



## HUU Union Council Meeting

Minutes from meeting held on Monday 21 October 2013 in Quad 4, Scarborough Campus

### Attendance

Name	Role	Date
Richard Brooks	President	21/10/13
Jamie Boote	VP Activities	21/10/13
Victoria Winterton	VP Education	21/10/13
Roxy Legane	VP Sport	Sent Apologies
Brittany Tomlinson	VP Welfare & Community	21/10/13
Tom Swainson	VP Scarborough	21/10/13
Heather Smith	Chair Campaigns and Democracy	21/10/13
Elfie Brocklehurst	Chair Environment and Ethical	Sent Apologies
Babz Okerenta	Chair BAME Students	21/10/13
Vacant	Chair Disabled Students	
Adil Qureshi	Chair LGBT+	21/10/13
Emily Tarff	Chair Women	21/10/13
Adam Fitton	Chair Links	21/10/13
George Mullen	Chair Media	Sent Apologies
Chubike Okide	Chair ISA	21/10/13
Tory Cliffe	Chair RAG	21/10/13
Daisy Baldwin	Chair Societies	21/10/13
Kiel Oldfield	Chair HUSSO	
Jasmine Raw	Chair Advice Centre Committee	21/10/13
Nathan Gregory	Chair Community Reps (Ratified at this council)	21/10/13
Daniel Hodgson	BUCS Representative	21/10/13
Rachel Holloway	AU Events	21/10/13
Clare Cottrell	Secretary & Varsity Rep	21/10/13
Chris Devine	Kit Representative	21/10/13
Dave Gamble	AU Communications officer	21/10/13

Gurmok Sanghera Jr.	AU Tour Rep	21/10/13
Emy Jalil	Chair Postgraduate Association	Sent Apologies
Elizabeth Smy	Faculty Co-ordinator (FASS)	21/10/13
Bianca Oltean	Faculty Co-ordinator (FOS)	21/10/13
Gareth Ikin	Faculty Co-ordinator (HUBS)	21/10/13
Lee Mallison	Faculty Co-ordinator (Education)	
Niloofer Ranjbar	Faculty Co-ordinator (HYMS)	Sent Apologies
James Barker	Scarborough Community Officer	21/10/13
Simon Hernandez	Scarborough Education Officer	21/10/13
Vacant	Scarborough Sport	Vacant
Vacant	Scarborough International	Vacant
Amos Francis	Scarborough Campaigns	21/10/13
Nicole Carter	Scarborough Welfare	21/10/13
Mayu Sriranjana	Councillor of Scrutiny	21/10/13
Modupeorelua Sanwo	Councillor of Scrutiny	
Elizabeth Palmer	Councillor of Scrutiny	21/10/13
Thom Rawlinson	Councillor of Scrutiny	21/10/13
Frank Longdon	Councillor of Scrutiny	21/10/13
Padraig Curran	Councillor of Scrutiny	21/10/13
In Attendance		
CEO	Paul Tatton	21/10/13
Membership Services Operations Manager	Adam Sheridan	21/10/13
Education & Representation Co-ordinator	Steve Ralph	21/10/13

1. Welcome from HUU President
2. Election of Chair and Deputy Chair
  - i) Candidates for Chair

Elizabeth Smy  
Gareth Ikin  
Thom Rawlinson

Elizabeth was eliminated in the first round. The majority vote was for Thom in the second round.

- ii) Candidates for Deputy Chair

Gareth Ikin  
Elizabeth Smy

Majority vote was in favour of Elizabeth Smy

3. Apologies  
Roxy Legane  
Elfie Brocklehurst  
George Mullen  
Lee Mallison  
Emy Jalil
4. Matters arising  
No matters arising
5. Approval of minutes from previous meeting  
Minutes approved
6. Changes to standing order VP Sport  
Majority voted in favour of changes
7. Changes to standing order Sport Zone  
Majority voted in favour of changes
8. Changes to standing order Elections 8001  
Majority voted in favour of changes
9. Approval of Community Reps Standing Order 5005  
Majority voted in favour of committee
10. Pay day Lenders policy  
Question from Amos Francis, Emily Tarff and Daisy Baldwin  
  
No Amendments  
No Against  
No Abstentions  
No summations  
  
Majority rule in favour of the motion

## 11. Reports

- i) Governance
- ii) Education
- iii) Welfare & Community Zone

- Presented a petition to Full Council (Hull City Council) to question the benefits and effectiveness of introducing Article 4 legislation in the University vicinity
- Planned and carried out the first leg of our Time to Change pledge
- Helped Commercial Services to finalise plans for HUU Homes and HullSTARS, and negotiated with the Scheme about the lettings policy and Housing Fair
- Worked with the University Registrar, Finance Office and NUS Welfare about registering returning students with non-academic debts - Office of Fair Trading investigation results due in November
- Produced budgeting guide and held first sexual health clinic

### Chair BAME Students':

- Were present at the AU Fair, Next Step Fair, and Societies and Volunteering Fair, creating awareness about the committee amongst students
- Held educational and social events to celebrate Black History Month

### Chair LGBT+ Students':

- Running weekly socials on Tuesday and Sunday
- Run a Coming Out and Trans\* 101 and 102 workshop, and in the process of planning sexual health, asexual, bisexual and hate crime workshops
- Set up a Trans\* support group that is a Trans\* only safe space

### Chair Advice Centre Volunteers:

- Saw 106 students sign up at the Societies and Volunteering Fair (88 last year)
- Received 28 applications (19 last year)
- Recruited 23 students (6 more than last year)
- Advice Centre Volunteers will be focusing on Student Finance and Housing this year

### Chair Community Reps:

- Received 19 applications over Welcome Week
- Training sessions are now organised and will be starting Wednesday
- We have now been approved! (Awk if not)

### Chair Women's:

- Planned next campaign - Stand Up, Speak Out, Report It, about sexual harassment
- Set date for Reclaim the Night - 26th November
- Distributed over 4,000 safety guides over Welcome Week

### LINKS:

- 46 new members signed up and paid so far
- Did 12 hour CPR for Lifeskills Week
- Held first training session
- Volunteered around 40-50 duties so far (a lot of hours!)

