

## Exec Minutes - 1/11/2017

### 5:30pm

### SU Offices

The chair of this meeting is Luke Myer, VP Academic representation. The Vice-Chair is Yasmin Lee, LGBT+ Officer.


Secretary to this meeting is Sophie Binder, member of SU Staff (Academic and Campaigns coordinator.) **Present: David Jones: Policies and campaigns manager.**

Molly	Houghton	Post Graduate Officer
Isabella	Castaneda	International Officer
Yotam	Berant	BME Officer
Molly	Smallwood	Womens Officer
Bex	Kinley	Trans & Non-Binary Officer
Yasmin	Lee	LGBT+ Officer
Kathryn	Pidcock	Disabled Officer
Dawn	Chadwick	Mature Part Time
Luke	Myer	VP Academic Rep
Rosie	McKenna	VP Welfare
Daniel	Bochamnikov	VP Activities
Benjamin	Whittle	President
Tom	Dodd	Open Rep
Kathryn	Murphy	Open Rep

**Apoloiges sent**

**Attended.**

Item	Presented by
Welcome, chairs' announcements and apologies	LM
Officer Reports – President	BW
Officer Reports - Academic	LM
Officer Reports - Activities	DB
Officer Reports - Welfare	RM
Faith Forum Proposal	RM
Liberation Committees & Sections Councils Update	LM
Reclaim the night	
Holiday of Holidays	YB
request for liberation officers' committee agendas	LM
Any other business	LM
Date and time of next meeting	LM

Who	Agenda	Action
Chairperson (LM)	Meeting opened at 17:30	
	<ul style="list-style-type: none"> <li>❖ Chair opened the meeting with welcome.</li> <li>❖ Chair suggested a quick introduction from all attendees of the meeting.</li> <li>❖ Chair addresses the purpose of the meeting.</li> <li>❖ Chair addresses all sent apologise.</li> </ul>	
Chairperson (LM)	<ul style="list-style-type: none"> <li>❖ Introduces the Agenda and hands out papers.</li> </ul>	
President (BW)	<p><b><u>Agenda Point 1. Officer Updates-</u></b></p> <ul style="list-style-type: none"> <li>➤ Some members had not viewed</li> <li>➤ Circulate his report to those not received.</li> <li>➤ <b>RM</b> states we have to approve reports before moving on.</li> <li>➤ Chair suggest a majority vote.</li> </ul>	<ul style="list-style-type: none"> <li>➤ <b>Status of Report:</b> <b>approved (Majority)</b></li> </ul>

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<b>Students' Union Academic representation- LM</b>	<ul style="list-style-type: none"> <li>❖ LM Report.</li> <li>❖ This report is an update of what the academic representation officer has been working on:               <ul style="list-style-type: none"> <li>(1) Trans and non-binary Name changes, Data Company reported they cannot change the naming system but they are reaching out to find out if other companies can do this. University cards can still be changed.</li> <li>(2) Anonymous marking- expanding research- focus groups and surveys.</li> <li>(3) All committees elected.</li> <li>(4) Decided 6 areas for student's staff awards. Promotion on black board. Confident to beat last year's target.</li> </ul> </li> </ul>	<b>Report was passed unanimously.</b>
<b>Student union Activities- DB:</b>	<ul style="list-style-type: none"> <li>❖ DB Report.</li> <li>❖ This report is an update of what the Activities officer has been working on:</li> </ul>	

