



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee Thursday 12th June 2014
at 4:00pm, in Students' Union Board Room.

Present:

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

Also in Attendance

Olivia Hill, Vice President Welfare and Community Elect (OH)
Hayley Jayne Wilkinson Vice President Activities Elect (HJW)
Ian Johnston, Membership Services Manager/ Deputy CEO (IJ)
Aidan Mersh, Representation and Student Voice Manager (AM)
Hannah Coleman, Operational and Personnel Administrator (HC)

1.1 Apologies for Absence

- Apologies for absence were received from Vice President Academic Affairs Elect Josh Leafe (JL) and CEO James Brooks (JB).

1.2 Declaration of Interest

- No Declarations of Interest were received.

2. Minutes of the Previous Meetings

- The minutes from the previous meeting were agreed as an accurate record.

3. Matters Arising

Noted:

- JoB has not retracted the email enclosing the policy to Cricket.
- JoB has produced a written report on Tour.
- It was reported that College of Science are resistant to having one more Rep sitting on the college Board and do not wish to lose any of the School Reps who sit on the Board.
- Standing Orders 3002 and 3004 have been amended and will be sent to Chair of Student Council Alexandra-Carmen Mbu for approval.

Agreed:

- JoB to retract the email enclosing the policy to Cricket.
- JoB to circulate the written report on Tour to the Executive Committee.

4. Sabbatical Officer Verbal Updates

VP Welfare and Community

Noted:

- Officer Handover week is currently happening.
- Board of Trustees went well which new External Trustees attending.
- BA attended his first Academic Board last week.

- West End Residents Association (WERA) are organising a petition for Article 4 Directive. The petition needs to be submitted by 25th July and requires 900 signatories for it to be taken to council. Not many students are around to counter this petition.
- The petition by WERA will be by paper with individuals over 18, on the local electoral register and a resident of the West end being able to complete it. An online counter petition could be done with all students and from different Union's to show Student opinion across the board.
- BA attended an NUS Welfare conference which only returning officers were invited to. The purpose was to get feedback on the welfare zone.
- BA met with the current President of Lincoln College Amber Lilly and discussed organising partnership events and having a SU sabbatical Officer in attendance at their Fresher's events.
- It was reported that Lincoln College were not aware that students could be associate members.

VP Activities

Noted:

- Currently making recommendations for the next VP Activities during Officer Handover.
- JoB noted his excitement on receiving his leaving gift from the Board of Trustees.
- Due to the number of trips which have been done and are scheduled, HJW will need to organise 6 more trips to reach KPI.

President

Noted/Discussed:

- DS met with Director of Research & Enterprise Andrew Stevenson and discussed developing the Lincoln Award. The University is moving towards encouraging students to study a language as well as their course.
- DS met with University Librarian Ian Snowley who discussed the potential of using the Engine Shed space for library 'pop ups' during assessment time which would hold more workstations and printers for students to use.
- IA received the dates for the Library 24 hour opening period which is from 2nd November to the 15th May. IA has sent these dates to JL. 24 hours opening time will be for periods of the year at busy times not across the whole year and not during the week of Christmas.

VP Academic Affairs

Noted:

- Following a meeting with Director of ICT Drew Cook, there will be a lot of ICT projects next year. Microsoft 6 project will be implemented giving student's more email storage and students will be able access the software anywhere as long as they are logged in with their student username.
- A meeting is going to be set up with the PVC College of Arts and JL.

Agreed:

- IA to send an email to update the teams about BUCS funding allocation.

5. Sabbatical Officer Time Analysis Chart

Noted/Discussed:

- IA has not updated his chart for the last two weeks.
- IA,DS and JoB did not update their chart last week.

6. Chief Executive Verbal update.

Noted:

- No verbal update was given due to JB's absence.

- IJ reported that the Health and Safety Audit went well and that the Union was operationally fine. A few recommendations were made to the Union to carry out.

7. Community rep's Standing Order

Noted/Discussed:

- Amendments to the Standing Order were made previously outside the Committee by AM which included changing the numbers from 4001 to 5001 of the Standing Order, the election process was taken out and replaced with reference to Byelaw 7 and Community Reps can give a motion of caution to other Community Reps.
- The Election of Community Reps will be in October.

Agreed:

- Community Rep Standing Order 5001 was approved.

8. Grad Ball

Noted/Discussed:

- JoB declared a conflict of Interest due to being named on the proposed list of dignitaries.
- The dignitary list for Grad Ball proposed included all SU and The Shed staff, not Engine Shed as yet as the list was produced prior to the transfer of Engine Shed, Bishop Grotteste, Hull and York St Johns current sabbatical officers and NUS officers.
- Third year results day is 7th July 2014. It was reported that Communications Worker Scott McGinn has noted the results day as 8th July within the campaigns plan for Grad Ball.

Agreed:

- The dignitary list for Grad Ball proposed was approved.

9. BG Grad Ball

Noted:

- BA has been invited to Bishop's Grotteste (BG) Grad Ball and would like Sabb Elects to be included in this as well.
- The main Grad Ball costs £15.00.

Agreed:

- BA to decide where the money to pay for BA and JL, HJW and OH if available to attend the BG Grad Ball is to come from so that they all can attend.

10. Any Other Business

Noted:

- No Any Other Business was received.

11. Date of Next Meeting: 11th July 2014.

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Chair

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Date