



## Executive Meeting Five (5)

**Minutes**  
**Friday 7 October 2011**

### Present

A Chaturvedi	Student Council Chair
E Lekunze	Vice President Representation
M Njounkwe	BES Faculty Chair
P Onyekachi	A&D Faculty Chair
A O'Shaughnessy (Chair)	Vice President Democracy & Finance
O Oshunkoya	Vice President Communications & Engagement
R Pardner	HLS Faculty Chair

### In Attendance

D Barley	General Manager
S McCulloch [Item 3]	Finance Manager
J Wood (Minute Taker)	Democratic Support Co-ordinator

### Apologies

A Burr	Vice President Student Activities
T Fisher	E&C Faculty Chair

<b>11/12-55</b>	<p><b>Minutes of the Previous Meeting and Matters Arising</b></p> <p><u>Minutes</u>          The minutes from 8<sup>th</sup> August were agreed as an accurate account of the meeting.</p> <p>The minutes from 19<sup>th</sup> September were agreed as an accurate account of the meeting</p> <p><u>Matters Arising</u>          11/12-39 JW to make Street Collections an agenda item for the next Executive meeting.</p> <p>10/11-07 AB to bring a proposal for two national campaigns, for both female and male, for next Executive. AB to <b>carry forward</b>.</p> <p>AO asked for JW to change Strategic Aims as an agenda item for DB. <i>Amend agenda to strategy &amp; performance.</i></p> <p>Elevation Network Society; AB to meet with the proposers and discuss name and if they are tied in with charity. <b>Carry forward</b></p>
<b>11/12-56</b>	<p><b>Standing Item: Strategy &amp; Performance (Previously Strategic Aims)</b>          AO noted that this agenda item would be an update from the Executive Sub Committee, Strategy and Performance. As the</p>

	<p>meeting was last week, the minutes are not yet available. They will be discussed at the next committee meeting.</p> <p>AO suggested to the committee to incorporate the minutes with the action points paper which is produced after the Standing Committee's have held their meetings, rather than a individual agenda item.</p> <p>DB noted that Executive members are well represented in the Sub committee.</p> <p>A vote was taken to agree to have Strategy and Performance included in the Action Points paper in place of the Executive agenda item, which passed unanimously.</p>
<b>Passed</b>	A vote was taken to agree to have Strategy and Performance included in the Action Points paper in place of the Executive agenda item, which passed unanimously.
<b>11/12-57</b>	<b>Standing Item: Sports and Societies Ratifications</b> <b>Carry forward</b>
<b>11/12-58</b>	<p><b>Standing Item: Funding Update (Previously Funding and Funding Groups)</b></p> <p>AO gave a background on funding and funding specific projects including volunteering projects.</p> <p>DB detailed further funding projects including:</p> <ul style="list-style-type: none"> <li>- Home Office bid</li> <li>- Barclays Bank</li> </ul> <p>MN entered the meeting at 10:30am.</p>
<b>11/12-59</b>	<p><b>Standing Item: Policy Lapsing</b></p> <p>AO noted that due to the amount of Policies Lapsing in October, they may need to be brought to Executive committee the month before expiry to ensure they can be re-written before they lapse.</p> <p>The following Policies have Lapsed.</p> <ul style="list-style-type: none"> <li>- <u>Supporting Ghurkhas</u> The policy was discussed and the committee agreed to let the policy lapse.</li> <li>- <u>Student Letting</u> AO detailed the policy and the importance of why it was written. EL will re-write this motion.</li> <li>- <u>Recycling bins and Energy Efficiency</u> AO noted that the Student Union has been awarded the Green Impact award and will be aiming for the Gold achievement, therefore the motion has been incorporated within the Strategic Plan. The committee agreed to</li> </ul>

	<p>let the policy lapse.</p> <ul style="list-style-type: none"> <li>- <u>No Carnage in this City</u> A discussion was held on external and internal bar crawls. DB noted that the motion protects the Student Union. AO suggested re-phrasing the motion including the distinction between external and internal bar crawls. AO will lead on the re-submission of the motion.</li> <li>- <u>Election Regulations</u> AO noted that most of the motion has now been incorporated within the Constitution. AO will take the Election Regulations to review in the Democracy Committee and report back to Executive committee.</li> <li>- <u>Academic Trade Union UCU and Coventry University</u> AO noted that this is a specific motion. AO detailed the motion. A discussion was held regarding supporting the UCU. Clear definition of the motion is needed, AO will re-submit the motion.</li> </ul>
<b>Action</b>	<p><u>Student Letting</u> AO detailed the policy and the importance of why it was written. EL will re-write this motion.</p> <p><u>No Carnage in this City</u> A discussion was held on external and internal bar crawls. DB noted that the motion protects the Student Union. AO suggested re-phrasing the motion including the distinction between external and internal bar crawls. AO will lead on the re-submission of the motion.</p> <p><u>Election Regulations</u> AO noted that most of the motion has now been incorporated within the Constitution. AO will take the Election Regulations to review in the Democracy Committee and report back to Executive committee.</p> <p><u>Academic Trade Union UCU and Coventry University</u> AO noted that this is a specific motion. AO detailed the motion. A discussion was held regarding supporting the UCU. Clear definition of the motion is needed, AO will re-submit the motion.</p>
<b>11/12-60</b>	<p><b>Standing Item: Chairs Action</b> No chairs action has been taken.</p>
<b>11/12-61</b>	<p><b>Motion A: Water for Life</b> TF was unable to attend the meeting to present the motion. The motion was discussed.</p> <p>RP noted that a water motion has been done and in place. AO noted that this motion was not Hub specific. It was noted that members of Executive committee believe all water dispensers have been taken out of all University buildings.</p> <p>AO detailed the previous policy for 'Free Water For All'. A discussion was held on the previous motion.</p> <p>AO suggested re-writing the motion to take to the AGM. DB noted</p>