	<p>.</p> <p>Brief updates; (1) TEH forum positive and constructive. The draft was bought up here and it just needs to go live on web. Working on a proposal for university for coaching fund just needs edits.</p> <p>(2) Society's council- currently electing. Widening participation.</p> <p>(3) Sports development update - ultimate Frisbee society looking at making it a team.</p> <p>(4) Working on para sports with KP; Bucs is limited for para sports so may be a campaign .Developments will be bought to next meeting (see below for date)</p> <p>(5)Rescheduling meeting with UCLAN for varsity.</p> <p>(6) POI- Give it a go events deadline on Friday- let DB know ASAP about ideas. Reviewing feedback from all these events also.</p> <p>Committee recognised there was not much for mature and post grad students – meeting set up with Dawn and Dan to improve on this.</p> <p>(7) Accreditation scheme has been rolled out looking at rewards and networking side.</p> <p>(8) Celebrating success- big push on social media and looking at the main street- CJ explained too expensive with new frames- so keep old frames for the street posters.</p> <p>(9) Cycling-waiting for proposal to go forward.</p> <p>(10) Pride in sport- going well and positive. Excitement for the drag race.</p> <p><b>BK</b> name on proposal needs to be updated along with her title. (Correct title: Trans and non-binary)</p> <p>(QR) <b>BW</b>; is LGBT+ normal with the Trans and non-binary officer if the LGBT+ officer covers those communities in their job role?</p> <p><b>MH</b>: a lot of the resources in pride in sport needs to be addressed and to have the Trans and non-binary officer in partnership can only make the campaign better.</p> <p><b>BW</b>: does the LGBT+ officer not cover it.</p> <p><b>BK</b>: happy about the progress of her role.</p>	
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	<p><b>RM:</b> With the introduction of the Trans and non-binary officer in due time they will cover those aspects and the LGBT+ officer will not. Making YL the last PTO covering those remits.</p>	<p><b>Status of Report:</b> provisionally approved (pending terminology changes)</p>
Vice-President Welfare	<p><b>RM's report</b></p> <ul style="list-style-type: none"> <li>❖ This report is an update of what the VP Welfare has been working on:</li> </ul> <p>(1) Consent- Workshops delivered. Next is April.  (2) SAFE week – one day dedicated to consent. Draft schedule done.  (3) Drug and alcohol Awareness (13<sup>th</sup>-17<sup>th</sup>) - a fair and consent stall with MS. Media is ready. Recruiting volunteers for the social to help with the stickers. POI-Asked for PCC committee members to volunteer. <b>RM-</b> full brief from staff for safety.  (4) Mental health- self-care tree- asked students for tips.  Homesickness- stall HSH  (5)No hate here- advice centre now a third party hate crime reporting centre. Very positive. Centre launched 19<sup>th</sup> Oct.  Meeting with lib- HC approved draft schedule.</p>	

<p><b>LM ( RTC)</b></p>	<p>(6) Faith forums in works – speak about later (See Agenda point 2 below)</p> <p>(7) Working with Disabled student's officer- guide of campus – gathered multiple opinion.</p> <p>(8) SOS- Planning meeting next week. Sensible study guides done. Potentially nap rooms. Focus on self-care.</p> <p>(9)Period poverty- free sanitary products and a menstruation station. Products for students to come and get whenever.</p> <p>(10) Good night out: making workshops active bystander intervention. Almost completed. Focusing on sexual violence. Looking into bystander intervention. Talking to Liverpool SU about safe guard ambassadors.</p> <p>(11) Housing- workshops booked + ready to rent guided completed and sent to advice centre.</p> <p><b>KP:</b> Ormskirk doesn't count in Mersey side</p> <p><b>RM:</b> once it's done will follow a copy and paste outlook and review this with Ormskirk- can't see any reason why this wouldn't be something they would want.</p> <p><b>YL:</b> safe sex social confirms stall is fine.</p> <p>Reminder to council –To not make derogatory comments about members of the student body.</p>	<p><b>Status of Report: approved.</b> <b>(Unanimously)</b></p>
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<p><b>(RM)</b></p>	<p><b>Agenda point 2 Faith Forums</b></p> <ul style="list-style-type: none"> <li>➤ Meet once a term open to any student of faith. Run with chaplaincy, they will be present for all or maybe only part if students don't want Chaplin's present or want to discuss something they feel my be hindered by chaplaincy being there. Make clear there role is to support and guide and feedback.</li> <li>➤ <b>RM</b> will chair forum.</li> <li>➤ <b>RM</b> – we can see there is a gap for students to express their faith and opinions and feedback.</li> <li>➤ <b>RM</b>- met with Ruth and discussed it.</li> </ul>	<p><b>Status of Proposal: Proposal approved (unanimously)</b></p>
<p><b>(LM)</b></p> <p><b>A- Shared papers with committee</b></p>	<p><b>Agenda Point 3 Liberation Committees &amp; Sections Councils Update (LM)</b></p> <ul style="list-style-type: none"> <li>➤ (POI) please let us know if there is someone needed for contact details.</li> <li>➤ If you know anyone who would be useful for council let them know and to email David.</li> <li>➤ Purpose: hold PTO to account. Reps to ask questions and work you are doing as PTO and propose policies. Chair is the officer. Unless accountability. Then it is deputy.</li> <li>➤ No less the 5 times in the year. Meetings should occur before PCC. Next PCC is December 7<sup>th</sup> so at least 2 weeks before. Up to chairs and deputies to plan meeting.2 weeks' notice and inform David.</li> </ul>	



