

Meeting: Scarborough Executive Committee Meeting

From: Vice-President Scarborough, Chair

To: Members of SEC, Scarborough Union Manager

Date and Time: 20/04/15 11.00 am

Place: Scarborough Executive Office, Scarborough Campus

## **MINUTES**

1 Apologies

None – SIO, SWO, SSO all absent

2 Minutes of previous meeting

None

3 Matters arising (update on action points from previous meeting)

Covered in AOB

- 4 Vice-President Scarborough
  - a) Achievements & progress

See UEC Report

- 5 Education Officer
  - a) Achievements & progress

See Report

- 6 Campaigns Officer
  - a) Achievements & progress

No Report

- 7 Sport Officer
  - a) Achievements & progress

No Report

- 8 Community Officer
  - a) Achievements & progress

No Report

- 9 Welfare Officer
  - a) Achievements & progress

No Report

- 10 International Officer
  - a) Achievements & progress

No Report

## 11 Any Other Business

a) Elections

We have 2 candidates for International and 3 welfare. Non for sports and no for community

b) Scarb Awards

Over 200 nominations. Awards on the 8<sup>th</sup> May.

- c) Hull College Work see report
- d) Handover

To be done by the end of exams

e) Social Space Project

The University have a plan to move forward

No time line set – looking at options

Changing opening times of Calvino's from 5<sup>th</sup> May

f) Principles of student experience

The document was shared with the course reps, to encourage them to use it to help with maintaining the experience

g) Open Forum

Another is planned for the 6<sup>th</sup> May. UM asked what had to the feedback from the previous one at the beginning of March? VPSc stated that they had been chasing them up over the last few weeks and now feedback had been sent out by the Acting Principal of the Campus

h) End of Year Events

VPSc summarised the previous end of year events and the lack of attendance and cost to the SU. Explained that we are doing it differently this year, with the SU supporting students who want to put on events. So far we have the Scarb Awards and a live music event on the  $6^{th}$  June.

i) Future Representation

VPSc explained that we are looking at changing the recruitment cycle for course reps. The aim is to have them recruited by the end of this academic year. There is only a very small intake of students in 2015/16 and they will be trained in September. The training will be a combination of new and refresher training.

## 12 Reserved Business

None

13 Next meeting –

27/04/15