**Executive Committee Meeting 11­­**

**AGENDA**

*11/05/2022, F106/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions** |

* Apologies for absences

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| 1. **Ratification of Minutes** |

* Please refer to EC-2122-09-02 Minutes
* Please refer to EC-2122-10-02 Minutes

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| 1. **Officer updates** |

* President
* Vice President Education
* Vice President Student Opportunities
* Vice President Welfare and Community

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| 1. **Action Log** |

No action log, as all actions are completed.

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| 1. **Upcoming events** |

May

9th to 12th – SMM Amendments Period

12th – Eid Tea Party

12th – Voting for Student Leader Elections open!

16th – Proxy voting for Student Members’ Meeting opens

17th – Voting for Student Leader Elections close

18th – Student Leader Elections Results

19th – Proxy voting for Student Members’ Meeting close

19th – SUBU Student Awards

23rd – Start of BU Exams period

24th – Student Members’ Meeting

June

1st – Mature Students Cheese and Wine

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| 1. **Agenda items** |

**TO NOTE**

1. **Student Members’ Meeting (Mata Durkin)**
   1. The Student Members’ Meeting is taking place on May 24th.
   2. There will be a period where you can submit amendments to the ideas going to the SMM between May 9th and May 12th. You can read the ideas and submit amendments here: <https://www.subu.org.uk/represented/dandc/smm/>
   3. Proxy voting will be held between May 16th and 19th.

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| 1. **Sustainability Update** |

To be given verbally.

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| 1. **Any other business** |

* Filming for Re-introduction of SUBU Roles Project

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| 1. **Date, time, and venue of next meeting** |

* 31st May 2022 (final one of the year)
* 4pm – 5pm
* F106/ Teams