



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee Friday 10th
October 2014 at 2pm, First Floor Meeting Room.

Present:

Brian Alcorn, President (BA)
Olivia Hill, Vice President Welfare and Community (OH)
Nyasha Takawira, Vice President Academic Affairs (NT)
Hayley Jayne Wilkinson, Vice President Activities (HJW)
James Brooks, CEO (JB)

Also in Attendance:

Hannah Coleman, HR and Office Manager (HC)
Megan Graham, Administrative Support Worker (MG)

1.1 Apologies for Absence

- Apologies for absence were received from head of Membership Services and Marketing, Aidan Mersh.

1.2 Declarations of Interest

- None

2. Minutes of the previous meeting

- The minutes of the previous meeting were deemed as accurate.

3. Matters Arising

- OH informed Residential Services Manager, Ben Ball that a meeting has been arranged between OH, AM and Lighthouse.
- Sports Centre and Accommodation issue lists were created, OH to provide JB with the Accommodation list.
- Events Project Manager at NUS Services Ltd, Suzanne Ackerman confirmed one staff place at the Women in Leadership Conference can be replaced with an additional Sabbatical Officer.
- A meeting between JB and Parkour has been arranged.

4 & 5. GE2015 and College of Arts

- The College of Arts approached BA with the plans for GE2015 and requested the Unions involvement.
- There needs to be clear communication regarding this collaboration to ensure that it can be effective for both parties.

Agreed:

- The Unions involvement in the GE2015 projects with the College of Arts would be beneficial.

6. Sports Development Fund

- Lincoln Squash Club was granted £500 at the Sports Council.
- This will cover additional courts at the Sports Centre for the rest of the year, first aid boxes, rackets and racket grips.
- Canoe and Kayak Club was granted £520 at Sports Council.
- This will cover training for 8 dedicated members for the safety on water.

Agreed:

- The payment for Squash will be delayed until other funding has been confirmed or denied.

7. Sabbatical Officer Verbal Updates

7.1 President

- BA has attended meetings with student council for the democracy working group, which has been positively received.
- BA and OH met with Bishop Grosseteste Students' Union to discuss the article 4 campaign.
- Currently there have been 415 signatures online and 140 on paper for the petition.
- The target is 3500 as this can push the petition to the County Council.
- The International Fayre had over 200 people attend; as this was the first international fayre this was very successful. BA wished to thank everyone who helped.

7.2 VP Activities

- I Love Tour is now officially on the centralised booking system for members to book through.
- HJW and Activities Co-ordinator, Tracey Revill (TR) will be organising the S&S committee elections.
- A week on Monday (27th October) nominations will open for vacant committee positions.
- Activities are still having trouble accessing facilities at the Sports Centre.
- Football have a possible sponsor of £1000 from Student Housing Company, sponsors from housing companies are permitted.

7.3 VP Welfare and Community

- Meet the street events will take place tonight with the first meet the street event being successful.
- OH met with Residential Services Manager, Ben Ball (BB), improving the sharing of communication between the Union and Accommodation Services was discussed.
- The Article 4 petition was also discussed in the meeting with BB, the current scheme in place has to be deemed as failing prior to the change in article 4. A new scheme wants to be developed with the help of the Union.
- The cost of charging partnership halls for the Housing Fayre stalls was discussed.
- OH met with Alex Hall from the Gender Neutral Society and would like this to be a liberation group not a society. They want to get an emergency agenda item in place for Student Council.
- It was suggested for a standing order to be put in place by Gender Neutrals society rather than an emergency agenda item at Student Council.

7.4 VP Academic Affairs

- NT attended Board meeting and Rep Training meetings this week.
- There are still 9 Rep Training sessions to be run.
- NT will be attending a Kickstarter meeting with Student Engagement Assistant, Alice Coleman and Student Engagement Manager, Dan Derricott.
- From the Education and Student Life working groups NT was asked to co-chair 4 standing groups.

8. Chief Executive verbal update

- JB has mostly been working on staffing issues this week.

9. Health and Safety

- Engine Shed fire doors have now been fixed.
- No other health and safety issues have been reported.

10. AOB

- none

11. Date of next meeting: Thursday 16th October 2014

.....
Chair

.....
Date