



YSJSU Executive Committee

7th September 3pm

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

Stella Woolnough (ADC), Sophie Howell (BUS), Georgina Lunn (EDU), Joe Lynch (HSC), Joe Lynch (HSC), Alex Terry (LAL), Holly Sloan (PMP), Ebony Collier (PSS),

Students' Union staff

Chris Bateman – Chief Executive Officer (CEO), Louise Aiken – Membership Engagement Manager (MEM)

Apologies

Zoe Buckton (HRP)

Welcome & Introductions

PRES welcomed all in attendance to the meeting and a verbal introduction to the format of Exec Committee

1. Executive Committee Responsibilities

PRES introduced CB to give a verbal report on the purpose, responsibilities and the duties of the committee as laid down in the byelaws (Byelaw 2)

2. Appointments Committee

CB gave verbal update on the current vacancies for Leader of Senate and Student Trustee, which would require two students to sit on the appointments committee, any Exec member who would like to be part of the process to contact PRES no later than 29th September. The date for the panel to meet is 3rd October.

3. Senator Elections

The committee noted the Election dates for Senators and agreed a target of 12 candidates and voting turnout of 12%.

4. Date of the next meeting

A suggested date of Friday 10th November at 3pm was proposed subject to availability when timetables are finalised. **Action: PM to confirm via doodle pole**

5. Any other Business

JL noted the meningitis vaccine and asked this be publicised **Action: CB to ensure the information is on the comms schedule**

PWD – asked if any member would like to be part of the Plan, Safe, Home, Safe campaign to contact her.