



## UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee Thursday 16<sup>th</sup> October 2014 at 16:00 pm, Upstairs Meeting Room.

### 1. Present

Brian Alcorn - President (Chair)(BA)  
Olivia Hill – VP Welfare and Community (OH)  
Nyasha Takawira – VP Academic Affairs (NT)  
Hayley-Jayne Wilkinson – VP Activities (HJW)  
James Brooks – Chief Executive Officer (JB)

### Also in Attendance

Hannah Coleman - HR and Office Manager (HC)  
Mary Padden Administration Support Worker (MP)

### 1.1 Apologies for Absence

Apologies were given by Aidan Mersh (Head of Membership Services and Marketing) (AM)

### 1.2 Declarations of Interest.

- There were no Declarations of Interest.

### 2. Minutes of Previous Meeting.

- The Minutes of the meeting held on 10<sup>th</sup> October 2014 were approved.

### 3. Matters Arising

#### Noted:

- OH provided JB with a list of issues regarding accommodation.

### 4. SU logos on Sports and Societies kit

#### Noted:

- The logo creates a sense of identity within the Activities community.
- The Students' Union supports the Sports and Societies teams financially.
- Extra funding will need to be subsidised from elsewhere within the Union which could potentially come from committee free entry tickets to club nights or the S&S Awards.
- Volunteer Officers need to have greater involvement within the Union activities department.
- A residential could be arranged for members, which would give an opportunity for Sabbatical Officers to speak about their plans ahead.

#### Agreed:

- HJW to investigate how much other Union's budget for their Activities.

### 5. LPAC Costs

#### Noted:

- Societies are required to pay £600 for the hire of the LPAC venue.
- £600 for hire of the LPAC Theatre is not within budget of any Society.

#### Agreed:

- BA to speak to PVC / Head of College of Arts Matthew Cragoe regarding LPAC costs.

### 6. American Football President

**Noted:**

- The President of American Football is no longer an enrolled student. The system states he has left the University on 01/10.14 even though it has been reported that he still has work left to submit.
- Members must be enrolled students in order to hold committee positions.

**Agreed:**

- HJW to arrange a bi-election to take place for the President position of American Football.

## **7. Events Management Sponsorship.**

**Noted:**

- Events and PR students have been informed that HJW can sign off their sponsorship.
- HJW can only sign off sponsorships for Union's sports and societies.

**Agreed:**

- HJW to make contact with Senior Lecture of Business School, Hanya Pielichaty to correct this information.

## **8. School Rep Nominations.**

**Noted:**

- There are stills school rep vacancies needing to be filled.

**Agreed:**

- NT to open online nominations for unfilled School Rep positions.

## **9. Updated Byelaws.**

**Agreed:**

- Updated Byelaws approved.

## **10. Sabbatical Officer Updates.**

### **10.1 President**

**Noted:**

- Sabbatical Officers were encouraged to ensure they were doing their targeted GOATING hours.
- GOATING hours to be noted within pie-charts submitted.
- A meeting with Councillors is required regarding Article 4 Directive.
- There is a potential to hold an open pre-meet for all Student Council. This will facilitate conversation within the Council.
- BA will attend an event at The House of Lords, Board of Governors and is due to meet with Trustees next week.

**Agreed:**

- BA to schedule a meeting with Councillor Ric Metcalf.
- BA to liaise with Student Council Members regarding the most appropriate format for a pre-meet.

### **10.2 VP Activities**

**Noted:**

- Constitutions will stay online. A committee member can create a change to these when applicable.
- The vacant committee positions are very close to being filled.
- A Participation Meeting is timetabled for next week.
- Activities trip to The Deep, Hull is scheduled for 15.11.14.

### **10.3 VP Welfare & Community**

