*EC Minutes – 16/10/24 – 3:30-5pm – F304*

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|  | **Initials** | **16/10/2024** |  |  |  |  |  |  |  |  |
| **Members** |
| Esther Chinenye Isaiah | She/Her  SUBU President | ECI | ✓ |  |  |  |  |  |  |  |  |
| Grace Ehiosun | She/her  SUVP Education | GE | ✓ |  |  |  |  |  |  |  |  |
| Fatima Farha | She/Her  SUVP Welfare & Community | FF | X |  |  |  |  |  |  |  |  |
| Jeffery Ononiwu | He/Him  SUVP Opportunities | JO | ✓ |  |  |  |  |  |  |  |  |
| Balpreet Kour  AAEM Officer | BK | ✓ |  |  |  |  |  |  |  |  |
| Godswill Udo | He/Him  Black Student’s Officer | GU | ✓ |  |  |  |  |  |  |  |  |
| Andrew Carter | He/Him  DAND Officer | AC | ✓ |  |  |  |  |  |  |  |  |
| Rhys Smith | He/Him  LGBTQ+ Officer | RS | ✓ |  |  |  |  |  |  |  |  |
| Elm Murphy | They/Them  TNBIGI+ Officer | EM | A |  |  |  |  |  |  |  |  |
| Mia Evans | She/Her  Women’s Officer | ME | A |  |  |  |  |  |  |  |  |
| Eniola Agbeniga | He/Him  Business School Officer | EA | ✓ |  |  |  |  |  |  |  |  |
| Jumoke Seriki | She/Her  Health & Social Sciences Officer | JS | P |  |  |  |  |  |  |  |  |
| Georgia Clayton | She/Her  Media & Communication Officer | GC | ✓ |  |  |  |  |  |  |  |  |
| Cat Morris | She/Her  Science & Technology Officer | CM | ✓ |  |  |  |  |  |  |  |  |

Key: “✓”= Present, “A” = Apologies given, “P” = Partial attendance, ‘X’ = Non-attendance

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| **In Attendance** | **Initials** | **Title** |
| Zach Braid | He/Him | ZB | Democracy & Campaigns Coordinator |
| Hayley Butler | She/Her | HB | Liberation & Campaigns Coordinator |

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| **Introductory Items** |

1. **Welcome and Apologies**
   1. ECI welcomed the committee to the first meeting of the year and noted apologies received from ME & EM.
2. **Approval of minutes from previous meeting**
   1. ECI raised the approval of minutes from the previous meeting as detailed in *EC-2324-15-02****,*** noting these minutes were from the end of the last academic year and prior committee.
   2. Committee unanimously approved these minutes.
3. **Review of Actions from previous meeting**
   1. ECI raised the review of actions from the previous meeting but noted there was no pre-existing action log and this is something new to this year but will be reviewed in future meetings. ZB displayed the new action log on screen for reference.

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| **Items for Decision** |

1. **SUBU Summit Chair Position**
   1. ZB raised the matter of internally selecting a Part-Time Officer to fulfil the duties of Summit Chair for the next SUBU Summit on Tuesday 26th November. This role would involve the chairing of the meeting and organisation of the agenda in the weeks prior and is a role that was once a separate officer position but that the duties have now been incorporated into that off the Part-Time Officer.
   2. ME had expressed interest in doing this role but were unable to attend the meeting and CM also expressed their interest during the meeting. CM was asked to step out of the room whilst the other officers placed their votes.
   3. CM was selected to be Novembers Summit Chair.

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| **Items for Discussion** |

1. **UK Parliament Week**
   1. ZB highlighted an upcoming SUBU campaign week in line with the national UK Parliament Week campaign that runs 18th to 24th November and focuses on educating young people on what Parliament is and how people can use it to have their voice heard. SUBU are organising an event with the MP’s for Bournemouth East and West and also the Poole MP to engage in a town hall style event with the purpose being for students to have an opportunity to question MP’s on student issues and learn more about what these leaders are doing for them. ZB noted that this is the event SUBU is doing but were keen to involve Part-Time officers in their own event if they were interested.
   2. RS suggested organising a Q&A style event with the Part-Time officers that would allow students to question them on their work, manifesto promises and hold them accountable in the same style SUBU are planning for their event.
   3. ZB indicated they would follow up on this idea as no other ideas were presented.

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| **Items to Note** |

1. **By-Election Results**
   1. ZB noted that, whilst obvious as the officer was present at the meeting, the recent By-Election concluded and BK was elected to the role of Asian, Arab & Ethnic Minority Officer. Additionally, two Faculty of Media & Communication reps were elected along with one Faculty of Health & Social Sciences Rep.
2. **Liberation Lounge Opening**
   1. HB noted that the Liberation Lounge has undergone a renovation over the summer to improve the space and atmosphere and that this is being officially opened on the 17th November. All officers are invited to attend, and Liberation officers are invited to cut the ribbon at the event to commemorate the opening.

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| **Officer Discussion** |

1. **FTO Priorities**
   1. ECI introduced this section as an opportunity for the FTO’s to provide short updates on the work they’re currently doing and any immediate information to be shared. ECI then led for the first session the recap of her manifesto commitments followed by the same from JO and GE.
2. **PTO Priorities**
   1. ECI introduced this section as being similar to the previous, but for PTO’s to provide their own updates. BK, GU, EA, JS, RS, CM, AC & GC all provided a similar recap of their manifesto points.
3. **Policy Discussion and Creation**
   1. ZB introduced this section as an opportunity for officers to fill the duty of having oversight on union policy. This can include the discussion and creation of new policy or the review the actions taken on existing policy.
   2. ZB raised discussion on the ‘SUBU to lobby BU to eliminate printing costs’ policy and ran through current action points. CM and RS highlighted that no students really print, and this is not being currently raised as a priority for students now but recognised that there may still be an impact on third year students who require printed materials for their dissertation. Suggested new action to re-open action on policy focused on reducing costs for 3rd year students.
   3. ZB raised discussion on ‘Should SUBU lobby BU to ensure that the length of teaching days and sessions are time appropriate, with consultation from students?’ policy and ran through current action points. RS noted that this is still a big issue for students and that themselves and other students are still being booked back-to-back and no real consultation has been had with students on this policy and is certainly not complete.

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| **Any Other Business** |

1. **Emergency Business**
   1. RS noted that they are still working on the Liberation Roadshow and have sent emails regarding this out but are still waiting on responses from various stakeholders involved.
   2. CM noted following the policy discussion that separately the Psychology department are not recording lectures, citing that if students miss the session, they miss the content. ACTION: GE to follow up with the lack of recorded lectures.