**Executive Committee Meeting 09­­**

**AGENDA**

*23/03/2022, F106/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-2122-08-02 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-2122-09-03 Action Log

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| 1. **Upcoming events**
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March

23rd - Pads and Pints

25th – Black Girl Detox

28th – NUS National Conference, Day 1

29th – NUS National Conference, Day 2

29th – One World Day

30th – NUS Liberation Conference, Day 1

31st – NUS Liberation Conference, Day 2

April

1st – Start of AAEM Month

2nd – Start of Ramadan

12th – Your Ideas Deadline for SUBU Summit

14th – SUBU Summit Agenda Setting Meeting

15th – Good Friday

17th – Easter Sunday

18th – Easter Monday

25th – Applications for PTO Elections open!

28th – SUBU Summit

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

1. **Arrivals Experience of International Students (Naomie Lebe)**
	1. After the discussion that was had briefly at the last meeting, it was decided to have a discussion on the experience of international students added to the next agenda.
2. **AAEM Month (Hayley Butler)**
	1. April is AAEM Month, and we are looking at what we can include in the line-up to celebrate.

**TO DECIDE**

1. **Liberation Committee Constitutions (Hayley Butler)**
	1. Attached to this week’s Agenda are five of the Liberation Campaign constitutions (Please see EC-2122-09-04 and EC-2122-09-05). These will need to be accepted within this meeting and will stand as the rules for each specific Liberation Campaign to be held accountable against.
		1. Black Student’s Campaign
		2. Women’s Campaign

**TO NOTE**

1. **SUBU Summit Prep (Mata Durkin)**
	1. The next SUBU Summit will be held on the 28th of April 2022.
	2. The SUBU Summit Agenda Setting Meeting will be held on the 14th of April. 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.
2. **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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* 28th April 2022
* 4pm – 5pm
* F106/ Teams