



Executive Meeting Seven (7)

Minutes

1pm; Friday 04 November 2011

Present

A Burr	Vice President Student Activities
A Chaturvedi	Student Council Chair
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 Oshukoya	Vice President Communications & Engagement

In Attendance

D Barley	General Manager
A Mukaka (Minute Taker)	Democratic Support Coordinator

<p>11/12-78</p>	<p>Minutes from Previous Meeting and Matters Arising</p> <p><u>Minutes</u> The minutes from last meeting were agreed as an accurate account of the meeting.</p> <p><u>Matters Arising</u> 11/12-71 East Asian Society, AB to review and discuss with the proposer. AB noted he is still trying to get in touch with the proposer, all the emails bounce back. Item carried forward.</p> <p>Deeper life campus fellowship, AB to review and discuss with the proposer. AB will email the Executive Committee any feedback. AB to update the Committee in the next meeting. Item carried forward</p> <p>11/12 – 73 Promoting the AGM of CUSU; campaign for the AGM. AB to redraft the policy, changing the name. AB reported that this has been done and the draft has been sent to AM to include on the Student Council Agenda.</p> <p>A safe route to university; safe and accessible crossing areas on campus. EL to discuss in Academic and Wellbeing Committee Meeting. Item was put on Agenda for Academic and Wellbeing Committee Meeting as suggested.</p>
<p>11/12-79</p>	<p>Standing Item: Items from the Chair / Chairs Action (AO) Nothing to update the committee.</p>

11/12-80	<p>Standing Item: Strategy and Performance (DB)</p> <p>DB updated the committee on KPIs and circulated the document designed to get a snapshot of KPI's by department. DB noted that the figures are captured month by month but the Square One data is not included. DB stated that the document will measure the progress from year to year and it will also be circulated in the next strategy and performance committee</p>
11/12-81	<p>Standing Item: Sports and Societies Ratifications (AB)</p> <p>A vote was held to approve the following societies:</p> <ul style="list-style-type: none"> • <u>Nursing and Midwifery</u> Aims at bringing all nursing branches together to socialise and network. • <u>Global Student Writers Association</u> Aims at promoting literary activities by creating a platform for literary expressions among students and members of University Community. The committee suggested a change of name '<u>association</u>' to '<u>society</u>' but noted that it will be the proposer's decision. • <u>Socialist Workers Society</u> Aims at promoting and building support for socialist politics and ideas of the socialist workers party. The committee actioned AB to discuss policies and procedures with the new societies.
Passed	A vote was held to approve Nursing and Midwifery Society, Global Student Writers Association and Socialist Workers Society, which passed unanimously.
Action	The committee actioned AB to discuss policies and procedures with the new societies.
11/12-82	<p>Standing Item: Funding (DB)</p> <p>No further development was reported. DB noted that all things discussed previously are still ongoing.</p>
11/12-83	<p>Standing Item: Policy Lapsing (AB)</p> <p>AB noted that there is no update until February 2012.</p>
11/12-84	<p>CRASAC (AO)</p> <p>The committee was informed that F & GP had discussed exempting CRASAC from advertising fees and to host free charity events at Square One. Discussions were held on whether CUSU should exempt one charity and refuse others.</p>

	<p>AO noted that CUSU is also a charity therefore CUSU is not in the position to waive advertising fees. A conclusion was reached that CUSU will look at case by case benefits for CUSU own members before making decisions to waive any fees.</p>
11/12-85	<p>Student Charter [Paper A] (AO)</p> <p>AO informed the committee that he has been working on the Charter since January 2011. AO noted that any changes to the charter will need to be approved by the University.</p> <p>OO suggested some changes in order to help the reader's perception and understanding such as to add the word "access" on point 4.3 to say: '<u>provide access to advice to students</u>' instead of '<u>provide advice to students</u>'.</p> <p>A discussion was held on the relevance of the charter without a definition of a student. It was concluded that the definition of a student should be added in the Charter. A vote of approval was held and the charter was approved on basis of including the definition of a student. AO will include the definition of a student to the student charter</p>
Passed	<p>A vote of approval was held and the charter was approved on basis of including the definition of a student.</p>
Action	<p>AO will include the definition of a student to the student charter</p>
11/12-86	<p>AGM</p> <p>AO confirmed that the venue for the AGM will be Coventry Sports Centre, opposite Pool Meadow, on Tuesday 15th November 2011. AO noted that a site visit will be held next Wednesday and AO will go with ource TV to look at the technical requirements. AO also informed the Committee that the marketing strategy is now running and all marketing tools available are being used including posters, fliers, facebook, sms etc.</p> <p>AO noted that only one motion from TF has been received so far. AB enquired whether students have been given a chance to send their motion. AO responded that the consitution does not require that but students will be informed on facebook and they will be invited to make their own motions.</p> <p>EL noted that T shirts for Executive will be ready to wear by Tuesday. EL encouraged every executive member to go around the University and publicise the AGM wearing the T shirt.</p>

11/12-87	<p>Student Council Hot Desk [Paper B] (AO)</p> <p>AO informed the Committee that Student Council officers should be working 2 hours a week with the Sabbs. DB requested that the officers should promote what they are doing with the Sabbs. AB suggested that officers should let the Sabbs know when they are coming in so that sabbs can put it on facebook.</p>
11/12-88	<p>AOB (AO)</p> <p>AB informed the committee that the International Society requested to change their name and asked Executive for suggestions. The Committee listed the proposed names including:</p> <ul style="list-style-type: none"> • One World Society • Global Society • One Coventry <p>AB to forward the list to the International Society</p>
Passed	AB to forward the list to the International Society
11/12-76	Date of next meeting: 10am, Friday 18th November 2011

Signed _____

Name _____ Date _____