

Date: 29/04/21

UC01	<b>Housekeeping</b>	5 Mins
UC02	<b>Statements from the Chair</b> <ul style="list-style-type: none"> <li>Deputy Chair to chair this meeting</li> <li>41 members at the start</li> </ul>	5 Mins
UC03	<b>Minutes of the Last Meeting / matters arising from last minutes</b> <ul style="list-style-type: none"> <li>For 94%, against 0%, abstain 6%</li> </ul>	5 Mins
UC04	<b>Cycle of business</b>	5 Mins
UC05	<b>Reports</b> <p><b>a. Trustee Board Report</b></p> <ul style="list-style-type: none"> <li>CP- March board update- strategy day. Asked strategic leadership team to look at how covid roadmap will affect our finances and reserves</li> <li>Auditors review and checked compliance – all passed</li> <li>Transfer of retail and catering system transfer continues to go forward</li> <li>External companies are coming to talk to board on how better to understand insight from our members</li> <li>Next board is June- remuneration of CEO, and looking at final reports from these officers, and going into a new academic year</li> </ul> <p><b>b. Student Officer Committee (SOC) Report</b></p> <p><b>LT</b></p> <ul style="list-style-type: none"> <li>Divest Barclays campaign will be changing but continuing in different forms</li> <li>Reasonable adjustment review coming up, welcome thoughts</li> <li>Accessibility in sport KH working on</li> <li>Mature students events plan for next year</li> </ul> <p><b>c. Full time Officer Reports</b></p> <p><b>LP</b></p> <ul style="list-style-type: none"> <li>Taken report as read</li> <li>Looked into live streaming sports events, meeting happened with a relevant company, looking to do this next year</li> <li>Flexible payment for sports park getting ready for 20-21</li> <li>Stars award ceremony on the 6<sup>th</sup> may</li> <li>Go global happening week of 17<sup>th</sup> may</li> <li>PG sports</li> </ul> <p><b>EA</b></p> <ul style="list-style-type: none"> <li>Taken report as read</li> <li>Been on annual leave</li> <li>Content note on sexual harassment – visual before Easter, and a safe space conversation with students on what we can do to do better</li> </ul> <p><b>CP</b></p> <ul style="list-style-type: none"> <li>Student support fund has been approved, support fund using most of left over budget for students to apply for anything needed for learning support</li> <li>Employ 4 student learning ambassadors</li> <li>Return to work conversation had</li> <li>Library and resource videos</li> <li>Teas nominations open</li> <li>Pronouns update</li> </ul> <p><b>HW</b></p> <ul style="list-style-type: none"> <li>Democracy report</li> <li>Student job support</li> <li>Car parking on campus- lobby university provided 1 hour free parking on campus for students taking covid tests</li> </ul>	25 Mins
	<b>Access Break</b>	15 Mins

UC06	<p><b>Society and Peer Support Group Constitutions</b></p> <p>Girls Night Emergency Med Business Information System Biochemistry society Physician's Associates</p> <p><b>Voted for in block</b> For 91% Against 3% Abstain 6%</p>	15 Mins
UC07	<p><b>Policy Papers</b></p> <p><b>The Need for a strategic plan</b></p> <ul style="list-style-type: none"> <li>Neither proposer or seconder is present, Chair decided to push this motion to the last meeting, and contact both proposer and seconder and ask if they want to withdraw as this motion has been delayed multiple times</li> </ul> <p><b>Amendment to byelaw 4: - introduction of a disability officer (open place) PTO for 2021-22 and mandate for review</b></p> <ul style="list-style-type: none"> <li>Chairs motions, temp chair Jude Beckett elected</li> <li>No speech against</li> </ul> <p>For 92% Against 0% Abstain 8%</p> <ul style="list-style-type: none"> <li>Motion passes</li> </ul>	20 Mins
UC08	<p><b>Any other Business / Open Discussion</b></p> <ul style="list-style-type: none"> <li>Any other business items are matters which committee members could not have become aware of before the agenda closed. These items can be submitted to the Chair up to 24 hours before the start of the meeting for their consideration.</li> </ul>	10 Mins
<p><b>Date, time and place of next meeting – May confirm</b></p>		