

**Governance Zone**  
Thursday, 30 March 2017, 2pm  
Membership Services

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

Absent	Red
Apologies	Yellow
Present	Green

**In attendance:**

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

**1. Apologies**

None received.

**2. Approval of minutes from previous meeting**

Approved as a correct record.

**3. Matters arising**

N/A

**4. Report by VP Scarborough**

- Thanked Scarborough Student Experience Manager for her continuous hard work.
- Thanked DGC for her hard work on elections.
- Scarborough Awards nominations are now open until 10<sup>th</sup> April.
- Promoted elections over the last week.
- Attended E&D Working group in Scarborough, the campus is now a hate crime reporting centre.
- Scarborough Union will be moving to the old accommodation office on Scarborough campus in early May.
- Held Exec meeting, everyone is back from placement.
- Helped with HUU Awards shortlisting, shortlist will be released on Monday, April 3<sup>rd</sup>.

- Attended FACE Faculty Board.
- Objectives: Discussion on student feedback; working on part-time Officer training template; continuous work on ensuring that the transition runs smoothly for students.
- Regular Student Sofa and Tea Forums with other Student Officers.
- Has spoken to Chief Exec about how to incorporate Strategy discussions at zone meetings and will follow up when she is back from holiday.

#### **5. Report by Campaigns & Democracy Officer**

- Mitigating circumstances: Met with RCC and discussed identifying measures to rate the success of the campaign. Emailed all student hubs to ask for statistics on mitigating circumstances. DGC noted that this campaign can be picked up by the incoming VPE as it forms part of his manifesto promises.
- Spoke to student who submitted the motion to UC on Monday, she enjoyed the discussion and found the process of submitting a motion straightforward.

#### **6. Report by Environment & Ethics Officer**

Not in attendance.

#### **7. Report by Councillors for Scrutiny**

OT will review budget of the Governance Zone after Easter. Happy with how the first Union Council meeting went that he chaired. Noted that the debate on the first motion had to be prompted.

CC not in attendance.

#### **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**

Thanked Sports & Societies Co-ordinator and Membership Services Director for their continuous support.

Varsity was a great success. Debrief meeting with Lincoln took place on Monday. BUCS has finished for the year, moving into playoffs.

Tour is coming up, some issues have arisen and are being dealt with. 4 Exec members are going on Tour.

More work has taken place with Hullfire Media to publicise what teams are doing.

Joint events with LGBT+ continue successfully.

Issues with kit supplier have arisen and are being dealt with. New kit supplier will be selected after Easter.

Trophy Pres is being planned for April 29<sup>th</sup>, winners have been shortlisted.

Knock-out event planned with Societies for Wednesday, May 3<sup>rd</sup> to fundraise.

Chair Sport Zone raised concerns about lack of nominations for AU Exec positions in the recent election. As a result, the AU Exec has discussed changing the positions to interviewed positions or student interns. Motion will be brought to the next Union Council meeting on May 8<sup>th</sup>. Members of the Governance zone were invited to comment on the proposal and in agreement that this would be the best way forward, also considering that the roles of the AU Exec are administrative rather than representative. It was suggested to gather as many signatures and support as possible for this motion before the Union Council meeting to make a clear statement about why these changes are necessary.

**12. Report by Chair Activities Zone**

Not in attendance.

**13. Motions**

None reported.

**14. AOB**

None reported.

**Date of next meeting: 27<sup>th</sup> April, Time TBC**