

Minutes of the Exec Meeting 06/12/2011

Present:-

Toby Horner – SU President/Chairperson
Alan James – GM (non voting)
Jesse Banovic – VP Communications
Mark Lowe-Health and wellbeing
Leroy Scott-Democracy
Lauren Ellis-RAG
Dev Mistry-Community
Lihn Le-Mature and Part time
Lizzie Maries –communications channels (None Voting)
Philli Hodgson – VP - Lansdowne
Scott McGreal-First year
Sally Fish-Environment
Nat Morris- Equal Opportunities
Merve Tuna - International
Parmesh Saini – Post Grad Taught
Ruby Limbrick-Accommodation and transport
David Stock – SUBU Advice – Guest Speaker
Alan Dove – Commercial Managers – Guest Speaker
Gillie Blood – Minute Taker
Sam Stockwell-Campaigns
Sonia T – no longer attending

Apologies:-

Louise Bryant-Academic affairs
Kate Jones – VP Education - Joint Chairperson
Murray Simpson- Activities

Minutes:-	Action by:-	Action by date:-
<p>1. Apologies – , Louise Bryant, Kate Jones – Rep Conference Murray – Rep Programme Meeting.</p>		
<p>2. Minutes from last meeting All to have read through previous Meeting Minutes, and raise any outstanding actions as Matters Arising. All agreed minutes are accurate</p>		
<p>3. Matters Arising from Previous Minutes Kate – Money week meeting set up for Thursday AJ – Dylans Hours update Toby – Research Officer being looked in to. Dev/Leroy/Scott – Halls My LSU – Dev has done some distributing. Going well. Dev needs more help. Lizzie – Update – MLSU – Thoughts – hotdog cart to pull around Uni and distribute. Shared ideas with Nick. Toby – ContriBUte – discussion after meeting. Scott knows people who want to get involved. Children’s Wish Charity – Kate – no one can attend. Pre-meet has been cancelled. ACTION UPDATE TIMES FOR SUNDAY TO ALL INVOLVED. Toby – Training for the future for exec. Speaking to Joff, ongoing. Sabb’s all – Diary Execs for a couple of hours each week to help with campaigns. – Ongoing. One World Week – Events at the Lansdowne cancelled. Soc’s have been notified. Campaign model needs to be revised to make it work. Still under review. Placement/Small Hours/Student Safety – actions complete.</p>	Kate	Sunday
<p>4. Officer Reports Scott – Speaking to Students about Freshers plans to be shortened. Been speaking to none student, student and international student for feedback. Nat – LGBT History Month Meeting attended yesterday. Slide Show – presentation passed around that Nat gave. Asking for 3 ideas from each meeting attendee. Planning for LGBT History Month in Feb. Any one welcome to get involved. Guest Speakers LGBT welcome get invites. Liaising with James Palfreyman. T-shirts planned. British Red Cross, been speaking to Raising Money. Red ribbons next to Costa raised £10. Merve – One World successful so far. Next term dates. International Students visit. 12.01.2012 Tourism Post Grad. Welcome day. 02/02/2012 Business Post Grad. 11 or 12 Jan – Erasmus Students. Caroline Howlett international co-ordinator liaising with today. Working with her for next term. Permission to use The Loft for the Welcome Party Event. Only 1 week left to plan. Jesse passed Merve Richard Gerrards details Toby – NUS International Students Officer visited the site today. Christina Yan Zhang.</p>		

<p>Lauren – Santa Fun Run plans for this Sunday coming. Pick up Santa Suits. Fun down on the beach music and warm up. Come down to support. New Models. Starting at 10.00am. 1030 warm up. Race at 11am. £5.00 entry fee. Nat will come and film it. Nerve and Echo will be there too.</p> <p>Sally Fish – Greener Xmas on Thursday. Spent ages today making decorations. Help needed. Dev will help. This Thursday 10 til 2 – all welcome to come along and join in. Make decs, and greener pledges and get top tips on how to be greener for xmas.</p> <p>Merve – Congratulations on Leroy for winning champagne during One World Chilli eating contest. Round 43!!!</p> <p>Jesse – Daniel Rafferty Citizen Soc for NUS visiting on Thursday from 1pm, to chat about Peace Campaign, on microphone in atrium. Open speech. Chinese Soc running session on Friday.</p> <p>Toby – Item 5 and 7 refer to. ! question survey monkey sent to all exec’s to check all happy and enjoying meeting – please reply and touch base with Toby for 1 2 1 coffee and a catch up</p>		
<p>5. Common Academic Structure (CAS)</p> <p>Toby displayed CAS presentation on the projector, which has been distributed to Task Group only and later to be passed to academics and students. Copies were emailed to all Execs to have a read through. <i>(Lauren explained how to open up relevant folders from home.)</i> Toby ran through the slides. <i>(16.43pm – Joff Cooke joined the meeting.)</i></p> <p>All Exec’s present discussed the impact of a change to the structure. Tomorrow Toby, Philli and Alan are attending a Task Group meeting. To be in place for 2013 new 2 semester calendar.</p> <p>Joff also gave talk and reasoning for project to the Exec and explained the perceived benefits. The impact ‘on the ground’ is what needs to be considered.</p> <p>Against –</p> <p>High Failure rate of Level C in first semester. (Insufficient time to adjust to academic expectations.)</p> <p>Intensity of teaching in short/fat?(Too intense/stress?) students and staff.</p> <p>(Quality of Teaching)</p> <p>Dictate assessment type?</p> <p>Campus dies in January (Difficult for International Students) and May. Peaks of activity and then nothing. Loss of campus community and feel?</p> <p>Peak demand at certain times (library issues)</p> <p>Fees during second semester (Placement)</p> <p>Less or More time for PT work?</p> <p>Admin Costs?</p> <p>Must lead to enhanced quality AND satisfaction – not compromise one for the other.</p> <p>Joff – go away and think about potential impact on real student experience and give us real examples – eg, will it impact on you positively</p>		

		Meeting
8. Freshers Survey. ACTION - Toby to make Scott aware of the link.	Toby	Next Meeting
9. BU Christmas Trees and SUBU Gifts Suggestion from SUBU Lansdowne – idea for both campuses. Subu choc gifts with winter wishes to be placed under a xmas tree and Student take one. Each one with xmas messages from Exec. Sam – sweetie for filling in speak up form suggested. Dev to take this forward as a project. ACTION - Toby and Dev to discuss as community project – hospitals, schools etc. Encourage students to put stuff under the tree, for the community.	TOBY/DEV	NEXT MEETING
10.- AOB BU carol service at St Marks Thursday evening. 6.00pm. Toby doing a reading. All welcome.		
Meeting Closed 6.30pm		
18 - Date for Next Meeting Thursday 15th December 2011 4.00pm – 6 00pm. location - Casterbridge Suite Advanced apologies – Ruby, Nat, Scott		