



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 11th January 2016 at 10am in the Students' Union Boardroom.

Present:

Chair: Hayley Jayne Wilkinson (HJW) – President

Sammi Storey (SS) – Vice President Activities

Nyasha Takawira (NT) – Vice President Academic Affairs

Also in attendance:

Jane Kilby (JK) – Employability Manager, Jenny Barnes (JenB) – Student Voice and Impact Manager, Hannah Coleman (HC) – Head of HR and Operations and Megan Graham (MG) – HR and Office Assistant.

1.1 Apologies for Absence

Apologies were received from James Brooks (JB) – Chief Executive.

1.2 Declarations of Interest

There were no declarations of interest.

2. Minutes of the Previous Meeting

The minutes from the meeting on the 4th January 2016 were agreed as accurate.

3. Matters Arising

Noted:

- JenB emailed Dan Derricott, Student Engagement Manager, about the Business Student Engagement Champion.
- A 'Campaign Award' will be introduced at the SU Awards next year.
- There will be further investigations into the student feedback on parking.
- Insurance for Tour and the Amsterdam trip is being investigated.
- The website has been updated to give information on the Councillors for each Ward within Lincoln.

Actioned:

- HJW to email NUS to ask if they have any publicity material for the Social Media Campaign.

4. Student Led Project – Diabetes Funding Request

Noted:

- £36.99 was requested to pay for a roller banner for the Fresher's Fayre.
- This has been checked by the Communications Department and will come out the of Student Led Project fund.

Agreed:

- The diabetes funding request was approved.

5. Strike Ballot

Noted:

- Kings College Union are trying to get a strike ballot in place against the Teaching Excellence Framework (TEF) increase of fees and DSA removal.
- They need 28 Unions to be involved for a walk out to be effective.
- The Union could back the strike without the need for a walk out.

Actioned:

- NT to speak to Kings College Union and get more information on the strike.

6. Employee of the Month

Agreed:

- Daniel Willcocks, Communications Worker, won employee of the month for December.

7. Academic Representation Code of Conduct

Agreed:

- The Academic Representation Code of Conduct was approved.

8. Policy to Govern the Removal of Academic Representatives

Agreed:

- The Policy to Govern the Removal of Academic Representative was approved.

9. Student Leader Verbal Updates

9.1 Vice President Activities

Noted:

- Legal advice was sought to discuss problems that Clubs and Societies had been facing with Player Layer.
- Player Layer were asked to give information on questions received by SS from students, only two questions were answered before the deadline given.
- There will be a trip to Nottingham Union at the end of January.
- A trip to watch the Leicester Tigers may be organised.
- The Amsterdam Trip will be further advertised this week.
- SS will be meeting with Hull Union regarding Varsity arrangements.

9.2 Vice President Academic Affairs

Noted:

- The School Rep for the School of Film and Media is planning to do a College of Arts event.
- NT met with Dan Derricott, there have been difficulties with a few schools in regards to personal tutoring but everything else has been going well.
- Blackboard will be updated the week before the exam boards.
- The UoL are investigating the option of having Lecture Capture which is currently being carried out in the School of Engineering. Sue Rigby, Deputy Vice Chancellor, is looking at implementing this across the UoL.
- It was suggested to look into the attendance rates within the School of Engineering after the lecture captures were started.
- A print focus group has been set up for students to see what they want from printers.
- The Learning Support and Environment Standing Group will be taking place on the 12th January 2016.
- NT will be met with the Grad School on Wednesday where the questions for the Postgraduate surveys will be discussed.
- NT will be attending the College of Science Starlight Ball.
- Student Leaders and JenB attended a EDEU event.
- NT requested to co-opt the following part time Social Work reps: Charlotte Norris 2nd Year, Lindsay Fowler 3rd year and Nicky Seddon 4th year.

Agreed:

- The Co-options for part time Social Work Reps were approved.

9.3 President

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Noted:

- The Money Matters Campaign has already had sign ups at the drop in.
- HJW will attend the Rep Forum to advertise the Money Matters Campaign.
- UoL Human Resources contacted HJW regarding Healthy Campus Week.
- 4th March will be an Advice Centre Independence Day event. Cheerleading and American Football will be approached to give a demonstration on the day.
- David Pritchard, Internal Communications Manager, would like the Social Media Campaign to go national.
- Elections workshops are soon to start.
- The LGBT Officer was commended on the trip to National Pride which sold out.
- The Arts Materials Shop is due to open on the 1st February 2016.
- Due Rugby, Deputy Vice Chancellor, will be visiting the Union on Thursday.

Actioned:

- HJW to discuss healthy breakfast option during healthy campus week.

10. Chief Executive Verbal Updates

Nothing to note.

11. Health and Safety

Noted:

- The Engine Shed Floor issue is ongoing.

12. Any Other Business

Noted:

- Student Leaders were reminded to ensure their holiday is booked.

13. Date of Next Meeting: 18th January 2016.

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Chair

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Date