

Minutes of the Exec Meeting 26/01/2012

Present:-

Kate Jones – VP Education/Temporary Chairperson
Toby Horner – SU President/Chairperson
Alan James – GM (none voting)
Leroy Scott-Democracy
Linh Le-Mature and Part time
Philli Hodgson – VP - Lansdowne
Parmesh Saini – Post Grad Taught
Sonia T – no longer attending
Murray Simpson- Activities
Louise Bryant-Academic affairs
Ruby Limbrick-Accommodation and transport
Scott McGreal-First year
Gillie Blood – Minute Taker (none voting)
Jesse Banovic – VP Communications
Lauren Ellis-RAG
Lizzie Maries –Communications Channels (None Voting)
Mark Lowe-Health and wellbeing
Debbie Payne – Guest Speaker

Apologies:-

Dev Mistry-Community
Nat Morris- Equal Opportunities
Sally Fish-Environment
Merve Tuna - International
Sam Stockwell-Campaigns

	<p>other exec members.</p> <ul style="list-style-type: none"> • • <u>NUS Conference</u> <p>Opens in April – not on agenda for today. Complex. Defer to next Tuesday</p> <ul style="list-style-type: none"> • <u>Exec Trustee Election</u> <p>Vacant role as Sonia left the Uni. AJ sent info to Exec Officers.</p> <p>If interested, 100 words to Toby by Monday expressing interest. TOBY/Kate put on Exec Face Book.</p> <ul style="list-style-type: none"> • PT Officer Role Review – 2 weeks time, on Thursday, think about Exec roles and how they can be improved. ALL Feedback in meeting. • <u>NSS Ambassadors</u> <p>Kate recruiting, for anyone interested. Paid final year students £7.50p per hour, 16 Feb 2 weeks, 5th March 1 week, both campuses. Between 10 and 2, Monday to Friday, rota'd. Let Kate know by tomorrow.</p> <p>Louise interested and will let Kate know her hrs.</p>	<p>ALL INTERESTED PARTIES</p> <p>ALL</p> <p>Louise/Kate</p>	<p>BY MONDAY</p> <p>Feedback Next Meeting</p> <p>ASAP</p>
6.	<p>SUBU Involvement Awards Update</p> <p>Guest Speaker Debbie Payne came to the meeting to talk about how awards celebrations and parties have been organised and co-Ordinated in previous years, including Socs, Exec, Nerve, Volunteering and Rag areas of SUBU. Previously all in one, at hotel in Bournemouth centre with paid tickets. Previous to this, done as separate events, but costing a lot for people involved in many areas of SUBU, to attend several separate events, hence merged in to one. Also done at the TOFS, to make more cost effective, however, finished early as not special enough, and people went in to clubs in town. Clubs and Socs increased to nearly 80 which is positive. Debbie asked Exec what why how when should this be organised for the future. Time of year? Split groups or Together? Various members of Exec put forward their views and ideas.</p> <p>March suggested as better time to have the event as it won't clash with Summer Ball etc.</p> <p>Vote proposed – should we continue and have one event for SUBU</p> <p>For 10 Against 0 Abstained 2</p> <p>29th March, date proposed</p> <p>ACTION – MURRAY LAUREN to look at Venues and feed in to Debbie the costs.</p>	<p>Murray/Laur en</p>	<p>ASAP</p>
7.	<p>Term 1 – Executive Rep Report</p>		

	<p>Kate put copy of report on projector screen. PT Officers enjoying and learning, team working well. Kate ran through learns with all present. Exec officers to sit next to someone different at each meeting, to ensure integration. Behaviour in meeting to be improved, e.g., texting, viewing laptops, side conversations. People should be more engaged in the main conversation. All present not comfortable with Sabbs sitting together. Action – Kate To discuss further with Toby and bring back to next meeting.</p> <p>Learning point, present Sponsors, contactable, and responsible for overseeing campaign. Survey Monkey discussed.</p> <p>Action – Kate to send Survey monkey ac to Exec Reps</p> <p>Philli – suggestion – Halls committee. Formal way of raising Halls issues. All present agreed good idea. Lizzie explained Hall Wardens meet monthly. Halls committee members could join the meeting and it would link everything up and strengthen the network. Leroy in Corfe, will need assistance. Ruby should also be involved as Accommodation Officer. Philli having meeting next Thursday. Leroy invited to join.</p> <p>During meetings Officers need to be conscious of whether they are giving Personal Opinions or speaking on behalf of who they represent. Officers should speak on behalf of group or declare if they are giving a personal opinion.</p> <p><i>(5.35pm, Toby, Lauren, Ruby and Murray rejoined the meeting.)</i></p> <p>Some disparity with EBC. Exec not thinking enough about Lansdowne Campus. Philli to put together some models on how Exec can support. Events at LC need to be tailored differently to Talbot Campus.</p> <p>ACTIONS - All exec to come up with a campaigns resource list for Campaigns. Sabbs to compile and bring to PT Officers. On Agenda for Next Tuesday to discuss.</p> <p>Consider speed of speech when speaking in meetings, for those whose English is not first language.</p> <p>Chairperson asked if all Exec use and read the Outlook Account. Some did, some didn't.</p> <p>Defer to Tuesday Toby to re-explain how to use Outlook account to its full potential.</p> <p>Lizzie – Campaign photo's to go on digital screens.</p>	<p>Kate/Toby</p> <p>Kate</p> <p>ALL</p> <p>Toby</p> <p>Lizzie</p>	<p>Next Meeting</p> <p>ASAP</p> <p>Next Meeting</p> <p>Next Meeting</p> <p>ASAP</p>
8.	<p>Campaign Review</p> <p>Jesse presented fold out leaflet for Campaign. Colour Proof will be back tomorrow from printers. All welcome to pop by to Offices and have a look. Soft launch Thurs Fri next week. Web banners Mon 6th when open. MLSU election special.</p> <p>Toby explained Student Volunteer Week – BUnique.</p> <p>Student Shout now 23 Feb 12 - 2 in Allesbrook Lecture Theatre.</p> <p>Next Tues Agenda to discuss Strategy further. Lizzie to talk thru</p>	<p>Lizzie</p>	<p>Next</p>

	Marketing.		Meeting
9.	Your Student Shout Deferred to Next Meeting		
10.	BU/SUBU Diversity Video Deferred to Tuesday. Philli working on this. James Palfreyman. Aim for SUBU Equal Ops to ask question - What does it mean? - Why is it important? Flip cams of students answering question. Action - Carry forward to Tuesday for Ideas.	ALL	Idea's and discussion next Tuesday
11.	TOFS Privileges (VP Comms) There have been some issues around a liquor shortage at the Old Fire Station. This has resulted in the removal of staff privileges AJ to talk to TOFS managers off line. Also, some Exec aware that there has been duplication of fake TOFS tickets by students, and being sold for personal gain. Methods for making tickets counterfeit proof were discussed.		
12.	SUBU Exec Social (VP Comms) Date to be discussed.		
13	Any Other Business Dates and Times on Agenda to be reviewed. – Mark Toby to doodle. Gillie – Sophie Dadd will be taking minutes of the meeting next week.		
	Meeting Closed 18.05pm		
	Date for Next Meeting Tuesday 31st January 2012 4.00pm – 6 00pm. location - Casterbridge Suite Advanced apologies – none		