

Minutes of Executive Committee Meeting 20 February 2020.

Present: Adeyinka Balogun (Chair - AB), Irfan Zaman (IZ), Charlotte Morris-Davis (CMD), Abidemi Abiodun (AA), Lea Ediale (LE), Lenrick Greaves (LG), Joanna Ann (JA), Mohamed Hamad (MH), Bonnie Milligan (BM), Calvin McKenzie (CM), Georgia Hill (GH), Ntobeko Sengwayo (NS).

Apologies: Samantha Leahy-Harland (CEO - SLH), Sarah Chelsea Lawrence (SCL), Rowan Bratchell (RB), Syahirah Syamsul Kairi (SSK), Ann-Marie Kankam (AMK), Jodi Nwasike (JN).

Non-attendance: Chiko Bwalya (CB), Toluwa Atilade (TA), Tatiana Lutgens (TL), Whitney Idowu (WI), Naomie Lebe (NL).

1. WELCOME AND APOLOGIES

1.1 AB Chaired the meeting.

2. MINUTES OF THE PREVIOUS MEETING

2.1 EC 1920-09-05 Minutes: LG: Essence of point not captured: LG to submit item.

2.2 EC 1920-09-03 Minutes LE: Attendance List duplication of names/ non-attendance added.

2.3 EC 1920-09-03 Minutes: Item 7.1: Funding Question: Revised:

2.4 CMD requested that if there are any issues with the minutes could they be flagged up when initially submitted for approval.

Action: Minutes revised, awaiting approval.

3. Rolling Action Log

3.1 BSM Approval: Motion 5: Proposer Luci Phalp

SUBU: Provide students with sustainable coffee cup – not to serve anyone without a reusable cup.

CMD advised that this motion should be crossed off the list – Proposer has not been in contact for many months.

Action: Withdrawn.

3.3. Scrutiny Special Meeting: Revised to show: Everyone does not need to have a question.

3.4. Agenda Item 4: Policy Revamp: Conference Attendance and Reports: **Ongoing**

3.5. Agenda Item 5: Halal Food on Campus: SSK not at the meeting: **Ongoing**

3.6. Agenda Item 6: BSM Report. AMK to produce report: Date has been confirmed.

3.7. Agenda item 10: LG Request for visit once a month by person who can give policy updates.

Actioned to D&C: CMD has been looking into this: Requested Executive to establish level of detail reports to take. - First report to be delivered in AOB.

3.8 Agenda item 4: Communication Waste Monitoring Policy: AD will be joining the meeting later as he is attending another meeting and will join the Executive as soon as possible.

4. Approving Dates for rest of Term

Adeyinka Balogun

18 March 2020: Pre BSM Executive Meeting - **Approved**

24 March 2020: BSM - **Approved.**

3 April 2020: Executive Meeting – **On hold**

5. Communication Waste Monitoring Policy

Item not discussed at last meeting: Paper No. EC 1920-07-04.

Suggestion: put forward for students to advise when they are printing so that SUBU can keep track of it. SLH said this was a very good idea, as it costs money to print things, especially if it's not being used then this should be considered. SLH advised this was a good idea.

Action: Re - Invite (AD): Another meeting overlapped: arrived after Exec had adjourned.

6. FTO Updates

LG: Advice given on TEF: LG will update when further information is received.

Update: The University has approved the BME Scheme this will be part of the AAIC bid. 2nd and 3rd year students will mentor first year students over an 8 week period. This will potentially be scaled up. LG will update at a later date. Also Micro Aggression Campaign ongoing – looking at how micro aggression impacts the learning experience of BME students. Also, BBC3 style interview/videos ongoing. Policy Advisor now recruited: starting 2 March 2020.

LE: Now recruited a Student Opportunities Manager - starting in 4 weeks.

Liberation Officer Updates

No Updates

7. AOB

7.1. Policy Updates

CMD: In the last meeting LG asked for Policy updates to be provided. These will be led by Executive and your interests and what you would like to find out more about. Advice was

given on UCU strike and other events happening across the sector such as the Office for Students. Other information surrounding the ORGA Report was also discussed.

The Exec was asked if there were any topics that they would like to receive policy updates on. Topics put forward including, the NUS, also if several items could be put on the agenda at each meeting such as 'Are we getting value for money,' NUS Membership, the Executive stance on UCU strike and how it impacts students on campus.

Action: The next item to be discussed will be the NUS.

A discussion took place on the NUS strike and next step.

An idea was put forward to have a protest then a question time: invite a representative from the University and a representative from UCU and students can attend and ask questions.

Action: Chair: We will be supporting the strike: For further information about the demonstration will be sent to everyone by email by the FTO's to the Executive.

Chair: Request: Nominate yourself for the election: Deadline Monday 24 February 2020.

Events

- More Than My Degree: 26 Feb – 2nd April 2020
- Summer Ball: 6 June 2020
- Mental Health Day Events: 5 March 2020
- BU Spring Recruitment Fayre: 19 March 2020
- One World Festival 12 March: 2020

Chair closed the meeting