

## **Minutes of Executive Committee Meeting 12 May 2020.**

**Present:** Adeyinka Balogun (Chair - AB), Abidemi Abiodun (AA), Georgia Hill (GH), Syahirah Syamsul Kairi (SSK), Naomie Lebe (NL), Chiko Bwlaya (CB)

**Apologies:** Ntobeko Sengwayo (NS)

**Staff:** Samantha Leahy-Harland (CEO - SLH), Charlotte Morris-Davis (CMD),

### **1. WELCOME AND APOLOGIES**

1.1 AB Chaired the meeting.

1.2 AB deemed the meeting non-quorate and therefore any decision would either be deferred to the next meeting, or to the Full-Time Officer Team.

### **2. MINUTES OF THE PREVIOUS MEETING**

2.1 No comments

### **Minutes approved- not quorate**

#### **3. Democracy and Governance Update**

3.1 AB updated the Committee on the referenda and the progress made in regard to incorporation.

3.2 The Committee discussed the updates to the Bye-laws including the proposed structure of the Big Student Meeting. There was unanimous support that the meeting should consist of representatives across the Union and should not singularly rely on Student Reps. The Officers also felt that moving the vote online after the meeting could help with engagement but were concerned as to whether that would result in less students attending the meeting.

3.3 Other amendments to the Bye-laws were presented and discussed.

3.4 The Committee requested that another meeting be scheduled to read the Bye-laws.

#### **4. Big Student Meeting and Annual General Meeting**

4.1 AB anyone happy to present a report on behalf of the Executive Committee, anyone interested should email AB by the end of the week.

4.2 Motions to be discussed presented.

4.3 All Officers were encouraged to attend or submit votes via proxy where they are unable to attend and encourage others to do so.

#### **5. Full-Time Officer Updates**

5.1 Full-Time Officers gave a verbal update

## **6. Liberation Officer Updates**

6.1 Liberation Officers gave a verbal update

## **7. AOB**

7.1 AB stated Student Staff who were no longer able to work due to COVID-19 had been furloughed and would benefit from the government scheme.

**The Chair thanked everyone for attending.**

**Meeting closed**