**Executive Committee Meeting 01**

**AGENDA**

*18/10/2022, F112/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-2122-12-02 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-2223-01-03 Action Log

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| 1. **Upcoming events**
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October:

13th – Voting for the Student Elections closes (4pm)

 Volunteer Fair, BGB302 Lansdowne, 11am to 2pm

14th – Results for the Student Elections announced

 Night Safety Fair, Student Centre, 11am to 2pm

18th – Executive Committee, F112 (Fusion), 4 to 5pm

 Black and Queer Potluck, Student Centre, 6pm to 9pm

19th – Part-Time Officer and Faculty Rep Training, F107 (Fusion), 1pm to 5pm

 PTO and Faculty Rep Social, F107, 5pm to 7pm

 Your Ideas Submission Deadline (for SUBU Summit)

22nd – Culture Series: Afrobeats Vs Piano People, Old Fire Station, 10pm to 3am

Diwali, Old Fire Station, 7pm to midnight

24th – Diwali (Festival of Lights)

SUBU Summit Agenda Setting Meeting, TBC, 2pm to 3pm

27th – Black is the Color of My Voice (Theatre Trip), The Lighthouse Poole, 7pm to 10pm

31st – Halloween!

 Start of S.H.A.G Week

November:

2nd – Executive Committee, F112, 4pm to 5pm

3rd – SUBU Summit, online (Zoom), 6pm to 8.30pm

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

1. **Trans Awareness Week (Leon Cambray)**
	1. A quick discussion about the upcoming Trans Awareness Week, and what the TNIBIGI+ Campaign is doing about the week, and looking for any extra ideas of possible collaborations.
2. **Diwali Event (Fatima Farha)**
	1. Discussion on the upcoming Diwali event.

**TO DECIDE**

1. **Faculty Rep Vacancies (Sarah Corder)**
	1. A discussion on what steps can and could be taken in regards to the vacancies for Faculty Rep in Health and Social Sciences.

**TO NOTE**

1. **Trustee Board Appointments (Ayomoto Omuwa)**
	1. Over summer, there were some appointments to the Trustee Board.
	2. Please refer to EC-2223-01-04 for more details
2. **Changes to SUBU Summit this year (Mata Durkin)**
	1. After a review over the Summer, the D&C Team have made some changes to how Summit works, to ensure that the process works better for students, and that students have more opportunities to have their say.
3. **Summit Prep (Mata Durkin)**
	1. The next SUBU Summit is taking place on November 3rd.
	2. The last day to submit Ideas for them to be considered for this Summit is October 19th.
	3. The agenda setting meeting is taking place on Monday October 24th at 2pm to 3pm in SC504 (Student Centre). All Part-Time Officers are invited to attend.

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| 1. **Sustainability Update**
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Verbal update to be given at the meeting.

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* 2nd November 2022
* 4pm – 5pm
* F112/Microsoft Teams