

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 3.30PM ON TUESDAY 1st DECEMBER 2009, IN SCARBOROUGH

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

Attending: Julie Watson, Human Resources Manager
Wayne Cullen, Scarborough Union Manager
Jane Haddlesey, Minute Secretary

Action

397 **Apologies** received from VPE and VPC

398 **Minutes of Previous Meeting.** Agreed

399 **Matters Arising**

Chair Scarborough apologised if he hadn't responded to any emails but his PC was damaged.

400 **Community Zone**

(a) **Achievements and Progress**

- Everyone welcome at the Newland Avenue Xmas Light switch on tomorrow night.

401 **Education Zone**

(a) **Achievements and Progress**

- No further developments since last week's meeting.

402 **Governance Zone**

(a) **Achievements and Progress**

- Meeting with Frances Owen which went well.
- Senate Away Day tomorrow, giving presentation on the role of the HUU
- UEC attending a breakfast meeting with the Vice Chancellor; VPE, Chair Scarborough and VPC unable to attend.
- President went through GM's proposed changes to Standing Order 8001.

403 **Sport Zone**

(a) **Achievements and Progress**

- 300 deposits taken so far for the Tour.
- VPS thanked everyone involved with the AU Ball.
- Intake of Societies is poor.
- Member of Ladies La Crosse team elected as Treasurer.
- VPS busy working on the Tour.

- Vicky Dean, Union Admin Assistant, Sport, on annual leave tomorrow, Daniel Harrison covering so tour deposits can be taken.
- Attending Sports Steering Group meeting on Monday.

404 **Welfare Zone**

(a) **Achievements and Progress**

- Been to The Challenge in Staff House
- Helped LGBT with World Aids Day
- Created a giant 'Guess Who' game, the aim of which was to guess who had Chlamydia
- Competition to see who can do the most Chlamydia tests in one day

405 **Scarborough**

(a) **Achievements and Progress**

- More articles to be written for TIDE's launch in February.
- Xmas Fayre today
- Drink spiking protectors to be given out at Mansion on 9th December 09.
- Annual Drop Out survey underway.
- Shop being extended tomorrow by taking down the door into the Exec Office.
- Meeting with University tomorrow to discuss first project which is to identify how many students would like language courses added to their timetable.

406 **Appointments for the Week**

- a) President – Senate Away Day tomorrow
- b) HRM – Catering Assistant interviews
- c) HRM – In Cumbria on Monday for SUEI

407 **Staff Issues**

Confidential

Any Other Business

408

President reminded everyone that any outstanding PDRs needed to be completed before tomorrow's deadline.

Hot Topic

409

It was agreed that 'How do you think Higher Education should be funded in the future' should continue.

Meeting closed 1500hrs

