**Executive Committee Meeting 08**

**AGENDA**

*10/05/2023, F310/Teams, 4pm – 5pm*

|  |
| --- |
| 1. **Welcome and introductions** |

* Apologies for absences

|  |
| --- |
| 1. **Ratification of Minutes** |

* Outstanding minutes will be taken to the next meeting

|  |
| --- |
| 1. **Officer updates** |

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

|  |
| --- |
| 1. **Upcoming events** |

May:

3rd – Agenda setting meeting for Student Members Meeting

8th – Student Leader Elections nominations close

9th – Student Members Meeting draft agenda published and Amendments Period opens

10th – Executive Committee

12th – Amendments period for Student Members’ Meeting opens

15th – Voting for Student Leader Elections open at 10am

16th – Final agenda for Student Members’ Meeting published, and proxy voting opens

18th – Voting for Student Leader Elections close at 4pm

19th – Results announced for Student Leader Elections

22nd – Proxy voting for Student Members’ Meeting closes at 11.59pm  
 Exam Season starts

23rd – Student Members’ Meeting

24th – Executive Committee and social!

|  |
| --- |
| 1. **Agenda items** |

**TO DECIDE**

1. **Policy Review (Mata Durkin)**
   1. To review current active policies, and see if there are any that should be recommended to be lapsed early.
   2. The policies to discuss:
      1. Should SUBU lobby the government to secure tuition fee rebates?
      2. Should SUBU lobby to eliminate printing costs?
      3. Should SUBU lobby BU to create a SUBU page or tab on Brightspace?
      4. Should SUBU lobby BU to change MUSE to allow mid and end of unit feedback?
      5. Should SUBU lobby BU to increase the reassessment limit for students across all years?
      6. Should SUBU lobby BU to amend the 6C policy to allow unit leaders more control over their unit assessment?
      7. Should SUBU lobby for better support for healthcare students and improved course cost transparency?
      8. SUBU should allow for the creation of free clubs and societies
      9. SUBU to lobby BU and Beryl Bike to provide a Student Discount
      10. Should SUBU support student sex workers?
      11. Should SUBU advocate that students should not be liable to pay for halls that they are unable to live in due to COVID?
      12. Rename the Students with Disabilities Officer and Campaign to the Disabilities, Accessibility and Neuro-Diverse Officer and Campaign
      13. Rename the Lesbian, Gay, bisexual Plus Officer and Group, and the Tran and Non-Binary Officer and Group to be more inclusive
   3. All policies can be found on the Policy Book.

**TO NOTE**

1. **Student Members’ Meeting (Mata Durkin)**
   1. The Student Members’ Meeting is taking place on May 23rd.
   2. Verbal update to be given

|  |
| --- |
| 1. **Any other business** |

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

* 24th May 2023
* 4pm – 5pm
* TBC/Microsoft Teams