



Executive Committee
Minutes of the meeting held on Monday 13th February 2017 at 5.30pm

Committee Members					
Full Name	Position	Initials	Present	Apologies	Absent
Rachel Arland	SU VP Academic Representation	RA	*		
Lee Arrowsmith	SU VP Activities	LA	*		
Lauren Mann	SU VP Welfare	LM	*		
Matthew Greenhalgh	SU President	MG	*		
Sherry Tebs	SU BME Officer	ST		*	
Bethany-Rose Joliffe	SU Disabled Students' Officer	BRJ	*		
Molly Houghton	SU LGBT Officer	MH	*		
Yotam Berant	SU Part Time/ Mature Students' Officer	YB	*		
Rosie McKenna	SU Women's Officer	RMc	*		
Elliot Hughes	SU Postgraduate Students' Officer	EH		*	
In Attendance (Non-Voting)					
Lauren Beckett	Student Engagement Manager	LB	*		

Section A – Opening Matters

1. Apologies for Absence

Sherry Tebs – BME Officer

Elliot Hughes – Postgraduate Students' Officer

2. Chairs Announcements

Welcome and thank you to everyone for attending 3rd Executive Committee of the year.

3. Minutes of previous meeting

Approved

4. Matters Arising

None

Section B – Matters for Discussion

5. An overview of the AMM motions was given, details of what was passed and proposed officer leads were discussed

Charity Puppy/ Dog Petting Room to Relieve Stress & Anxiety

This motion was passed with a majority vote
LM to take officer lead

Edge Hill Fight Song

This motion was not passed – unanimous vote

Catered Excess Money Rolling Over and/or Refunded

This motion was passed with a majority vote
MG to take officer lead

Edge Hill Playground

This motion was not passed – majority vote

Keep Wednesday Afternoons Free of Lectures & Seminars

This motion was passed with a majority vote
LA to take officer lead

Postgraduate Students' Policy

This motion was passed unanimously
EH/ MG to take officer lead

Edge Hill SU Should Have A Trans and Non-Binary Officer

This motion was passed with a majority
MH/ LM to take officer lead

Reduce the Prices in the SU Bar

Amended motion was passed with a majority
LA/ MG to take officer lead

Free Film Friday

This motion was passed with a majority.
LM to take officer lead

Ice Rink for Sports Such As Ice Hockey, Skating etc

This motion was passed with a majority.
MG to take officer lead

Provide Indoor Hockey Opportunities.

This motion was passed with a majority.
LA to take officer lead

Expand the Gym

Amendment was voted on and passed with a majority vote
Amended motion was voted on and passed with a majority
LA to take officer lead

Reduce Launderette Costs

This motion was passed with a majority
MG to take officer lead

Autonomy for Liberation Campaigns

This motion was passed with a majority.
MG/ RA to take officer lead

Living wage for Student Union staff.

This amendment was put to a vote and passed with a majority.
The amended motion was put to a vote – this motion did not pass.

Increased Student Governor Representation

This motion was passed with a majority
MG to take officer lead

Sports Congress.

The amendment was put to vote – passed with a majority vote
The amended motion was voted on – passed with a majority vote
LA to take officer lead

Section C – Policy for Discussion

6. Halal Food Policy –review

YB outlined details of policy as submitted

Look to continue discussions with University around provision of Halal food on campus

- Vote in favour of policy – **policy passed**

7. United We Stand – review

RMc outlined details of policy as submitted

Look to continue to support TU's and promote the benefits of TU's to students

- Vote in favour of policy – **policy passed**

8. Feedback Policy

RA outlined details of policy as submitted

Look to work with the membership to gather opinions on feedback and lobby the University to provide written feedback wherever possible

- Vote in favour of policy – **policy passed**

9. 24 Hour Library

RA outlined details of policy as submitted

Look to continue discussions to ensure that hours are not reduced with introduction of new building

- Vote in favour of policy – **policy passed**

10. Subsidised Printing Policy

LA outlined details of policy as submitted

Discussion took place around dissertations/ performance costs and it was agreed that these should be considered as well.

Piece of work done around hidden course costs in general

Also discussion around printing at Manchester as info from AH is that this is not free

- Vote in favour of policy – **policy passed**

11. Society Guild Policy

LA outlined details of policy as submitted

All agreed this would be a good addition and would allow better opportunities for societies to take ownership over their development

- Vote in favour of policy – **policy passed**

12. Parents Are Students Too

YB outlined details of policy as submitted

Explained that it would mandate the SU to do a piece of work with student parents to look at better ways of supporting/ representing their needs.

- Vote in favour of policy – **policy passed**

13. Making Group Work Fairer

RA outlined details of policy as submitted

All agreed this was a good idea and there were some examples of good practice already in certain departments

- Vote in favour of policy – **policy passed**

14. More Gender-Neutral options on campus!

MH outlined the details of the policy as submitted

All agreed to the details of the policy and the improvement of gender

- Vote in favour of policy – **policy passed**

15. The + is not Superfluous

MH outlined the details of the policy as submitted

Explained that the benefit of keeping the + is to ensure that all people within the LGBT+ community feel represented and that they are not made to feel unimportant via an intermittent usage of the +

- Vote in favour of policy – **policy passed**

16. Mental Health Policy

LM outlined the details of the policy as submitted

Explained that the purpose is to continue to support the campaign around mental health provision as well as ensuring that staff and student leaders are adequately trained to deal with these issues.

Vote in favour of policy – **policy passed**

17. NUS Policies – proposed amendments

RMc presented proposed amendments to three motions for NUS Women's Conference.

All amendments were accepted and agreed on

MH left the meeting

Section E – Officer Reports

18. SU President

Overview of work to date with focus on plans around campus development and gathering student opinion

19. SU VP Welfare

Worked on SAFE Week and Pride Week

20. SU VP Activities

Delivering GIAG across February, lots of events and hoping to create more promotion around these.

21. SU VP Academic Rep

Food for Thought scheduled for end of month, looking at group work and fairness of marking

Section F – AOB

22. Walk out on Trump campaign – would be running on Monday 20th February, as part of a national NUS campaign. Would be encouraging students to walk out of lectures at 11am in solidarity with migrants and migrant rights campaigners.

No issues were raised with this campaign and it was asked that part time officers promote and encourage students to get involved, which was agreed on.

23. Date of Next Meeting: **Monday 16th May at 5.30pm**