

**Scarborough Executive Committee**

Tuesday 7<sup>th</sup> February, 11.00am

Scarborough Executive Office

**Minutes**

**1. Register**

Attendance: VPSc, SSp, SCa.

Apologies: SEd, SWe, SCo, SEq.

**2. Acknowledgements**

It was formally noted that SEd, SWe, SCo, and SEq had sent apologies, and had no update reports for the duration of their placements.

**3. Minutes**

- a. Approval of minutes of the previous meeting.  
- Approved by all present.
- b. Matters arising (update of action points).  
- No action points to follow, all complete.

Action	By Who
Discuss Campus Sport promotion of activities.	VPSc.
Find out a suitable date for Sport on the Beach.	SSp.
Create a plan for an environment and wellbeing campaign.	SCa.

**4. Reports and Updates**

- a. VP Scarborough  
See attached.

VPSc explained they would be on the Hull Campus during semester two to backfill part of the President duties, however, emphasised that Scarborough still would be kept a priority during this time.

- b. Education Officer  
No Report (placement).
- c. Welfare Officer  
No Report (placement).
- d. Community Officer  
No Report (placement).

- e. Sport Officer  
No Report (nothing to update).
- f. Equality and Diversity Officer  
No Report (placement).
- g. Campaigns Officer  
No Report (nothing to update).

**5. Exec Projects**

SSp discussed the organising of the Sports on the Beach tournament.

**6. Campaigns and Events**

SCa discussed creating a campaign around the environment, and the benefits it has on wellbeing.

**7. Any Other Business**

Team discussed future engagement around external activities, where the idea of creating a voucher book of discounts and offers for local organisations would be more beneficial than schedule activities.

Governance Review was discussed, where PTOs suggested combining a Student Panel with Union Council for engagement, while allocating certain Standing Order changes to Zones, would be a positive approach.

**8. Date of the Next Meeting**

Monday 13<sup>th</sup> February, 3.30pm.