



UNIVERSITY OF LINCOLN STUDENTS' UNION EXECUTIVE COMMITTEE

University of Lincoln Students' Union Executive Committee 7th December 2015 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:

Jenny Barnes (JenB) – Student Voice and Impact Manager and Megan Graham (MG) – HR and Office Assistant.

1.1 Apologies for Absence

Apologies were received from James Brooks (JB) – Chief Executive, Hannah Coleman (HC) – Head of HR and Operations and Jane Kilby (JK) – Volunteer Manager

1.2 Declarations of Interest

There were no declarations of interest.

2. Minutes of the Previous Meeting

The minutes of the previous meeting on the 30th November 2015 were agreed as accurate.

3. Matters Arising

Noted:

- NT updated on the Advice Centre section of the Personal Tutoring Guide.
- A motion was submitted to Student Council to lobby the University to blacklist Yik Yak from the University network noting that it can be accessed via 4G.
- Rachal Lilley drafted and circulated an email to the executive Committee for approval on refusing a housing company access to the Housing Fayre.
- HJW is to meet with a student about the anti-cuts campaign.

Actioned:

- JB to speak to DVC Scott Davidson regarding NT attending the University Research Ethics Committee.
- JB to speak to Charlie Garrod, Head of commercial Services, about weekend opening times for the Engine Shed Box Office.
- HJW to write a letter noting concern that a Yik Yak party may come to Lincoln.

4. Student Leader Verbal Updates

4.1 Vice President Academic Affairs

Noted:

- 103 students attended Rep Forum.
- NT attended a visit to Coventry University Students' Union.
- NT attended the first Hidden Course Costs Print Board, the committee will be going to the Danwood head office to look at their new technology and printers to give student good value for money.
- Postgraduate students from Life Science, Pharmacy and Chemistry have approached NT to get ideas on new events for Postgraduate students.
- The first Rep Election meeting occurred with Aaron Smith, Director of Education and Students within Nursing.

- NT met with Psychology about the Course Rep Election.

4.2 Vice President Activities

Noted:

- The Christmas Market trip was cancelled.
- 182 students responded to the Wednesday Sports Survey which closes on Friday.
- The Funding Policy was presented at Sports and Societies Committee who seemed happy with the content. Societies were concerned that Sports would receive more of the money as it is coming out of the same pot.

4.3 President

Noted:

- Over 2300 students have completed the employability survey.
- HJW attended a visit to Coventry University Students' Union.
- HJW attended the first Arts Shop Working Group.
- The Student Staff Insight Scheme lectures and meetings are being organised.
- Module Evaluation is going very well with a current response of 34%.

5. Chief Executive Verbal Update

Nothing to note

6. Health and Safety

Nothing to note

7. Any Other Business

Noted:

- The following students were requested to be co-opted into post:
 - Jane Finch – Fine Art Postgrad Rep.
 - Jasmin Blum – Drama Postgrad Rep.
 - Adam Smith – Architecture Level 3 Rep.
- The following Sports and Society requests required approval:
 - Game of Thrones Society.
 - Harry Potter Society requested £150 for the Yule Ball.
 - Comedy Society requested £136 for venue costs.
 - Men's Football requested £500 for the Football 3rd team.
 - Canoe and Kayak requested £296.10 for spray decks and other equipment.
- Douglas Collinson was requests to be co-opted as the Abbey Ward Rep.

Agreed:

- All Reps to be co-opted.
- All Sports and Society requests were approved bar the Comedy Society which is pending.
- Douglas Collinson to be co-opted as the Abbey Ward Rep.
- Once the financial year is over refunds are not available for Sports and Society memberships or payments.

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Chair

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Date