The following policies require a recommendation:
		1. Should SUBU lobby to eliminate printing costs?
		Passed by BSM - 19/05/2020
		2. Should SUBU support accessible periods through the free supply of sanitary products and additional campaign work?
		Passed by BSM – 19/05/2020 (Note: at the last meeting, it was decided that the Executive would recommend this policy be lapsed at the next SUBU Summit.)
	2. Full details of each policy can be viewed here: <https://www.subu.org.uk/policy>
2. **PTO Representation of the Clubs and Societies Awarding Committee (Omuwa Ayomoto)**
3. The clubs and societies awarding committee each year is made up of:
	1. One or more of the Sabbatical Officers;
	2. One or more of the Part-Time Officers; and
	3. One or more members of staff of the Student Engagement
	Department.
4. PTOs can put themselves forward to join the committee for one or more meeting.
5. The next meeting will be taking place on March 15th from 10:30am to 2pm.

**TO NOTE**

1. **LGBT+ History Month Round-up(Jodie Cobb)**
2. **SUBU Summit Prep (Charlotte Morris-Davis)**
	1. The next SUBU Summit will be held on the 29th of March 2022.
	2. The SUBU Summit Agenda Setting Meeting will be held on the 21st of March. Here we will be deciding which Student Ideas will be going on to the Summit. All PTOs are invited and encouraged to attend.
	3. The deadline to submit Your Ideas is 16th of March.
3. **Women’s History Month Update (Lauren Francis)**

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| 1. **Sustainability Update**
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To be given verbally.

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* 23rd March 2022
* 4pm – 5pm
* F106/ Teams