

Governance Zone
Thursday, 27 October 2016, 1pm
Meeting Room 2

Position	Name	14.10.16	27.10.16	14.11.16			
Environment & Ethics Officer	Aona Stuart						
Campaigns & Democracy Officer	Edward Towers						
Chair Union Council		N/A	N/A				
Chair Education Zone		N/A	N/A				
Chair Welfare & Community Zone		N/A	N/A				
Chair Activities Zone	Chris Knott						
Chair Sport Zone		N/A	N/A				
Councillor for Scrutiny	Oliver Taylor						
Councillor for Scrutiny	Christian Calgie	N/A					
President	Matt Evans						

Absent	
Apologies	
Present	

In attendance: Tania Struetzel, Democracy & Governance Co-ordinator

1. Apologies

Chris Knott, Chair Activities Zone.

2. Approval of minutes from previous meeting

Approved as a correct record.

3. Matters arising

Changes to mitigating circumstances policy is being reviewed by VP Education and David Ealey, Head of Registry Services.

Action: ME still to follow up on University Fair Trade Policy.

HUU will still be taking part in the NUS Green Impact initiative by using the framework provided by NUS. The only difference to previous years is that HUU will not be submitting its portfolio by the end of the year for an award. Steering Group will involve ME, AS and other HUU staff.

Action: AS to schedule meeting with ME to discuss Green Week plans.

4. Report by President

Verbal update on matters arising since the last meeting:

- Dealing with complaints.
- Planning next stages for the Governance Review; Presentation to University SMG with DGC to explain the timeline and background.
- Steering Group set up with Director of Student Services, Director of Estates, Space Planning Manager and other key stakeholders to look at short-term and long-term plans for University House.
- Involved in progressing contingency planning for students delayed moving into Courtyard.
- Alcohol Impact initiative being progressed with the University.

5. Report by Campaigns & Democracy Officer

Queried whether it would make sense for HUU to have a page on Canvas. ME responded that course reps currently have a page on Canvas which will be reviewed this year to assess if this could be extended next year.

OT queried whether there is more work being undertaken to engage students with the HUU website. ME responded that HUU has started a rebrand project this year that will include the website and incorporate student feedback.

ET queried whether there is timeframe for the first referendum on the full-time Officer structure. ME explained that student consultation will take place w/c 31 October, and the proposal will be voted on between 5-7 December.

ET suggested lecture shout-outs to inform students about the consultation and voting period. ME replied that this has been formalised in a schedule and will be headed up by the Officer team and student staff.

6. Report by Environment & Ethics Officer

AS considering working on waste on campus and applying for money from the campaigns fund.

Action: AS to set up meeting with Research & Campaigns Co-ordinator, contact: c.baxter@hull.ac.uk

7. Report by Councillors for Scrutiny

CC nothing to report.

OT commented on the positive atmosphere of the first Union Council and that many roles are being filled. Also noted that the collaboration between University staff and academic reps seems to have improved from last year.

OT queried whether there is an Officer stance on the upcoming referendum. ME replied that the Officer Team has agreed to support the referendum and the proposed changes. A blogpost will be published on the website in due course.

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

N/A

12. Report by Chair Activities Zone

N/A

13. Motions

None reported.

14. AOB

None reported.

Date of next meeting: 14 November, 12-1pm, Venue TBC