(YB)	<p>➤ <b>MH:</b> lots of areas that aren't safe so maybe we could promote not walking alone also and safety at night. (</p> <p><b>LM;</b> (QR) Can you clarify the event.</p> <p><b>RM;</b> Gives background on the event and where it came from. We recognise it's not women's fault. Involves feminised identities.</p> <p><b>MS:</b> the white ribbon solidarity.</p> <p><b>YB:</b> (QR) Can we put the history on there also?</p> <p><b>RM:</b> yes</p> <p>No other comments</p> <p><b>Agenda point 5 Holiday of holidays.</b></p> <p>➤ Having a holiday of holiday's week-long festival- will be nice to have that here at Edge hill. Not much goes on so far at edge hill.</p> <p>➤ <b>RM:</b> (QR) do you want that to be the discussed at faith forum</p> <p>➤ <b>YB:</b> yes</p> <p>➤ All PTO agree it's a great idea.</p> <p>➤ <b>YB:</b> been in contact with people and looking at doing a candle lighting.</p> <p>➤ <b>MH:</b> Disney do a similar thing.</p> <p>-.</p>	<p><b>Proposal status: Approved.</b> <b>(Unanimously)</b></p> <p><b>Proposal status: Pending approval by faith forums but all approve it at PCC.</b></p>
(LM)	<p><b>Agenda point 6 request for liberation officers' committee agendas</b></p> <p>➤ Requests to talk about in committees; BME- attainment gap- feedback from students.</p>	

(LM)	<ul style="list-style-type: none"> <li>➤ All committees: can you discuss the sabbatical roles. What works what doesn't?</li> <li>➤ Curriculums: other universities doing work on making them more diverse and representative. Can we get feedback on edge hills curriculum?</li> <li>➤ If you can also discuss this at committees. More for liberations.</li> <li>➤ <b>DC:</b> (QR) Dawn: can you send us sabbatical officer's job description and roles?</li> <li>➤ <b>LM:</b> will send them around.</li> </ul> <p><b>Agenda point 7 any other business</b></p> <ul style="list-style-type: none"> <li>➤ <b>KM:</b> Seminar group's feedback; apps like yoyo only have a single use. Washing machine app is too temperamental.</li> <li>➤ <b>BW:</b> there is new cards for the new system. Also Wi-Fi is fixed so app should work better in there.</li> <li>➤ <b>LM:</b> This fits in with raising awareness with students. And sign posting better.</li> <li>➤ <b>KP:</b> didn't get stamp for free meal deals after meal deal.</li> <li>➤ <b>MH:</b> YOYO outdated.</li> <li>➤ <b>LM;</b> there is a few issues we will make it an item for next agenda.</li> </ul> <p>.</p> <ul style="list-style-type: none"> <li>➤ <b>LM:</b> Katherine and <b>Tom</b> (not at meeting but Minuted for his action) we are reviewing student voice. Will send over info if you can then reach out and gather feedback from students.</li> <li>➤ <b>LM:</b> (A) <a href="#">Explaining context</a> - on Jan 30 2016, U.S. singer Jason Derulo was booked to perform at Keele University Students' Union for allegedly around £20,000; after he did not perform, ticket-holders were refunded, but those involved with booking the event claim Derulo and his team have yet to pay back the fee.</li> </ul>	
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	<ul style="list-style-type: none"> <li>➤ Can the committee Consider this question: <i>In the event that Edge Hill SU be sufficiently resourced to book Jason Derulo, should we refuse to do so until such time as this money is refunded (Or Keele SU retract the allegation)?</i></li> <li>➤ <b>DB:</b> agree with standing in solidarity. But would we receive bad press for this.</li> <li>➤ <b>RM:</b> this is just a stance.</li> <li>➤ <b>KP:</b> students won't know about it. Not student common knowledge.</li> </ul> <p>Don't have to send out official status.</p> <ul style="list-style-type: none"> <li>➤ <b>LM:</b> talk to other Sus about.</li> <li>➤ <b>KP:</b> not something we need to publicise. If he did come there is no risk management; we need to think about the protection of our resources.</li> <li>➤ <b>RM:</b> we shouldn't be ashamed of taking a stance.</li> <li>➤ <b>MH:</b> (A) reads out an article on the SU</li> <li>➤ <b>LM:</b> can the committee vote whether to adopt the position?</li> </ul> <p><b>POI</b></p> <p>Next meeting 7<sup>th</sup> December 5:30pm  <b>DC</b> sends apologies  Molly deputy chair – no objections.  Sabbs will decide the next chair.</p>	<p><b>Status of item: Majority agree</b>  <b>abstention: DB</b></p> <p><b>LM: Closes committee (19:00)</b></p>
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