

Policy and Campaigns Committee Meeting 6 Agenda

16 May 2018

Chair: Luke Myer (VP Academic Representation)

Co Chair: Kathryn Pidcock (PTO)

Secretary: Arthur Kaddu (AK)

Present:

- Tom Dodd (TD) – Open Rep
- Kathryn Murphy (KM) – Open Rep
- Kathryn Pidcock (KP) – Disabled Students' Officer
- Rosie McKenna (RM) – VP Welfare
- Bex Kinley (BK) – Trans and Non-Binary Officer
- Molly Houghton (MH) – Postgraduate Students' Officer
- Luke Myer (LM) – VP Academic Representation
- Yasmin Lee (YL) – LGBT+ Officer
- Dawn Chadwick (DC) – Mature & PT Students' Officer
- Isabella Castaneda (IC) – International Students' Officer
- Molly Smallwood (MS) – Women's Officer

In attendance:

- Toyin Martin (TM) – BME Officer, 2018/19
- Max Beaton (MB) – Trans and Non-Binary Officer, 2018/19
- Katie Holmes (KH) – Disabled Students' Officer, 2018/19
- Kate Vickers (KV) – Women's Officer, 2018/19
- Arthur Kaddu (AK) – Academic & Campaigns Coordinator (EHSU staff)
- David Jones (DJ) – Policy & Campaigns Manager (EHSU staff)
- Joe Bradford (JB) – SU President, 2018/19

Apologies

- Ben Whittle (BW) – SU President
- Yotam Berant (YB) – BME Officer

Who	Agenda	Status/Action
Chair (LM)	❖ Meeting opened at 17:30	
	❖ Chair opened the meeting with welcome ❖ Chair suggested a quick introduction from all attendees of the meeting. ❖ Chair addresses all sent apologies ❖ Chair welcomed new members to the committee	

	<p>and summarised the purpose of the meeting</p> <ul style="list-style-type: none"> ❖ Chair explained to the committee that all incoming officers were invited to the meeting as observers and can contribute to the meeting, but cannot vote on any policies <p>Introduces the Agenda and hands out papers.</p>	
LM	<p>Approval of minutes from last meeting</p> <p>Noted agreed and Passed</p> <p>Matters Arising</p> <p>No actions or matters arising from the previous meeting.</p>	<p>Status of Report: approved. (Unanimously)</p>
LM	<p>Sabbatical Officer report:</p> <p>President (BW)</p> <p>This report is an update on what the President has been working on. The Report was presented in the President's absence.</p> <p>DC: Raised issues with lack of access to her PTO email DC informed the committee that her email address has never worked that the president should look into this matter. KP had similar issues. LM to inform BW</p> <p>DC: Was disappointed she missed out on the STEP Programme that was organised.</p> <p>DJ: Explained to the committee that there are new plans to improve the way the SU delivers these sessions.</p>	<p>Status: Approved.</p> <p>Actions: LM to inform BW about PTOs email addresses</p>
DB	<p>VP Activities (DB)</p> <p>This report is an update on what the VP Activities has been working on.</p>	<p>Status of Report: approved. (Unanimously)</p>

	<p>DB: reported to the group that Varsity was amazing although he wasn't happy with senior management not informing him of budget for varsity.</p> <p>DB: Pointed out that there could have been more marketing and publicity/signage for varsity</p> <p>Dragon Boat race, DB: reported to the group that it's the 1st year we have had over 30 members sign up and that Edge Hill University won the competition.</p> <p>The committee congratulated DB on his achievements</p>	
RM	<p>VP Welfare (RM)</p> <p>This report is an update on what the VP Welfare has been working on.</p> <p>RM: provided an overview of the work she has undertaken;</p> <ul style="list-style-type: none"> - Reclaim the Night. - NUS Conference - Peoples Vote Launch - Commonwealth Youth Forum - SLSAs Presentations with LM - Varsity - Manchester campus visit with YL <p>MH Reported to the group what a brilliant job RM has done during her term in office to campaign for student rights.</p>	Status of Report: approved. (Unanimously)
LM	<p>This report is an update on what the VP Academic Representation has been working on.</p> <p>LM: Hands over to deputy Chair KP</p>	

	<p>LM: Informs the group that during this month he has been responding to the three new national consultations - representing our students' views and needs with regards to HE funding, subject-level TEF, and Labour's National Education Service.</p> <p>LM has also been analysing the SLSA nominations data (ongoing process) which we'll be presenting at the University's Teaching & Learning conference in June, to promote best practice in areas students' value.</p> <p>LM had the opportunity to hear from quality experts in Cardiff and Leeds about innovation in student engagement, and he is hoping to apply these to the way the Students' Union uses its rep system and students more widely.</p> <p>KP: Hands over to Chair LM</p> <p>LM: presented the Active Policy List to the Committee meeting to approve. All present members approved.</p>	<p>Status of Report: approved. (Unanimously)</p>
RM	<p>Proposed Motion - #HomeToV8te</p> <p>Presented by RM & LM</p> <p>KP: asked for more information on how the SU will monitor students who have voted or are we not just paying for students to head back home.</p> <p>RM advised that we can't monitor whether students have voted or not.</p> <p>KP: raised her concerns, what if non-Irish students wanted to go home to vote is there some sort of bursary for them access from the SU?</p> <p>RM: This is a one off opportunity to encourage all Irish students to vote.</p>	<p>Status: Approved Approved unanimously.</p>



LM	Any other business	
LM	Closing remarks Date and Time of Next Meeting: TBC	