

Scarborough Executive Committee

Friday 21st October 2016, 4.00pm

Scarborough Executive Office

Minutes

1. Register

Attendance: VPSc, SEd, SCo, SSp, SCa.

Apologies: SWe, SEq.

2. Minutes

- a. Approval of minutes of the previous meeting.
- Approved by all present.
- b. Matters arising (update of action points).

Action	By Who
Arrange starter for Town Tour.	SCo – Moving from Calvino’s into town.
Arrange main and transport for Town Tour.	SSp – Transport no longer needed, main course will now be in town.
Arrange dessert for Town Tour.	SWe – Absent from meeting.
Arrange marketing for Town Tour.	SCa – Poster completed, amendments to be made.
Promote Town Tour event.	VPSc, SEd, SEq – Ongoing, to be in line with updates.
Send office times to VPSc.	SEd, SWe, SCo, SSp, SEq, SCa – Received from SCo and SEd.
Find Exec team building activity.	VPSc – Ongoing, in line with further suggestions.

3. Reports and Updates

- a. VP Scarborough
See attached.
- b. Education Officer
See attached.
- c. Welfare Officer
Absent from meeting.
- d. Community Officer
See attached.
- e. Sport Officer

See attached.

f. Equality and Diversity Officer
Absent from meeting.

g. Campaigns Officer
See attached.

4. Governance Review

Further to the Union Council discussion, feedback was given regarding SEC members' thoughts:

- Wondered where the difference would be for who PTOs report to.
- Needs more support from students before making this change, currently input of 505 respondents to survey is not enough. Should be at least 25%.
- Like the idea of replacing Union Council with individual Forums.
- Change the presentation for the consultation, highlighting impact on everyday students. Should just include proposals, not what research has been done. Highlight who students will need to go to.
- There needs to be a member of staff in Forums and Panels overseeing students to avoid conflict.
- Tell students that they just need to go to Faculty Officers and that the information will be passed on from there.
- Questions surrounding whether HUU want the change rather than need the change. May not be necessary.
- Suggestions were to replicate the Scarborough Exec model across each faculty. Each faculty has six PTOs with one FTO; education, welfare, community, sports, equality and diversity, campaigns.
- PTOs should be paid minimum wage for ten hours a week. Payment could help ensure people are more accountable.

5. Notice Boards

VPSc discussed about how the HUU notice boards should be maintained, with suggestions from PTO:

Needs to indicate who our PTOs are.

6. Campus Events

Exec Town Tour updates discussed under matters arising, further actions:

SWe – Get in touch with Angie's Ice Cream instead of going to seafront places.

SSp – Get in touch with Crown Tavern for prices.

Regarding Halloween events, evening event in Calvino's had been organised in line with student feedback.

7. Any Other Business

- No further business.

8. Date of the next meeting TBC.

- Friday 4th November, 4pm.