

MINUTES OF A UNION EXECUTIVE COMMITTEE MEETING HELD
AT 10.0am ON TUESDAY 23rd MARCH 2010, IN MEETING ROOM 2

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

Attending: James Brooks, Commercial & Marketing Manager
Jane Haddlesey, Minute Secretary

Action

531 **Apologies.** VPS and Chair Scarborough.

532 **Minutes of Previous Meeting.** Agreed.

533 **Matters Arising.**

- (a) Minute 524(f) – Standing Order 8001 .
It was agreed that this would wait until the next UEC as GM not present.
- (b) Minute 530(c) – Demonstration.
VPE reported that 8 people had travelled to the demonstration which went well.

534 **Community Zone**

(a) **Achievements and Progress**

- Elections for Societies had gone well.
- Met with Union of Jewish Students who have asked for assistance in providing a kitchen for preparing Kosher products and selling them in the Union shop and for the local community.
- Visited HMP Wolds, very impressed with their educational facilities. HMP Wolds would like a set of 6 volunteers per semester and 2/3 long term volunteers who are doing research/dissitation that can be used within the prison.

535 **Education Zone**

(a) **Achievements and Progress**

- Work with HYMS is going well, organising meeting with Chris Etheridge, Campaigns Officer at York University. Planning to formulate a survey for HYMS students.
- Need to make a couple of changes to the publicity re anti-cuts.

536 Governance Zone

(a) Achievements and Progress

- Regular meeting with Frances Owen. Legal issue re No Platform but don't think this will be a problem.
- Governance Zone meeting was well attended.
- AU AGM last Tuesday which was well attended. Full new Exec has now been elected.
- Was in London yesterday at the NUS Union Development Zone Committee.
- Allocation of rooms etc nearly finalised for the 2nd floor.
- Plans almost finalised for the 1st floor.
- Have submitted a brief to the Dean at Scarborough regarding the redevelopment.
- President/VPE discussed NUS motion.
- VPC stated there was a lack of consultation regarding the priority list for the disbursement fund. President replied that the process was set out and a decision had to be made.

(b) GM's Update. GM absent.

537 Sport Zone. VPS absent.

538 Welfare Zone

(a) Achievements and Progress

- Had arranged to go to Scarborough to meet with Chlamydia Nurses but they had unfortunately cancelled.
- Had budget meeting with Finance Manager.
- Attended the LINKS AGM. Hopefully when budgets are passed, some of the issues LINKS are having will be resolved.
- Had a meeting with Marketing Assistant re publicity for SHAG week.
- Had Chlamydia screening training yesterday.
- Attended the Equality & Diversity Committee.

539 Scarborough. Absent

540 Appointments for the Week

All away on Tour at the weekend.

President at Scarborough on Thursday.

VPS and VPE at Rugby Union Cup Final in Preston on Thursday.

VPC – Widening Participation meeting with George Talbut and Volunteering Awards meeting.

541 **Staff Issues**

None.

542 **Any Other Business**

(a) **Emergency Fund for Tour**

President explained that VPS had requested that £2000 be transferred into his personal bank account to cover any instant costs that may need to be covered during Tour. AU had collected an excess of £6000 to cover any emergency costs during Tour so the £2000 would be transferred out of this amount. Agreed.

Hot Topic. None.

Meeting closed.