**Executive Committee Meeting**

**AGENDA**

*15/05/2024, F304/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions**
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* Apologies for absences:

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| 1. **Ratification of Minutes**
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* *Refer to EC-2324-13-02*

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| 1. **Officer updates**
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* President
* Vice President Education
* Vice President Student Opportunities
* Vice President Welfare and Community

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| 1. **Action Log**
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No action log – all actions completed.

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| 1. **Upcoming events**
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May

13th-16th – Student Leader Election: Voting Open

17th – SLE Results Announced

29th – FINAL EXECUTIVE COMMITTEE

30th – Student Parents Picnic

30th – SUBU Summit

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| 1. **Agenda items**
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**TO DISCUSS**

1. End of year survey (ZB)
	1. The Executive Committee are invited to complete the end of year survey focusing on their experience as a part-time officer and surrounding the honorarium agreement.

**TO DECIDE**

1. Policy Review (ZB)
	1. The committee are invited to review the following expiring policies and form a recommendation on whether to lapse or retain these.
		1. BU should allow students to retake Semester 1 exams during Spring Break.
		2. The University and Union should stop banking/associating with Barcalys.
		3. The Allyship Hub

**TO NOTE**

1. **Free Summerball Tickets (ZB)**
2. **Honorarium Update (HB)**

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* 29th May – F304 – 4-5pm