



**BOURNEMOUTH UNIVERSITY**

**Minutes of Executive Committee Meeting 21 January 2020.**

Present: Adeyinka Balogun (Chair - AB), Charlotte Morris-Davis (CMD), Abidemi Abiodun (AA), Lea Ediale (LE), Lenrick Greaves (LG), Joanna Ann (JA), Mohamed Hamad (MH), Ann-Marie Kankam (AMK), Rowan Bratchell (RB), Tatiana Lutgens (TL), Naomie Lebe (NL), Bonnie Milligan (BM). Syahirah Syamsul Kairi (SSK).

**Apologies:** Sarah Chelsea Lawrence (SCL), Calvin McKenzie (CM), Georgia Hill (GH), Samantha Leahy-Harland (CEO - SLH),

**Non-attendance:** Jodi Nwasike (JN), Ntobeko Sengwayo (NS), Whitney Idowu (WI). Toluwa Atilade (TA).

**1. WELCOME AND APOLOGIES**

*Adeyinka* Balogun: Chairman

**2. MINUTES OF THE PREVIOUS MEETING**

2.1 Item 3:7: LG statement.

2.2 Item 3.9: SLH stated the roles are a framework and the individuals who are elected can create flexibility thereby sharing priorities and workload.

2.3 Item 3.12: FTO Roles were approved: Job description awaiting approval.

**Minutes approved**

**3. FULL-TIME OFFICER ROLE REVIEW**

3.1. Officer role descriptions were accepted, questions asked and answered around who was eligible. Role descriptions to be updated to enhance clarity

**Chair: Opened for discussion:**

3.3. A discussion took place, questions asked and answered around eligibility to be a trustee.

3.4. Agreed that the language should be adjusted to be more student friendly around policy within the VP Education role.

3.5 Questions asked about why the VP Activities role was changed. It was explained that the remit of the role has significantly shifted to include student development, widening participation and employability among others.

3.6 Stated that diversity and inclusion are to become central to every role and while VP Welfare and Community will broadly support the work it is not a single officers responsibility for ensuring equal opportunities, but rather everyone has a responsibility for

this within their own remit. VP SO to ensure that widening participation work is continued and clubs and societies become more diverse. VP Education to ensure that all students interests are represented, particularly those from WP backgrounds.

**Chair:** Any further questions? : None:

**Vote taken:** Sabbatical Officer Job Description approved.

#### **4. Policy Revamp: Conference Attendance and Reports**

4.1. LE stated the first policy that was presented to Executive had been completely re-written. Now focusing on Conference Evaluation, also outlining the budget.

**Action:** LE to submit report when completed.

#### **5. More Halal Foods Availability on Campus.**

*Syahirah Syamsul Kairi*

5.1. A discussion took place, and questions were asked and answered around supplying Halal food on campus.

5.2 Agreed that more Halal provision should be made, and space should be provided for a community feeling.

#### **6. BSM Report**

*Adeyinka Balogun, President*

6.1 A discussion took place.

6.2. Agreed that filming for the report should take place on the 19<sup>th</sup> February 2020.

6.2 Agreed that two Executive members record a report for the next BSM meeting. Liberation Campaign need to make a report.

**Action:** AMK and RB

#### **7. Therapy dog**

*Sarah Chelsea Lawrence*

7.1 A discussion took place and questions were asked and answered around making a Therapy dog available.

7.2 Advised that this has been looked into and there are no plans to recruit another dog. Dawn Palmer (DP) runs Res Life organises dog walks down the beach. Engage with her as part of Res Life.

**Action:** Contact Dawn Palmer (send email).

**Action:** SCL to be advised of the outcome by email.

#### **8. FTO UPDATE**

Full Time Officers gave reports

8.1 LE: Working on several campaigns: 'More than My Degree', and Refreshers Fair - to get students to register with new Society's. Has now received feedback from the Committee Meetings. Considering combining the awards across all of the departments so that people who are involved with SUBU get recognised for their achievements. 2<sup>nd</sup> May 2020.

8.2 LG: Attending University meetings. Main campaign: Micro Aggressions - as part of the BME attainment. Also, 'Why is my Curriculum White' campaign. Also running a BBC3 style question time, plus a mini documentary for students to talk about their experiences. Micro Aggressions website being produced. LG working with, DMC, AMK, GH. (*Video on Micro Aggression shown to the Executive*)

Working on 'More than My Degree', looking at finances. A charity will be advising on mortgages, rent etc., on 2<sup>nd</sup> April 2020. Two workshops: Capacity 40 students per workshop. Also, updating manifesto points – intends to update Executive in February.

8.4 AA: Working on the 'One World' festival with JA and AB. Also, 'More than my degree' campaign, and Safety Campaign with JA, also supporting other charities.

8.5 JA: Working on the Safety Campaign, and 'One World Festival' with AA and AB. Also the 'Queer Eye' Event, and 'More than my degree' with AA. MIND quiet zone happening 7 March. Also, working on sexual abuse and sexual violence Campaign. If you know of any makeup artists or hairstylists, or can donate some clothes please contact me.

8.6 AB: International student's week – Helping international students. Also, 'Step up' campaign on students Mental Health week. After election will be concentrating on 'One world Festival'. Also, 'More than Just my Degree' Campaign. Need to get placements coordinated as first year students will be looking for jobs across the campus. Attending Trustee meeting.

## 9. LIBERATION CAMPAIGN UPDATES – Officers Priorities

9.1 RB: Busy time of year. Events happening from 31 Jan to 31 Feb. Open lecture on Transphobia. Crafting session and 'Queer Eye' events. Also Black and Queer Event. Big Queer Variety show on 27 February. - It was also advised that money will be raised throughout that month. Everyone invited. Donate. Get involved.

9.2 TL: Plans for Karaoke, a drag queen, and cocktails. Donate your old clothes. A box will be placed on the ground floor of SUBU soon to collect clothes donations.

9.3 SLK: Running three events. On 7<sup>th</sup> February: Chinese New Year Event: ground floor: 11 – 2pm. Planning a film night, and a charity event, with roses. The money will go to a charity. Also, meeting with the Presidents of the clubs and societies of the AAEM community.

## 10. AOB

10.1 LG: Request for someone come in monthly to provide HE policy updates.

**Vote:** Approved

**Action:** D&C to work on this.

**Chair: Thanked all for attending.**

**Meeting closed**