**Executive Committee Meeting 12­­**

**AGENDA**

*31/05/2022, 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-2122-11-02 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** |

June

1st – Mature Students Cheese and Wine

8th – Part-Time Officer Training

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| 1. **Agenda items** |

**TO DECIDE**

1. **Vacant Roles from Student Leader Elections (Mata Durkin)**
   1. We have a number of Part-Time Officer roles that were unfilled from the Student Leader Elections. As per our Bye-Laws, the Executive Committee must make the decision on what our next steps are.
   2. The vacant part-time officer roles are:
      1. Women’s Officer
      2. Faculty of Health and Social Sciences Officer
2. **DAND Liberation Committee Constitution (Hayley Butler)**
   1. Attached to this week’s agenda is the DAND Liberation Campaign constitutions (Please see EC-2122-12-04). This will need to be accepted within this meeting and will stand as the rules for each specific Liberation Campaign to be held accountable against.
3. **Gender Expression Fund (Leon Cambray)**
   1. Trans students often have a mass of expenses associated with transitioning from having to replace an entire wardrobe to having to pay large fees for trains to travel to GIC (Gender Identity Clinic) appointments.
   2. We are looking to establish a fund for those students who may need help supporting this and are looking to use money from the Liberation Pot to use this.
   3. Please see EC-2122-12-05 for more information.

**TO DISCUSS**

1. **Executive Committee Review (Naomie Lebe)**
   1. We are coming to the end of the year, so it would be good to talk about how the past year has gone, and see what can be improved for future years.
   2. There will be a survey being sent around where you can give anonymous feedback. Please keep an eye on this and fill it in so we can know how to improve in the future.

**TO NOTE**

1. **Part-Time Officer Training (Mata Durkin)**

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| 1. **Sustainability Update** |

To be given verbally.

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| 1. **Any other business** |

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

TBC