



YSJSU Executive Committee Wednesday 1st March, 1pm SU Boardroom

Present

Chair

Laurie Illingworth - SU President (PRES),

Students' Union Officers

Izzy Tooke – Vice President Education (VPE),

Chairs of School

Joe Lynch – Chair of School: Health Sciences, Caitlin Jackson – Chair of School: Psychological and Social Sciences, George Coombs – Chair of School: Art, Design and Computer Science

Students' Union staff

Chris Bateman – Chief Executive Officer (CEO), Louise Aiken – Membership Engagement Manager (MEM), Paul Murtough – Representation and Democracy Coordinator (RDC)

Apologies

Matthew English – Chair of School: Business, Laura Castle – Chair of School: Performance and Media Production, Lizzie Smith – Chair of School: Education, Thomas Devlin – Chair of School: Humanities, Religion and Philosophy

Welcome & Introductions

PRES welcomed all in attendance to the meeting and presented all in attendance with the opportunity for introduction

Items for Any Other Business

three items were noted:

- Honorary Life Membership
- Strategic Plan updates
- Annual Student Awards

Agenda Items

1. Senate motions
2. Chair of School by-election

1. Senate motions

PRES introduced the discussion, inviting AL to talk the committee through the proposals for Senate

AL provided a verbal update on the purpose of the proposals for Senate; the agreed motions were:

S58: NUS POLICY

For all policies and motions of NUS to be subsequently advertised to the student body of YSJU.

S59: OFFICER ACCOUNTABILITY

Whilst the current officers each provide an update to the senate and AGM, there should be further regular updates and communication about their actions with the student body

S60: EQUALITY IN PUBLICISING

That all subsequent materials (audio-visual) be provided with relevant adaptations in order to reach a wider audience and be accessible to all.

Motions to be considered at another time were:

NSS BOYCOT – AL stated that the current NUS support behind the boycott should be localised to YSJU

VPE stated that this has come at a time when the NSS has been launched and the motion should provide options to students and their opinions on whether the NSS should be removed from YSJU.

SUBTITLING – AL Brought forward that all visual materials in the bar should be subtitled.

VPE stated that this should be a simple question to the Operations and Events Manager who will be able to enable this.

PRES also stated that an additional reason to remove this from senate was due to the similarity to S60.

AL inquired as to why the numbers of senators was limited, it appears that by opening the opportunity we have decreased the number engaged

The committee agreed with this statement, VPE stated that a senator had been instated from EDU Zone.

AL left the meeting

2. Chair of School by-election

PRES invited RDC to inform the committee of the upcoming by-election. RDC stated that the election for the schools of Business and Psychological and Social Sciences will take place in March with nominations opening on Friday 3rd and closing on Friday 17th. The election will then run from Tuesday 28th – Friday 31st March.

VPE stated that she was hopeful for candidates to come forward

Any Other Business

PRES welcomed the proposed items

Honorary Life Membership criteria

MEM spoke on behalf of this stating that the current process isn't clear

PRES introduced some ideas for how the award could be given:

- Students have spent at least a year on committee
- Have attended senate
- Have attended six zones

GC stated that this felt as though it was limiting the ability for other engaged students

CEO felt that by providing such criteria excludes a large number of the population

CJ asked what students received from the title

CEO stated that this would be an invitation to attend annual events such as the Summer Ball and other celebratory occasions organised by the Students' Union

The committee felt that this should be taken to senate and discussed with the members

Action: EXEC to ensure that a procedure is attached to the agenda for senate on 9th March

Date of Next Meeting

Thursday 4th May, 1pm, SU Boardroom

Summary of actions

Agenda item	Action:	Assigned to:
Any Other Business	EXEC to ensure that a procedure is attached to the agenda for senate on 9 th March <i>(Page 3)</i>	EXEC