



**Executive Meeting Six (6)**

**Minutes**

**1pm; Friday 21 October 2011**

**Present**

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

**In Attendance**

D Barley	General Manager
J Wood (Minute Taker)	Democratic Support Co-ordinator

**Absent without Apologies**

A Chaturvedi	Student Council Chair
R Pardner	HLS Faculty Chair

<b>11/12-69</b>	<p><b>Minutes of the Previous Meeting and Matters Arising</b></p> <p><u>Minutes</u> The minutes from the last meeting were agreed as an accurate account of the meeting.</p> <p><u>Matters Arising</u> 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>. AB has looked at feasibly installing them in the campaigns calendar, it does not seem feasible to include additional campaigns to the calendar.</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>. Elevation Network representatives will be attending for Sport and Society Ratifications agenda item.</p> <p>10/11-59; Policy Lapsed <u>Student Letting</u> AO detailed the policy and the importance of why it was written. EL will re-write this motion. EL noted to <b>carry forward</b>. <u>No Carnage in this City</u> A discussion was held on external and internal bar crawls. DB noted that the motion protects the Students' 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. AO has written this and has submitted it to Student Council agenda.</p>
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	<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. This is on the Democracy agenda and will be discussed in the 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. AO has written this and has submitted it to Student Council agenda.</p> <p>10/11-61 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. TF has been writing the motion independently, TF will submit the first draft to Executive.</p> <p>10/11-62 Street Collection Form with amendments by JW to be brought back to Executive Committee for ratification. The form has been amended and was circulated. AO detailed the amendments.</p> <p>One amendment to make to the form on Page 2, to amend the section under Council Approval from '<b>Coventry City Council</b>' to '<b>relevant City Council</b>'</p> <p>A vote was taken on approving the changes to the Street Collections forms with the one amendment, which passed unanimously.</p>
<b>Passed</b>	<p>A vote was taken on approving the changes to the Street Collections forms with the one amendment, which passed unanimously.</p>
<b>11/12-70</b>	<p><b>Standing Item: Strategy &amp; Performance (Previously Strategic Aims)</b>  DB briefed the committee on the debate about the definition of 'actively participating'. We need to agree what this means and then establish a base line measurement.</p> <p>Active participation was discussed in the senior management team, with the proposal of the definition being;  Being membership of a sports club or Society, active involvement in volunteering and employability, representation, Student Council or elections.</p> <p>DB suggested a broader definition including attending to Square 1 events, although there is currently no form of capturing the data required for measurement</p>

	<p>DB noted that the card readers will be installed but are not active yet.</p> <p>A vote was held on the proposal of the definition being taken to the University as 'Being membership of sports club or Society, active involvement in volunteering and employability, representation and democracy in elections', which passed unanimously.</p>
<b>Passed</b>	<p>A vote was held on the proposal of the definition being taken to the University as 'Being membership of sports club or Society, active involvement in volunteering and employability, representation, Student Council or elections.</p>
<b>11/12-71</b>	<p><b>Standing Item: Sports and Societies Ratifications</b></p> <p>Elizabeth Ibeh entered the meeting at 1.10pm</p> <p>Elizabeth gave an introduction to the society and gave a speech on what activities the society will be hosting.</p> <p>EL spoke further regarding the society, speaking for the society.</p> <p>AO asked if they have any affiliation with the external Elevation Network society. Elizabeth - yes.</p> <p>Elizabeth left the meeting at 1.20pm</p> <p>A vote was taken on approving the Elevation Network Society, which was passed unanimously.</p> <p>Elizabeth returned to the meeting at 1.25pm, asked questions regarding the society.</p> <p>The following societies were discussed and voted on;</p> <ul style="list-style-type: none"> <li>- Oxfam Society, <b>passed unanimously</b></li> <li>- East Asian Society, <b>AB to review and discuss with the proposer</b></li> <li>- Debating society, <b>passed unanimously</b></li> <li>- Deeper life campus fellowship, <b>AB to review and discuss with the proposer. AB will email the Executive committee any feedback.</b></li> <li>- Management Society, <b>passed unanimously</b></li> <li>- Ladies Flag Football Team, <b>passed unanimously</b></li> <li>- Post Graduate Student Society, <b>passed unanimously</b></li> </ul>
<b>Passed</b>	<p>Oxfam Society  Debating society  Management Society  Ladies Flag Football Team</p>

	Post Graduate Student Society
<b>Action</b>	11/12-71 East Asian Society, <b>AB to review and discuss with the proposer</b> Deeper life campus fellowship, <b>AB to review and discuss with the proposer. AB will email the Executive committee any feedback.</b>
<b>11/12-72</b>	<b>Standing Item: Funding</b> DB noted that there is nothing to report.  AB noted a joint bid for the Serious Games Institute has gone through. AB detailed the bid, the bid has been accepted by NESTA.
<b>11/12-73</b>	<b>Standing Item: Policy Lapsing</b> The following Policies will lapse in November; <u>Too Hot to Handle</u> ; regarding air conditioning in Fifty Four. The committee agreed to let this policy lapse. <u>Promoting the AGM of CUSU</u> ; campaign for the AGM. AB to redraft the policy, changing the name. <u>A safe route to University</u> ; safe and accessible crossing areas on campus. EL to discuss in Academic and Wellbeing committee.
<b>Action</b>	11/12-73 <u>Promoting the AGM of CUSU</u> ; campaign for the AGM. AB to redraft the policy, changing the name. <u>A safe route to University</u> ; safe and accessible crossing areas on campus. EL to discuss in Academic and Wellbeing committee.
<b>11/12-74</b>	<b>Standing Item: Chairs Action</b> No chairs action has been taken.
<b>11/12-75</b>	<b>AOB</b> AB noted Help for Heroes charity ratification. Like Oxfam/Unicef.  A vote was held for the Help for Heroes society, which passed unanimously.
<b>Passed</b>	A vote was held for the Help for Heroes society, which passed unanimously.
<b>11/12-76</b>	<b>Date of next meeting:</b> 2pm; Friday 4th November 2011

Signed \_\_\_\_\_

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