Executive Committee Notes

Friday 4th December

Present

Shamima Akter, President (SA) Mat Robathan, Vice President Barts and The London (MR) Tiana Dinard-Samuel, Vice President Communities (TDS) Cameron Storey, Vice President Humanities & Social Sciences (CS)

In attendance:

Alvin Ramsamy, Deputy Chief Executive Officer (AR) Mike Wojcik, Chief Executive Officer (MW) Annie Mitchel, Advocacy Manager (AM)

Apologies

Jack Juckes, Vice President Welfare (JJ) Aphrodite Liddington, Vice President Science & Engineering (AL)

Notes of the meeting

	Notes	Actions
1	 Mat Update Charterhouse Square – nearly finished plans for the space there, but Fitness To Practice needs further thought. Medical Trust – spoke to one of the trustees, they are supportive of BLSA. Student Council – following from this, want to discuss the issue around student rent. AntiRacism – met to discuss SMD response to the survey, coming up with a 5 year plan. Return Home – still aiming to get some comms out to medical students about how the guidance relates to them and raising with the University what needs to be made clear. Have identified main pockets of students affected,. Testing – beyond the 14th is an issue for Medical students, still pushing for an answer/solution Catch Ups – starting end of term catch ups with everyone on Board, discuss what went well how he can support better, have a couple this week. Association Fund – first round of funding took place. Survey – SMD survey is out, will be promoting heavily 	Initials
2	 Tiana Update Project Talk – attended a meeting about this with the Uni and Jack. Discussed planning and promoting. Meeting again next week, aiming to launch in January. Deputy VP Educations – met with them. DCMG – Met with staff and PG reps with Cameron, discussed general issues as well as PHDs in pandemic. International – met with all the international reps, the Vice-Principal International and other Uni staff. QM Network – met with the Uni to discuss this, mentors for students, launching next year Project Doctorate – met with Cameron and SU staff to discuss an intern role and the PG data we have and how that feeds into the role. Will ask for funding from the University. Uni of Sanctuary – meeting this afternoon to discuss wider engagement in the community and how we can support refugee/asylum seekers. 	
3	Cameron Update Funding Guidance – went through this from UKRI to provide feedback. Festival of Education – discussed with Uni staff, taking place in March, one day dedicated to Student Education. Covering a variety of topics related to the student experience this year School of Law Forum – hosted this forum as there isn't a school rep. Unable to answer specific questions but was good, will catch up with the Head of to clarify certain themes such as mixed approach to face to face teaching. NSS - attended two task force meetings. Deputy VPS – met with them	



	AMM – attended a planning meeting on this with staff and rest of the Exec Careers – met with staff there to discuss speakers coming in and how their process could support his events and encouraging speakers to discuss certain themes. Disciplinary Panel – spent a lot of time reading papers related to this. Assessment and Feedback – work stream organised by QM Academy, Aphrodite and Cameron will chair one and Mat will sit in on one.	
4	 Shamima Update Student Council – spent a lot of time writing the amendment for a motion at Student Council. Elections 2021 – a few meetings taking place to organise this. Training – Working with the University on Communications training for students and staff, will support the student strand. 20 students can access, so will need an application process. Those students can be trained to train other students. Reputation Group – attended this university group. Director Of Student Services – met and spoke about the student rent issue, fees and student council. University Council – presented with Exec to Council about the Execs priority. Council seemed engaged, lots had questions. Institutional Racism – making progress on the report 	
5	Matters Arising Student Rent – An issue maybe QM are not having due to the staggered start, is something Exec need to pick up with senior staff. Ensure everyone has face to face teaching otherwise it is not fair, as long as within government guidance – need clarity on Universities interpretation of this. Exec discussed asking for a reduction in rent due to this year. Will raise themes at Residences Strategy Board. AMM - Exec discussed potential motions to bring to the AMM.	

To find out more about any of the above contact a member of the Executive Committee - <u>www.qmsu.org/reps/exec</u>