

Minutes of Exec Meeting held on Monday 30th November in VP Office 2pm – 3pm

Attendees:

Si Hernandez	VP Scarborough (SH)
James Verity	Community Officer (JV)
Charlotte Reeve	Equality and Diversity Officer (CR)
Kathryn Oram Robinson	Minute Taker (KOR)
Lana Goldthorpe	Welfare Officer (LG)
Liz Pierce	Membership services Director (LP)

Apologies:

Gavin Straine-Francis	Education Officer (GF)
Nathan Alcock	Acting Sports Officer (NA)
Tabz Nixon	Campaigns Officer (TN)

Minutes

Minutes of previous meeting approved.

No Matters Arising

Reports

VP Scarborough

Attached

Action Point for SH to contact Sarah Edwards LP to send details.

Student Activities Co-ordinator

Reminder about the shuttle bus going to Hull, do we need to have a trip leader? Is anyone going from the Exec team – discussed and no-one is going this week

York Christmas Market is now 12th December so please try and let everyone know

Did anyone want to go on the volunteering day at York St John – discussed and no-one wants to go.

Community Officer

Attached

Welfare Officer

Campaign – breaking down the barriers still going ahead on 11th Dec in PS1. Paperchains, tea and coffee etc.

Sex Fairy will be making an entrance during December and hopefully will be making a face book group – ask the sex fairy

Action Point for EG to contact Georgia re marketing for campaign

Sports officer

No report

Campaigns Officer

Attached

Education Officer

No Report

Equality and Diversity Officer

Will be contacting the Women's Officer in NUS as I now have the details

I will also be starting to get my Diversity committee in place from next week.

Action Point – CR to email all Liberation groups in Hull SH to pass on details

Action point – CR to still do surgeries around campus

Issues to be raised and proposals

Carried forward - No-one has heard from the Sabbatical Officers.

Any Other Business

XMAS PARTY – Beiderbecke's meal and music looking at 10th December – KOR to book

Sport Relief is 18-20 March which is during the Easter Holidays – don't think there is much point doing anything for that

BUT... Feb 3rd is our Welcome back fair so on the evening I propose we do a massive Sport and Society evening where we can all get involved. KOR will asking NA to organise, as hopefully after tonight he will be Sports Officer, with everyone else on hand to help.

Next meeting is Dec 7th 2pm in VP office

Apologies to KOR and reports to KOR by Friday please