**Executive Committee Meeting**

**AGENDA**

*1/11/23, F304, 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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* Due to staff changes over summer, minutes for meeting dates 25/5/23 are unlocated.

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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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No action log – all actions completed.

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| 1. **Upcoming events**
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November

* Disability History Month
* UK Parliament Week – 6th to 12th November
* Graduation Week – 6th – 12th November
* Summit 1 Agenda Setting – 8th November @ 4pm
* Summit 1 – 16th November 6pm-8:30pm
* Trans Awareness Week – 13th – 19th November
* Trans day of Remembrance – 20th November
* Independents Students Event – 29th November

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

**TO DECIDE**

1. **Policy Review (Zach Braid)**
	1. To discuss and review all current lapsing policies and decide on a recommendation as to whether they should be retained or lapsed.
	2. Policies to be reviewed:
		1. Should SUBU lobby to eliminate printing costs?
		2. Should SUBU support student sex workers?
		3. Should SUBU lobby BU to improve online timetables?
		4. Should SUBU lobby for better support for healthcare students and improved course cost transparency
		5. Should SUBU implement a plastic policy?
		6. Should SUBU advocate that students should not be liable to pay for halls that they are unable to live in due to COVID?
		7. Should SUBU lobby the government to secure tuition fee rebates?
		8. Should SUBU lobby BU to ensure that all contact hours outside of lectures and teaching are met?
		9. Should SUBU lobby BU to amend the 6C policy ot allow unit leaders more control over unit assessment.
		10. Should SUBU lobby BU to increase the reassessment limit for students across all years?
		11. Should SUBU lobby BU to increase the availability of recycling facilities in accommodation and on campus?
		12. Should SUBU lobby to end sexual harassment, misconduct and violence on campus?
		13. Should SUBU lobby to improve inclusivity and accessibility arrangements for all students?
		14. Should SUBU lobby BU to change MUSE to allow mid and end of unit feedback?
		15. Should SUBU lobby BU to create a SUBU page or tab on Brightspace?
	3. All policies viewable at <https://www.subu.org.uk/represented/svandp/policybook/#tracker>

**TO NOTE**

1. **Part-Time Officer By-Election (Zach Braid)**
	1. Verbal update on recently concluded PTO By-Election

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* 15th November – F304 – 4pm-5pm