

Executive Committee Notes

Friday 15th January 2020

Present

Tiana Dinard-Samuel, Vice President Communities (TDS)
 Jack Juckes, Vice President Welfare (JJ)
 Aphrodite Liddington, Vice President Science & Engineering (AL)
 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

Shamima Akter, President (SA)
 Mat Robathan, Vice President Barts and The London (MR)

Notes of the meeting

	Notes	Actions
1	Aphrodite Update Exam Policy – further discussion with EECS about their 3hour exam period, statement has gone out. Can't change as exams as they're already underway but looking to change for next set of exams and will be more lenient for EC's. No Detriment – Met with Senior University staff, discussed the statement that the Exec wrote and letter that went to the Russell Group. Chairing a group with one of the Deputy Vice Principals. Another group has also been set up, looking at info to students. Taught Programme Board – attended this with Cameron, more modules being introduced in certain schools. Have listened to student feedback. But we are concerned about lack of or delayed comms to students.	Initials
2	Cameron Update History Town Hall – attended this, was a good event! Trustee Appointments – had the first meeting on this, discussed needs and timeline. Interviews should take place in late April. Open Meetings – two took place with the schools. Online Exam Project Board – should be a decision today on which supplier to use. Likely to go with the one Cameron and Aphrodite think best. They still need to calculate the scores and go through feedback. There have been many meetings about this. AMM – looking at the motions that have been submitted on no detriment. No Detriment – discussed this with senior University staff QM Academy – info on this should be going out.	
3	Tiana Update Diverselsh – met with Aphrodite to plan upcoming activity for the new semester. University of Sanctuary – meeting took place, moving onto the next stage, strands branching out to do work on individual parts. Rent – Worked on this with Jack and Shamima. Met with senior Uni staff several times this week to discuss what would be done for students. Uni have written to residences but discussion will still be ongoing. Met with the student campaign to listen to their experiences and concerns. Meeting with local MP to discuss private renting tonight. International Students – raise issues about access to facilities, fee instalments. LGBT+ History Month - met with reps to discuss the funding to see how to use it. Antisemitism Awareness Month – met with History Society to discuss they event they are doing Liberation Forums – met with Union staff to discuss setting these up for students	
4	Jack Update Rent – been working on this as well with Tiana and Shamima	

	<p>Financial Assistance Fund – met with Union staff to discuss next steps. Have discussed the additional Hardship Funding the Government have allocated to the University, They were given an additional £84k, and discussed using this for carers and estranged students as well as students who have the least access to other funding.</p> <p>Sexual & Gender Based Violence – met with Union staff on the consultation. Sought advice from an external expert. Have drafted the questions for the consultation.</p> <p>Umii – contract has been signed for the free trial, will be launched to students soon.</p> <p>No Detriment – Also involved in several meetings about this</p> <p>Audit and Risk – attended this with Shamima.</p> <p>Mental Health Workshops – looking into an external project that trains and pays students to deliver workshops.</p> <p>Values In Action – meeting later with the Uni and rest of the Exec about the Universities</p>	
5	<p>Shamima Update (<i>joined at the end of the meeting</i>)</p> <p>Elections – working with Union staff on this</p> <p>Sustainability – attended this Board with Mat. Met with Union staff about the project and how to take it forward.</p> <p>Current Issues – working on the variety of issues that exec have already updated on.</p> <p>Chief Operation Officer- met with new University staff member.</p> <p>Appointments Board Panel – was late to Exec as was at a University board for their Council and how to do the 360s for the chair and Principal.</p>	

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