- iv) Sport

AU membership is currently at 1533 members (as of 18/10/13), that's 1121 members in comparison to last year which 412 more members. The target for the year is for over 2,000 members.

BUCS (British Universities & Colleges Sport) began properly last Wednesday. Fixtures appeared on the screens across the union with the fixtures on before Wednesday and with results on the Thursday.

The organisation of AU ball and naked calendar is well underway. Tickets go on sale on Monday 28<sup>th</sup> October with the theme been Great Gatsby.

AU fair was deemed a success after clubs filled out a survey of how they thought the day went for them.

Mini-varsity which was due to take place against HYMS, Scarborough teams and certain teams from Hull has been cancelled. This is due to HYMS and Scarborough being unable to field team.

Having wrote a blog on mental health, Roxy is currently writing an article on what it is like to be an LGBT+ student within the AU and the article is trying to highlight positive and negative experiences.

Once AU ball and Naked calendar have happened, Roxy will be moving on with plans for the 2<sup>nd</sup> semester with sports week which will be finished with the new varsity against Lincoln University aka 'The Humber Games.'

The link to sign up for tour went up last week and sign ups are going with 87 members signing up (as of 18/10/13).

Gurmok is hoping to have societies and members from Scarborough come on tour next year. He is hoping to people from Scarborough come to the tour launch which is Wednesday 6<sup>th</sup> November. The deadline for tour sign ups is 6<sup>th</sup> December. Kit, potentially looking at new suppliers as the contract with Kurki comes to an end this year.

- v) Activities
- vi) Scarborough

## V) Scarborough

### Campaigns

We launched our "The future of Scarborough?" campaign to lobby the university over provisions for Scarborough Students after hearing so many student complaints in regards to services, facilities and above all education.

A petition has been launched surrounding Calvino's bars opening times with focus groups beginning next week to try and cover all demographics of students to get a fair representation of all students.

### Community

HUSSO now has a presence on Scarborough campus with over 30 volunteers interested in the first project.

We are starting a community engagement project which will be ran with help from HUSSO volunteers as well as students wanting to get involved on a more ad hoc basis.

Scarborough Community Officer is also working hard to introduce a large RAG event to raise their profile in Scarborough and sustaining a healthy presence over the year.

Membership numbers

Sports teams: 78

Societies: 113

### Education

Shout outs for course reps by Scarborough Education officer have been effective with a lot of nominations coming in.

Course rep forum dates are set with our first being on Tuesday 12th November 12:15-1:30pm.

### Welfare zone

World Mental Health Day was a success with a good amount of responses.

Advice centre has been branded and signposted more effectively this year which will hopefully lead to more members using the service.

Plans are in place between VP Welfare and Community, VP Scarborough and Scarborough Welfare officer for setting up a committee to represent hard to reach groups and liberation campaigns in Scarborough more effectively.

### Sports Zone

There are three candidates running for sports officer in the Week 4 elections.

Plans are in place to set up a grant fund for sports teams and societies to bid for to help support them financially in more creative projects/trips.

### International Zone

We have one candidate running for International officer

Once the new international officer is in place we will begin a strong drive to revive the ISA and ACS which due to a bad handover have no active members. This will be a priority action for the International officer.

## 12. Any other business

### i) Trustee Minutes

Trustee minutes were circulated to council for comment. No questions were raised.

### ii) UCU Industrial Action

Motion defining HUU's position on the Industrial action being taken by UCU

Council debated the structure of the motion itself with questions from Nathan Gregory, Torry Cliffe, Gareth Ikin, Brittany Tomlinson and Frank Longdon.

Motion to amend the motion proposed by Frank Longdon, the amendment changed the HUU Resolves to "HUU is in favour of supporting UCU's strike action"

For

Against

Abstention

Amendment passed with majority vote for.

Victoria Winterton spoke for the motion.

Daisy Baldwin spoke against the motion.

Question from Mayu.

No Absentions

No Sumation

A second amendment was called "HUU stays neutral with regards to UCU's Industrial Action"

For

Against

Abstention

Speech against from Mayu.

Question from Nathan Gregory and from Tory Cliffe

Majority vote for this amendment.

The amendment changed the HUU Resolves to "HUU stays neutral with regards to UCU's Industrial Action"

The majority ruled in favour of the motion.

### iii) The Sun

Motion in regards to the sun newspaper was met with a lay proposal to table the motion. The lay proposal was on the grounds that the proposal was not proposed in the correct format and also Council had less than one working day to consult with members.

Lay proposal, proposed by Nathan Gregory, Adil Quershi, Daisy Baldwin, Lizzie Palmer and Mayu.

Majority vote ruled that motion will be brought to the next council.

**Date of next meeting Monday 18<sup>th</sup> November, 6:30pm, Hull Campus, Meeting Room 1**