

HUU Governance Zone 2015

3rd November 2015, 1pm

Present:

President (CO), Chair Campaigns and Democracy (JB), Chair Activities (EP), Chair Sport (GJ), Chair Environment and Ethics (PB)

Apologies:

Chair Union Council

Matters arising:

- 1) Election of Chair Education and Chair Welfare and Community
 - CO believes this will be done before the next meeting

President Report

Sabb Sofa went well and attained lots of feedback from students on Welcomefest etc.

- Feedback has been passed onto university regarding these conversations.
- e.g. one student with language barriers in lectures. Suggestion made that Tier 4 students (for example) could do a pre-session English course and orientation.
- EP – commented that there has been a historic problem of lecturers with limited English speaking abilities
- EP to raise this with the Chair ISA

President's Pick of the Month

- Based on last year's Pick of the Week
- 1st one will be in November
- CO – asked for suggestions to be sent online

Research section of the accessibility campaign CO is leading is in progress, with further phases due next year

CO attended City of Culture brand launch

- C of C team is going to talk to the HUU about student involvement with the year's activities

CO commented that elections went well last month and he has enjoyed the open day presentations he gave

Chair Campaigns and Democracy

JB gave an update on campaign planning sessions with CO

CO gave an outline of what is to be achieved with new style of campaigns

- It's about taking students with us

Chair Education – no report

Chair Welfare and Community – no report

Chair Activities

EP provides an update on activity within the Activities Zone:

- VP Activities has been ill so not had chance to have a zone meeting – but she has booked out the training, the purple light for cancer in JMac and all ISA events are booked in
- RAG
 - o RAG going well
 - o 12 sign ups for challenges (as of 03/11/15) - 8 for killi 4 for amazon
 - o Countdown on 12th November
 - o Preparing for Children in Need
 - o Beginning process of sorting a RAG mag for this academic year
- Media
 - o Hullfire are just doing the same as in our last report, everything going ok, just working on new content
 - o New content and development of media skills in all areas, particularly in radio.
 - o Running workshops for new contributors.
 - o Meeting this week with management to iron out any issues in the team.
- Societies
 - o First council went really well, next on 4th November
 - o Currently the SEC are looking into team photos
 - o First radio show was done and went well, despite a couple of technical issues at the beginning
 - o A lot of EGMs have been happening, but so far no major issues with any which is really positive
 - o Secil has been getting out to events as much as he can
 - o Societies Karaoke on the 5th November
 - o SEC are planning an end of exams celebration for the academic societies
- ISA
 - o Successfully acquired 3 extra members to its Committee; Education, European and Asian Representative.
 - o A trip to Manchester has been organised, still waiting for HUU to publish the event details on its website.
 - o ISA is slowly interconnecting with the other societies; the Winterland Wonderland will be a joint event with the Language Society.
 - o ISA's website is complete, still waiting for the marketing team to purchase required domain name and hosting.
 - o After a thorough discussion with the marketing team, the ISA will introduce a new activity called speed-friending someday in December.

VP Activities linking up with VP Sport regarding team photos

ISA events for the year have been booked in

Manchester Trip – 21st November

Chair Sport

GJ provides update on sport activity at HUU:

1. The tour event and tour social group have been set up on Facebook.
2. The deadline for the tour deposit will be coming up soon so we need to make sure clubs are aware of this.
3. On Wednesday Callum and Grace will be selling raffle tickets for the free tour place at Branded, the Den and Haworth etc., Sam W will be selling tickets around asylum and Gurmok will go to YPI.
4. It needs to be discussed/sorted out this week which training sessions people will be going to, to sell raffle tickets as well.
5. We are keeping the time of 10.30pm for the raffle announcement but may be delayed till 11pm.
6. It has been sorted out who will be keeping in contact with each club and we need to make ourselves aware to these clubs as their point of contact.
7. Around 20 clubs have signed up for the Naked Calendar and the top 3 months for each team will be decided by Sam W on Tuesday.
8. It is being decided what decorations we are wanting for AU Ball such as cardboard cut outs.
9. We are still waiting to hear back about the price from the asylum photographers about covering AU Ball.
10. We are not having the big band for music at the event but have asked Hullfire to possibly do some DJ-ing and have asked for £50 – we are trying to reduce this price.
11. Waiting to hear back from Lincoln about what sports they want to participate in at Varsity.
12. There is also a possibility of another university partaking in the event.
13. Three delivery dates have been given for kit.
14. Club shops are also getting amended as some of them are wrong and do not have the correct kit.
15. There have been issues with rugby league and union kit as they are complaining that it is taking too long to come but it has not yet reached its expected delivery date.
16. The game of the week this week is Lacrosse V York 2nds at 2.30pm on the West Campus – followed by Womens football v Teeside 1s at 2pm.

EP suggests using Crystal Clear for AU Ball

Chair Environment and Ethics

PB explained the NUS Switch Off campaign work he has been carrying out

- Has met with HUU staff and HUU will aim for the NUS Silver award
- Next Switch Off in December and PB will be looking for a big push in uptake of the event

PB has been working with Marketing to update website

PB asked the zone what ethics part of the role means?

- EP says it's deliberately vague

EP asked what work PB is doing with Green Society

- PB says he will be
- **EP and PB** agree that PB will support societies for the green criteria within the societies accreditation scheme

Any Other Business

EP believes a level of volunteers are not receiving sufficient rewards, including a 10% discount card and lanyards

- **EP** and VPA to speak and find a resolution

Next meeting

10th November 2015 at 1pm