

Governance Zone
Thursday, 27 April 2017, 3pm
Membership Services

Position	Name	02.02.17	16.02.17	01.03.17	16.03.17	30.03.17	27.04.17
Environment & Ethics Officer	Aona Stuart						
Campaigns & Democracy Officer	Edward Towers						
Chair Union Council				N/A	N/A	N/A	N/A
Chair Education Zone		N/A	N/A	N/A	N/A	N/A	N/A
Chair Welfare & Community Zone							
Chair Activities Zone	Chris Knott						N/A
Chair Sport Zone	Kimberley Houghton						
Councillor for Scrutiny	Oliver Taylor						
Councillor for Scrutiny	Christian Calgie						N/A
VP Scarborough	Si Hernandez						

Absent	
Apologies	
Present	

In attendance:

Tania Struetzel, Democracy & Governance Co-ordinator (Minutes)

1. Apologies

None received.

Christopher Knott has resigned from his position as Chair SEC.

2. Approval of minutes from previous meeting

Approved as a correct record.

3. Matters arising

N/A

4. Report by VP Scarborough

- Working on moving offices on Scarborough Campus.
- Planning Scarborough Awards on May 9th.
- Mental Health Awareness Day w/c May 8th.
- Last Exec meeting took place.
- Liberation Education results will be fed back to students next week.
- Last Talk Scarborough took place yesterday, mainly questions about Graduation.
- Officer Team will be promoting voter registration for the General Election w/c May 8th including a debate of MP candidates on May 11th.

5. Report by Campaigns & Democracy Officer

CDO is still waiting to hear back from student hubs. DGC suggested that new VPE could take on campaign about mitigating circumstances as it formed part of his manifesto.

CDO suggested to have YourIdea scheme as a tile on the iHull app. DGC to pass this on to VPE.

6. Report by Environment & Ethics Officer

Removed from position as of this meeting. DGC to inform.

7. Report by Councillors for Scrutiny

OT has reviewed budget of the Governance Zone after Easter.

OT encouraged attendance at next Union Council.

CC has been removed from his position due to missing several meetings without sending apologies.

8. Report by Chair Union Council

N/A

9. Report by Chair Welfare & Community Zone

N/A

10. Report by Chair Education Zone

N/A

11. Report by Chair Sport Zone

BUCS: The main BUCS season has come to an end, currently entering the play off season for a few teams such as Men's Hockey 2nd. Cricket are about to begin their summer season.

TOUR: Tour was deemed a huge success. There were a few smaller issues with the organisational side of tour including Pre Tour. We are working with I Love Tour to ensure an impartial member of staff is appointed next year. Since the Tour Officer has missed several Union Council Meetings without sending apologies, their right to vote has been removed and they have since been removed as Tour Rep and no longer sit on the Sports Zone.

Inclusivity and Participation: Millie has been working closely with LGBT+ to organise more sessions with different AU Teams. A session with Men's and Ladies Hockey is running on 27th April at 6-8pm on the Astro.

Millie is also working with VP Sport to design a small crest to be on all playing kit to support LGBT+ and tackle transphobia in sport.

Sec and Comms: Laura is continuing her fantastic work with Student media to create better coverage in sport. This has been a huge success so far changing their covering from advertisement of sports teams, to the promotion of games and celebration of results. Laura is also working closely with Kim and Millie to take a motion to Union Council to change how the sports zone positions are selected and changing the roles from volunteer roles to paid student staff.

Kit: Declan sat down with VP Sport and Commercial Services Director to go through all the tender documents received from several potential sports kit suppliers. A decision was made and will be announced to the AU soon.

Events and Varsity: Trophy Presentation is in full swing. It's this coming Saturday (29th April) at the KC. Currently spending time organising the photographer and the ticket sales etc. Also worked with Millie and Laura to create a motion to take to the next Union Council regarding the Sports zone.

Zone members welcomed the suggested changes to the AU Exec positions, particularly the change from volunteer roles to paid student staff to ensure that important administrative tasks are carried out during the year. It was noted that there may be some resistance from other zones with regard to this proposal but that this should be seen as a first step that could be explored for other part-time Officers as well.

Chair Sports zone explained that in order to keep representation of the AU on Union Council 2-3 representatives from the AU would be elected at the first AU Council to sit on Union Council. Zone members suggested that at least one of these representatives should also sit on the Governance Zone.

12. Report by Chair Activities Zone

N/A

13. Motions

None reported.

14. AOB

This was the last meeting of the Governance Zone. Chair thanked all members for their hard work and contribution over the course of the year.