



YSJSU Executive Committee

26th February 2pm

SU Boardroom

Present:

Chair

George Coombs- SU President (PRES),

Students' Union Officers

Steph Foxtan President Education (PE), Annie Severn President of Wellbeing & Diversity (PWD)

Chairs of School

Ebony Collier (PSS), Georgina Lunn (EDU), Zoe Buckton (HRP), Stella Woolnough (ADC), Alex Terry (LAL), Abi Cranswick (SPO)

Students' Union staff

Paul Murtough – Student Voice Manager (PM), Louise Aiken – Student Voice Manager (LA)

Also present

Vikki Uden – Leader of Senate (LoS)

Apologies

Sophie Howell (BUS)

Holly Sloan (PMP)

Joe Lynch (HSC)

Welcome & Introductions

PRES welcomed all in attendance to the meeting and a verbal introduction to the agenda

1. Minutes of the previous meeting and matters arising

PRES provided the opportunity to feedback on the minutes of the previous meeting. Minutes were agreed by ascent.

2. Student Senate agenda

LoS called for updates for the next meeting on the 12th March.

PRES put forward a motion which calls for action, ensuring that YSJ 'Go green' creating valuable community links and ensuring clarity on campus for recycling provisions etc.

This was agreed to be taken to the meeting.

Additionally, PG Officer put forward a motion to the executive team regarding an inclusive fresher's event for Postgraduate students. This too was agreed to be taken to the meeting.

3. Lapsed policies

Further to this, PM noted that there would be two lapsing policies being taken to Senate, S48 & S49 – Every Second Counts and Removal of a Programme Rep.

4. Updates

PE discussed the upcoming 'Know Your Rep' campaign which will take place prior to Easter.

5. Any other Business/Open discussion

PRES introduced the discussion for the inclusion of Liberation Officers to the Executive team in 2018/19 – this would mean adding them into the annual election in February.

The Exec agreed that this should be discussed at Senate, with the liberation officers being present to have their input.

Action: PM/LoS to ensure discussion is added to SNT Agenda

PRES also updated members on the London campus and the new Creative Arts centre. A full update will be provided in Senate.

With regard to the new Creative Arts Centre replacing LMW accommodation members of the Exec raised concerns that there is already minimal space for student accommodation.

PRES stated that the university agree with this but more and more students use external sites. Disabled students will also be given additional housing behind campus.

Date of the next meeting

TBC

Summary of actions:

Item	Action	Assigned to
Any other Business	Action: To include Liberation Officer discussion in SNT (Page 2)	PM/LoS