

## Policy and Campaigns Committee Meeting 5 Agenda

13 April 2018

**Chair:** Rosie McKenna (VP Welfare)

**Co Chair:** Tom Dodd (Open Rep)

**Secretary:** LM

Who	Agenda	Status/Action
RM	<p><b>Welcome, chairs' announcements and apologies</b></p> <p>Chair opened the meeting at 5:30pm, welcomed everyone and addressed apologies. Chair announced that three members had sent votes in absentia, that there was a precedent for this and the Committee Terms of Reference did not forbid it, and that therefore the meeting was quorate.</p> <p>In attendance: Tom (TD), Kathryn (KP), Rosie (RM), Bex (BK), Molly (MH), Molly (MS), Luke (LM)</p> <p>Voting in absentia: Ben (BW), Dan (DB), Kathryn (KM).</p> <p>Apologies: Yotam (YB), Yasmin (YL), Isabella (IC), Dawn (DC)</p>	N/A
RM	<p><b>Approval of minutes from last meeting</b></p> <p>No minutes from last meeting were provided.</p>	<p><b>Action:</b> Chair (BW) &amp; Secretary (DJ) of February Committee meeting to circulate minutes.</p> <p><b>Status:</b> <b>Not Approved.</b></p>
BW	<p><b>Officer report - President</b></p> <p>This report is an update on what the President has been working on.</p>	<p><b>Status:</b> <b>Approved.</b></p> <p>6 approvals 5 abstentions No votes against</p>

	<p><b>KP</b> objected that the turnaround time for the release of papers had been unacceptable, and several members had not had chance to read papers.</p>	
<b>LM</b>	<p><b>Officer report – Academic</b></p> <p>This report is an update on what the VP Academic has been working on.</p>	<p><b>Status: <span style="color: green;">Approved.</span></b></p> <p>9 approvals 1 abstentions No votes against</p>
<b>DB</b>	<p><b>Officer report – Activities</b></p> <p>This report is an update on what the VP Activities has been working on.</p>	<p><b>Status: <span style="color: green;">Approved.</span></b></p> <p>7 approvals 3 abstentions No votes against</p>
<b>RM</b>	<p><b>Officer report – Welfare</b></p> <p>This report is an update on what the VP Welfare has been working on.</p> <p><b>RM</b> provided an overview of the work she has undertaken &amp; added two additional updates;</p> <ul style="list-style-type: none"> <li>- City Safe Liverpool work was near completion &amp; RM was excited for developments including a public-facing promotional campaign featuring diverse faces, including male survivors.</li> <li>- Reclaim the Night was the following Friday, and that all members are welcome.</li> </ul> <p><b>LM</b> commended RM's work on tackling sexual harassment, and noted that it was important that the organisation had zero tolerance for sexual misconduct.</p> <p><b>BW</b> had stated that he had abstained on all reports as he had not had time to read them, and apologised.</p>	<p><b>Status: <span style="color: green;">Approved.</span></b></p> <p>7 approvals 3 abstentions No votes against</p>
<b>RM</b>	<p><b>Proposed policy - FFS</b></p> <p>Presented by RM</p>	<p><b>Proposed Recommendation:</b></p>

	<p><b>BW</b> proposed that no action have a negative affect on students' studies (e.g. lecture walkouts)</p> <p>RM &amp; LM agreed. RM stated she would never support action which did so, as students are not workers and do not have labour to withdraw.</p> <p><b>BW</b> proposed that the incoming President be asked whether he wanted to take on the responsibility before being mandated.</p> <p>RM disagreed, noting that with 4 months left the mandate would apply to the role of President from approval (inc. BW), and that the incoming President's responsibilities would be shared with the VPAR.</p> <p><b>BW</b> proposed that site specific campaigns are done at the same time as national activity. RM responded that this would be the case, and students would be transported to the national demo.</p> <p><b>BW</b> proposed that officers produce a vlog about the demonstration and work that is done.</p> <p><b>RM</b> agreed.</p> <p><b>KP</b> asked for more information on 'For our Future's Sake'. RM advised that it was a student-led pressure group fighting for a People's Vote on the terms of the Brexit deal.</p>	<p>Consider the possibility of officers producing a vlog and running site-specific activities including transporting students to demo</p> <p><b>Status: Approved</b> Approved unanimously.</p>
<b>AOB</b>		
<b>RM</b>	<p><b>Any other business</b></p> <p><b>LM</b> presented the format for the Active Policy List approved at the February Committee</p>	

	<p>meeting to note. All present members approved (though inquorate).</p> <p><b>MH</b> asked about progress on the NUS Conference recap mandated at the December Committee meeting. <b>RM</b> responded that delegates would meet offline and produce a report.</p>	
<b>RM</b>	<p><b>Closing remarks (date for the next meeting)</b></p> <p>May – date TBC.</p> <p><b>RM</b> noted that officers-elect would be present, and members should consider an issue to demonstrate a debate.</p> <p>The Chair closes the meeting.</p>	<p><b>Action:</b> members should consider an issue to demonstrate a debate.</p>