**Executive Committee Meeting 09**

**AGENDA**

*24/05/2023, BGB215/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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| 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. **Upcoming events**
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May:

23rd – Student Members’ Meeting

26th – Exam season ends!

June:

3rd – SUBU Summerball

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

1. **Executive Committee End of Year Feedback (Omuwa Ayomoto)**
	1. Since it is the end of the year, we want to see how this year has gone for you all, and what can be improved.
	2. We have an anonymous form for you all to fill in and invite anyone who wants to share comments now to do so.

**TO DECIDE**

1. **Part-Time Officer Vacancies (Mata Durkin)**
	1. We have some vacancies after the election and now need to decide how to fill them.
	2. The following roles will need a decision on how to fill them:
		1. Asian, Arab and Ethnic Minority Officer
		2. Black Students’ Officer
		3. Disabilities, Accessibility and Neuro-diverse Officer
		4. Trans, Non-Binary, Intersex and Gender Identity+ Officer
2. **Policy Review (Mata Durkin)**
	1. To review policies due to be lapsed after two years:
		1. Should SUBU lobby BU to improve online timetables?
		2. Should SUBU lobby for increased wellbeing support?
		3. Should SUBU implement a plastic policy?
		4. Should SUBU lobby to eliminate printing costs?
		5. Should SUBU support student sex workers?
		6. Should SUBU lobby for better support for healthcare students and improved course cost transparency?
		7. Should SUBU advocate that students should not be liable to pay for halls that they are unable to live in due to COVID?
		8. Should SUBU lobby the government to secure tuition fee rebates?
		9. Should SUBU lobby BU to ensure that all contact hours outside of lectures and teaching are met?
		10. Should SUBU lobby BU to amend the 6C policy to allow unit leaders more control over unit assessment?
		11. Should SUBU lobby BU to increase the reassessment limit for students across all years?
		12. Should SUBU lobby BU to increase the availability of recycling facilities in accommodation and on campus?
		13. Should SUBU lobby to end sexual harassment, misconduct and violence on campus?
		14. Should SUBU lobby to improve inclusivity and accessibility arrangements for all students?
		15. Should SUBU lobby BU to change MUSE to allow mid and end of unit feedback?
		16. Should SUBU lobby BU to create a SUBU page or tab on Brightspace?
	2. To review current active policies, and see if there are any that should be recommended to be lapsed early.
	3. The policies to discuss:
		1. SUBU should allow for the creation of free clubs and societies
		2. SUBU to lobby BU and Beryl Bike to provide a Student Discount
		3. Rename the Students with Disabilities Officer and Campaign to the Disabilities, Accessibility and Neuro-Diverse Officer and Campaign
		4. Rename the Lesbian, Gay, bisexual Plus Officer and Group, and the Tran and Non-Binary Officer and Group to be more inclusive
	4. All policies can be found on the [Policy Book](https://www.subu.org.uk/represented/svandp/policybook/).

**TO NOTE**

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

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* End of year Exec celebration May 24th 5-7pm 4th floor BGB roof terrace