	<p>that discussions have been held with the University regarding water for students within the Hub, but no decision has been made.</p> <p>The committee noted that the existing motion for Free Water needed to be more specific. RP will re-write the motion working with TF to put forward at the AGM.</p> <p>A vote was taken on the proposed Motion 'Water for Life' which failed, the committee noted this needs amending to be more specific.</p>
<b>Action</b>	The committee noted that the existing motion for Free Water needed to be more specific. RP will re-write the motion working with TF to put forward at the AGM.
<b>Failed</b>	A vote was taken on the proposed Motion 'Water for Life' which failed, the committee noted this needs amending to be more specific.
<b>11/12-62</b>	<p><b>Street Collections</b></p> <p>AO noted that Council approval was needed which is not reflected in the current Street Collection form.</p> <p>DB noted that a licence was needed to collect money in a public place. The University would also need to be notified and approval authorised.</p> <p>A further section is needed on the form to include the Council authorisation.</p> <p>Street Collection Form with amendments by JW to be brought back to Executive Committee for ratification.</p>
<b>Action</b>	Street Collection Form with amendments by JW to be brought back to Executive Committee for ratification.
<b>11/12-63</b>	<p><b>Service Reps (Estates Reps)</b></p> <p>EL gave a brief introduction the Service Reps, the paper has been revised.</p> <p>EL detailed the paper and changes made.</p> <p>EL noted the areas in which the service reps would be focusing on e.g. Estates reps looking at lighting across campus.</p> <p>Questions were asked regarding filling the vacancies and attendance at Student Council. EL noted that not all representatives</p>

	<p>will attend council.</p> <p>AO suggested changing Point 6 under Recommendations from '<b>The representatives are paid £100 annually</b>' to '<b>The representatives receive a bursary of £100 annually</b>'.</p> <p>A vote was taken on passing the Service Reps, which passed unanimously pending the change of Point 6.</p>
<b>Passed</b>	<p>A vote was taken on passing the Service Reps, which passed unanimously pending the change of Point 6.</p>
<b>11/12-64</b>	<p><b>Freshers Fortnight Events Review</b></p> <p>OO opened a discussion on how Freshers' Fortnight has been and any feedback from the induction talks.</p> <p>Issues noted included</p> <ul style="list-style-type: none"> <li>• Full capacity in Square 1, resulting in turning away students</li> <li>• Freshers' Ball <ul style="list-style-type: none"> <li>- Drinks were expensive</li> <li>- Cold</li> </ul> </li> <li>• Mixed feelings about acts</li> <li>• Attendance seemed low</li> <li>• Communication</li> <li>• Promotions</li> </ul> <p>A discussion was held on the above issues.</p> <p>Questions were asked and a discussion held on Sports and Societies using the facilities and the loyalty scheme being put in place.</p>
<b>11/12-65</b>	<p><b>Sub Committee Elections</b></p> <p>AO noted that there was 1 position left to fill which was on F&amp;GP committee.</p> <p>A vote was held on the position on F&amp;GP, MN successfully was voted on the committee.</p>
<b>Passed</b>	<p>A vote was held on the position on F&amp;GP, MN was successfully voted onto the committee.</p>
<b>11/12-66</b>	<p><b>AOB</b></p> <p>EL noted the Community Representatives Terms of Reference have been changed and circulated. The position has passed although the Terms of Reference needed to be revised to keep in line with other positions.</p>

	<p>AO noted under Item 10, can we remove <u>her</u>. EL was happy to make the alternation.</p> <p>A vote was taken on approving the Terms of Reference for Community Representatives, which passed unanimously pending the 1 amendment.</p>
<b>Passed</b>	<p>A vote was taken on approving the Terms of Reference for Community Representatives, which passed unanimously pending the 1 amendment.</p>
<b>11/12-67</b>	<b>Date of next meeting:</b> 1pm; Friday 21 October 2011

Signed \_\_\_\_\_

Name \_\_\_\_\_ Date \_\_\_\_\_