

Minutes of Exec Meeting held on Monday 2<sup>nd</sup> November in VP Office 2pm – 3.30pm

**Attendees:**

Si Hernandez	VP Scarborough (SH)
Gavin Straine-Francis	Education Officer (GF)
Lana Goldthorpe	Welfare Officer (LG)
Tabz Nixon	Campaigns Officer (TN)
James Verity	Community Officer (JV)
Charlotte Reeve	Equality and Diversity Officer (CR)
Kathryn Oram Robinson	Minute Taker (KOR)

**Minutes:**

Last meetings minutes approved

There was no matters arising

Previous Action points – JV still on with First Aid, EG did contact local bars regarding drink awareness.

**Reports:**

**Community Officer**

Posters of all societies on board, still trying to get pictures of them all. Working with Shrubs to get a green space on Campus as 84 Filey Road is now up for sale so the space over there cannot be used. SH suggested maybe doing the green space as HUSSO. Speaking with Tracey White about a possibility of a pond also.

NO ACTION POINTS

**Welfare Officer**

Condom Training is still being arranged. Drink Awareness day went very well, local community police came up and will come up again. Been to local bars in town and they all seem to be on board. Mental Health awareness day is planned – “breaking down the barriers” and will have a paper chain on the day. Sex Fairy outfit is bought and ready, just waiting for the Condom training and then I will do the first one. Helping to plan CIN day and also the Quiz this Sunday.

SH ACTION POINT TO ORGANISE CONDOM TRAINING

SH ACTION POINT TO ASK ASHLEIGH TO COME TO MENTAL HEALTH DAY

**Sport Officer** – No Report

### Campaigns Officer

Been busy designing posters, I have an idea for a new campaign, but just thinking of a title 'what to do when a relationship ends' and relate it to this campus and the hull campus.

NO ACTION POINTS

### Education Officer

Been busy with the course Rep Training, we have 43 Course Reps and we have trained 20 over 4 sessions. We will try and get the others trained, very soon.

First Rep meeting today, we have now invited sports and societies in to the meeting now as well, we had 18 attendees and 7 apologies so a very good first meeting.

NO ACTION POINTS

**Equality and Diversity Officer** - no report first meeting as just been elected in.

### VP Scarborough

<b>I'd like to thank</b>	Kathryn – For helping co-ordinate the Course Reps.
<b>Things I'm proud of</b>	Finally getting the Open Forum underway.
<b>General updates</b>	Hosted a results evening for the by-elections in Calvino's.  Provided an additional Course Rep training session for Reps who missed the first ones.  Met with Associate Principle (Katy Graley) to talk about how we're going to work together with departments and students.  Began promoting the Open Forum, where Glenn Burgess will take on questions regarding the transition.
<b>Update on my objectives</b>	Engaged with students on how much they know about Hull College, Coventry University and University Campus Scarborough. This will be a marker for how transparent the University have been.
<b>I need support with</b>	We have a student who is interested in becoming Sports Officer and I'd like to bring this as a motion to the next Union Council.

### ENGAGEMENT BREAKDOWN

<b>Week ending</b>	<b>Total hours worked this week</b> <i>(max 40 hrs pw)</i>	<b>Hrs spent engaging with members</b> <i>(ie time spent face to face with students)</i>	<b>Type of engagement</b> <i>(description)</i>	<b>Engagement hrs as % of total hrs worked</b>
30/10/15	9 (Monday-Thursday off, excluding by-election results event.)	3	By-election results, Course Rep training, shout outs.	33.3%

ACTION POINT FOR GROUP – CAN WE ALL LOOK AT CANVA.COM AND HAVE A GO AT DESIGNING A POSTER, SO WE CAN DO OUR OWN POSTERS RATHER THAN WAITING FOR MARKETING TO DO THEM.

The meeting was joined by Nathan Alcock, who is going to put in a proposal to be our Sports Officer.

Nathan will have a proposal to SH by this Wednesday 4<sup>th</sup> November, the Execs voted – all in favour of this and no objections.

**4 Issues to be raised:**

NONE

**5 Proposals:**

Nathan Alcock to be new Sports Officer – this will be taken to Union Council which is here on 16<sup>th</sup> November.

**6 Motions - NONE**

**7 AOB**

1 CIN – Exec team to do an act? S Club 7/Spice Girls/Steps etc (all)

2 Exec team are going to try and do some posters for the upcoming events to try to elevate the wait from Marketing

3 NA mentioned that he thinks we should be trying to push the poppy appeal more, we do have them in the shop, but he suggested maybe going round and selling them to people.

4 JV asked about hiring a mini bus to take volunteers to Scarborough Conservation Society, hiring a mini bus isn't a problem but we have to factor in a driver and cost of bus.

5 Car Parking – TN mentioned that for students the parking should be free, this matter was also brought up in the Rep forum and SH suggested that we all bring it up in the Open Forum with Glem Burgess this week.

6 VLOGS we will do ourselves in future, the last ones from Marketing were not very good, and they were viewed by 968 people on FB.

7 Execs are going to put a list of topics for the Open forum onto their FB group

8 Add CR and NA onto FB group (SH)

9 GIAG trips to Hull Asylum and Hull Campus for sports and societies are requested

**ACTION POINT KOR TO SORT**

10 Quiz 8<sup>th</sup> November – Execs to sort. Lana has the Quiz and if team can make it on the night to support that would be brilliant.

**ACTION POINT FOR EG TO BRING BACK FISHBOWL ☺**

Next meeting is November 9<sup>th</sup> 2pm in VP office

Apologies to KOR and reports to KOR by Friday please