

Minutes

Subject:	Management Committee
Location:	Online
Time & Date:	10:30am Tuesday 9 th February 2021
Status:	Closed
Author:	Em Anderson

MC 573 Minutes, Apologies

There were no matters arising from the last minutes. Apologies had been received from: TCA and CW.

MC 574 Action Log

No updates on ongoing actions

MC 575 Any other matters arising

There were no other matters arising.

MC 576 Operational & Key Relationship Updates

HW

Allyship Training
Home student experience group - Landlord issues

AH

Holocaust survivor shares their testimony - Holocaust Education Trust
Student Representation Code with Academic Neil Ward
HUM PGR GSSF
PG meet up
White Allyship training
HUM PGR space working group
Union Council
PGR Writer's retreat
HUM Faculty and School Convenor Catch Up
Virtual Speed Friending
HUM AT Working Group
Meeting with VC
BBC Interview with Laura (PTO)
PGR orientation for February intake
PGC
Meeting with UCU regarding cultural issue
SEC
LSE SU Students United Against Fees Campaign Q&A
HUM Student Experience Group
Mature/PG Quiz Night with Ady (PTO)
NUS EDI training
Meeting with Clive Lewis

CBB

Recruitment – Democracy and Governance Co-ordinator and Head of Advice (Mike Hill appointment). New Advice Manager to be recruited
Rent setting process for 2022
Supporting AH with Emma Sutton meeting
Meeting re Homerun to make more student focussed
LGBGT History month
Project 17
Elections – progressing well
Student Services catch up
Women’s+ History month planning for March

CP

Education committee
Meeting with VC raising issues around learning and teaching
Meeting around Inclusivity campaign
Started active participation work
Library Forum
Student Rep code of practice meeting
Union Council – presented strategy
Interviews for new Director of Academic Services - now appointed
Student Experience Committee
Aurora student conference planning
Education Hub launch
Meeting with Heads of Department to discuss strategy presentation to councillors
Meeting with Advice - student protection
CMA work with University

EP

Launch of UEA Your Way
Launched Clash of the Clubs – good engagement
Society Presidents Meeting
UEA Sport Meeting
SOC

TC

SMT
Elections meeting with Esin
H&S TAL
Recruitment
Meeting with VMS and Venues Team
Board preparation
Anti-Racist Statement
Covid Silver Group
TUPE meetings
International Students meeting
Wonkhe meeting
Hardship Funds
Prevent meeting
Staff Forums

Risk Management Training
VC Catch up

WS

Team meetings and support around transfer not going ahead
Work on transfer
Back office spaces – looking at back office security
Card access
Meetings with Security
Meeting with Mark Farley about fire access at back office
Attending UEA meetings

EA

Post Grad Committee
NUS EDI training
Talking to Paul Bailey and Phil Steele about rent setting
Meeting with Clive Lewis – local MP
Wonkhe meeting
Sustainability Award Nominations now open – comms going out
Meetings with students
Student Experience Committee – presented a paper on freedom of speech
Islamic Prayer Facility meeting attended by VC
Task Force to tackle Racism

MC 577 Covid Security Update

Looking at 8th March as possible re-opening date for building.

MC 578 Anti-Racism Statement

EA added an opening sentence to the statement which was approved by the Officers for publication. This Statement has been put together to ensure the Union was being transparent in work around anti-racism and students would form part of this work. TC suggested it was “signed off” by someone – a joint signature from TCU and CP was agreed. **AP EA**

Any feedback to go to SMT as a standard item. **AP**

Officer update to Council and SOC - to discuss and agree how these updates are structured.

MC 579 Furlough

Paper from Caroline received. This would be delayed and should go to SMT for discussion and approval first.

MC 580 Staffing Update

TCU updated the meeting in the absence of CW.

MC 581 Finance Update

There was no Finance Update as TCA was absent from the meeting.

MC 582 AOB

(WS left the meeting)

Freedom of Speech

TCU reported that regarding the debate around OfS' intention to write a piece on University and SUs following Gavin Williamson speech, Wonkhe has working with SUs to produce and propose a freedom of speech code. There was a need to review whether we should sign up to the code or write something ourselves. **AP EA/TC/CBB**

MC 583 Date of Next Meeting

Tuesday 23rd February 2021