

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD  
AT 10.55am ON TUESDAY 19<sup>th</sup> JANUARY 2010, IN PRESIDENT'S OFFICE

Present: President (in the Chair)  
Vice-President Sport  
Vice-President Community  
Vice-President Welfare

Attending: Paul Tatton, General Manager  
Julie Watson, Human Resources Manager  
James Brooks, Commercial & Marketing Manager  
Jane Haddlesey, Minute Secretary

Action

- 434 Apologies received from VPE, Chair Scarborough and Scarborough Union Manager.
- 435 Minutes of Previous Meeting. Agreed.
- 436 Matters Arising
- a) Minute 429(b) – Gender Neutral Toilets. C&MM advised they would be re-hanging the door on the toilet outside Sanctuary so that it opened outwards; access could then be gained if, for example, someone collapsed against the door. C&MM stated there was a problem opening the disabled toilets as unisex toilets in Asylum as they would in effect be creating an area where illegal activities could take place unnoticed due to their location. After discussion it was decided that members of UEC would have a look at the area with C&MM to see if there was a way round this.
- 437 Community Zone
- (a) Achievements and Progress
- Further meeting with LHU Street Team meeting tomorrow at 4pm.
  - Haiti appeal underway today, collection tins in various areas and students can donate their change from Brassick tickets to the appeal.
- 438 Education Zone. VPE absent.
- 439 Governance Zone
- (a) Achievements and Progress
- UEC Away Weekend was a success.
  - Attended a meeting with the Academic Board on Monday. University wanting to reduce costs by streamlining the number

of free electives.

- There is going to be a complete review of the Committee structure so any input on that would be appreciated.
- Interviews taking place this week for Pro-Vice Chancellor position.

(b) **Standing Orders**

All suggested changes agreed by UEC to the following Standing Orders:-

1001, 1002, 2001, 2008, 2009, 2011, 2013, 2014, 3001, 3002, 3006, 3007, 3008, 3009, 3010, 5001, 5002, 8008, 8011, 9001, 9004

440 **Sport Zone**

(a) **Achievements and Progress**

- Has sent a response to Lady Armstrong's letter.
- Spending a lot of time preparing for Tour.
- Attended a meeting with Dave Windley, Sports & Fitness Centre. Discussed repair of lockers and locker space.
- A lot of work done at the Away Weekend.
- Register was opened yesterday for Dodgeball, 5 teams signed up so far.
- Vicky, Union Admin Assistant, Sport now back in the office, however she is on reduced hours. As it's such a busy time, going to draw up a rota for Executive who doesn't have exams so cover can be provided in the office until 4.00pm.
- There is a bucket in the AU office to collect funds for the Haiti Appeal. Students can donate their 50p change from the £182.50 deposit charge for Tour to the Appeal.
- Re-arranged Kit Pitch meeting with Pro-Star this Thursday
- Will be in the Comfort Zone on Friday morning.
- Trip Pack meeting on Monday.
- Going to Cazenove with VPC and GM on 26<sup>th</sup> January, AU Council is on the same day, Executive who doesn't have exams will chair the meeting.
- Attending Degree Ceremonies on 28<sup>th</sup> January.
- Tour balance deadline is 29<sup>th</sup> January.
- Court is being held on 27<sup>th</sup> January.

(b) **Holiday and Tour Expenses**

VPS stated that in previous years the VPS had to take official holidays from work whilst attending Tour and suggested that, due to the amount of work carried out whilst on Tour, any Sabbatical Officers attending Tour should not have to take annual leave. VPS said he realised this may have to go to the Board for approval and it was agreed that it should.

VPS also suggested that any additional personal costs that

were incurred should be reimbursed providing there was a surplus of cash in the Sports Tour account; he referred to last year's VPS who spent an additional £200 on her phone bill as she was the main emergency contact and was unable to claim this money back. It was agreed that providing there was a surplus in the account, any additional costs would be reimbursed providing receipts/copies of bills were produced.

1 **Welfare Zone**

(a) **Achievements and Progress**

- Met with Council re international students having to pay Council Tax whilst attending Summer School courses; Council refusing to budge, has got names to contact to put pressure on Council.
- VPW said we should apply for the Breast Friendly Award but we needed to have a Breast Feeding policy in place. VPW presented policy to the meeting for approval, all agreed with its content.

430 **Scarborough**. No representation from Scarborough present.

431 **Appointments for the Week**

a) **President**

- Strategy Away Day meeting on Wednesday
- SUEI Conference on Thursday
- Degree Ceremonies end of next week
- In Manchester for NUS Strategic Conversation on Monday and Tuesday next week

b) **VPS**

- Cazenove, London with GM and VPC on Tuesday
- Degree Ceremonies

432 **Staff Issues**

Confidential

433 **Any Other Business**. None.

**Hot Topic**

No Hot Topic until end of exam period.

Meeting closed 1240hrs

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