*Executive Committee*

*Minutes*

*10/1/2024 - F304/Microsoft Teams - 4pm-5pm*

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| **Introduction** |

**Attendees**

Chike Dike (CD) - SU President and Committee Chair

Norah Valerie Deka (NVD) - VP Education

Holly Tyack (HT) - VP Student Opportunities

Fatima Farha (FF) - VP Welfare & Community

Zainab Abdul-Obitayo (ZAO) - Disability, Accessibility & Neuro-Diverse Officer

Julnar Sharif (JS) - Asian, Arab & Ethnic Minority Officer

Gabriel Adelaja (GA) - Black Students Officer

Charlie Lavender (CL) – Trans, Non-Binary, Intersex & Gender Identity + Officer

Alex Caton-Bradley (ACB) - Faculty of Science and Technology Officer

Rohit Pakalapati (ROH) - Bournemouth University Business School Officer

Ridhika Shah (RS) - Faculty of Media and Communication Officer

Ashiq Khan (AK) - SUBU Summit Chair

Zach Braid (ZB) - Democracy & Campaigns Coordinator and Committee Secretary

Hayley Butler (HB) - Liberation Network and Campaigns Coordinator

Kayleigh Heckford (KH) – Democracy & Campaigns Manager

Sarah Corder (SC) – Student Voice and Insight Manager

**Welcome and apologies**

CD welcomed everyone back after a well-deserved holiday period and noted the only apology given was from Faculty of Health and Social Sciences Officer

**Minutes Ratification**

Minutes from previous meeting were ratified.

**Officer Updates**

President (CD):

* Recently returned to work and is therefore catching up with project work and looking onwards on how to finalise manifesto points due to being in the last leg of their tenure as full-time officer.
* Additionally, will be cooking for the supper club in January.

VP Education (NVD):

* Has already been to the first FASEC of the semester and has another two in the following week.
* The week commencing the 15th of January will see the presentation of a series of events and workshops focused on helping students deal with exam stress.

VP Student Opportunities (HT):

* Report from placement focus group will be presented to BU and ADSE’s shortly with their recommendations.
* Additionally, SUBU has partnered with a transport company and will be onboarding clubs and societies to this system to allow for access to discounts on travel.

VP Welfare and Community (FF):

* Will be organising a period committee off the back of the success with period products across campus to help identify what is needed the most and where these would be best placed.
* Will be putting together an exam grocery care pack to go out in library and other areas next week.

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| **Action Log** |

No actions to review.

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| **Upcoming events** |

CD noted the upcoming events this month.

January

15th January – FTO Elections Open

24th January – BU Orientation Day

31st January – Summit 2 Agenda Setting Meeting

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| **Items Discussed** |

No items were on the agenda to discuss.

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| **Items Decided** |

1. Formation of Co-Option Interview Panel (ZB)
   1. ZB noted following the resignation of our women’s officer last semester and the agreement to proceed the route of co-option for filling this vacancy, SUBU has advertised this vacancy to the network and have had a few notifications of interest. Therefore, an interview panel now needs to be formed, with 2/3 coming from the executive committee and the members of such being relevant to the network in discussion.
   2. The committee unanimously voted for VP Welfare & Community and TNBIGI+ Officer to sit on this panel.
2. **Requesting additional liberation campaign funding for a project (ZAO)**
   1. ZAO is requesting the additional liberation network funding available to form a disabled student fund like the gender expression fund to take a supportive approach to aiding students in obtaining critical yet expensive equipment to bring a greater quality of life to them. This would review cases individually and be less diagnoses focused, with an intention for this to eventually receive a budget of its own in subsequent years.
   2. The requested amount is the full £500 available as surplus to all liberation network officers.
   3. The committee unanimously agreed to grant this request of £500 for a disability support fund.

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| **Items Noted** |

1. **Appointment of Faculty of Media and Communication Officer (ZB)**
   1. ZB noted the previous FMC Officer resigned last semester and therefore Ridhika Shah has been appointed to the committee and has completed the relevant training over the holiday period.
   2. A round of introductions were held to introduce the new officer to the committee.

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| **Standing Items** |

**Any other business**

* ZB noted the next executive committee meeting will focus heavily on briefing on the FTO elections and requested that anyone considering applying to get in contact.

**Details of next meeting**

* 24th January 2024 – BG315/Teams – 4-5pm