



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

Minutes of the meeting of the Executive Committee
Held on Friday 11th April 2013 at 3pm
In Students' Union Board Room

Present:

Dan Sam, President (Chair) (DS)
Brian Alcorn, Vice President Welfare & Community (BA)
Ian Antwi, Vice President Academic Affairs (IA)
Joseph Burt, Vice President Activities (JoB)

Also in attendance

James Brooks, Chief Executive (JB)
Ian Johnston, Membership Services Manager/Deputy CEO (IJ)
Amy Noble, Volunteer Support Worker (AN)

1.1 Apologies for Absence

- Apologies for absence were received from Aidan Mersh, Representation and Student Voice Manager (AMer) and Hannah Coleman, Operational and Personnel Administrator (HC)

1.2 Declarations of Interest

Noted:

- There were no declarations of interest to receive.

2. Minutes of the previous meeting

- The minutes from the previous meeting on Thursday 3rd April 2014 were agreed with one amendment to President's Update (first sentence removed).

3. Matters Arising

- Look at increasing attendance at Committees by not fining. Lock down finances until committee members attend meeting to discuss reasons for lack of attendance.
- JoB has contacted PA to Director of Estates John Plumridge, Cathy Robertson regarding Colours Awards
- JoB has invited Head of Commercial Facilities Richard Merryweather to the next Sports Committee

4. Sabbatical Officer Verbal Update

President

Noted:

- Met the new Trustee Board candidates. All very strong.

5. Development Fund Requests

Discussed:

Societies

- Islamic Society – Requested £200 for communal meal – Approved
- Gaming Society – Requested £150 for a Nintendo Wii U and basic essentials. Suggested that JB donates his old Wii and installs it in the Shed for all students to use. Not viable as Gaming are looking to get the Wii U and have stated that it will get a lot of use so pre-owned will not be sufficient.
Funding approved.
- Politics Society – Requested £300 for a trip to Parliament for twelve members over 2 days – Approved

Sports

- Expedition – Requested £250 for travelling costs and emergency equipment – Approved on the proviso that they provide an itemised list of the equipment they need. Funds for specific items to be signed off by Job.
- Men's Football – Requested £280 for first aid kits and various equipment – Approved
- Rounder's – Requested £90 for new posts and bats – Approved
- Sailing – Requested £600 for 3 dinghy instructors – Approved
- Skydiving – Requested £600 for jumps and transport. Some safety concerns about the bungee jump arranged for 14th May over-looking the pond. funding approved
- American Football – Requested £1000 to replace old kit (a revision on their original request of £3'300) Approved
- Hockey – Requested £155.10 for goalkeeping kit – Approved
- Lacrosse – Requested £666.41 for 22 new sticks as their current sticks are now illegal – Approved.

6.

Any Other Business

Noted:

- SU Activities Awards Friday 2nd May 2014 – IJ looking in to buying 74 more tables. Sourced some ex-Olympics tables at £22 each as opposed to £70 new.
165 tickets sold so far. KPI is 300 but IJ is confident that all tickets will be sold. JB suggested more promotion and emphasis on there being limited tickets available to encourage students to buy tickets now rather than wait.
- JoB on tour next week – Requested food allowance. Agreed 18 Euro per day.
- JB met with Dominos and Papa John Pizza.
- New Shed furniture due Thursday 17th April
- Light-bulbs in the Shed to be replaced by low-energy LEDs
- Plan for summer – Shed to remain open but limited hours
- Zero-hour contracts for student-staff to allow them flexibility around exam period and during their dissertation.

7.

Date of Next Meeting - Thursday 1st May 2014

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(Chair)

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Date