



## **AGENDA**

### **Students' Union Annual Students Meeting**

**5pm Thursday 06<sup>th</sup> December 2017**

**DG/017**

1. Welcome and Introduction
2. To receive any items for Any Other Business
3. Minutes of the previous meeting (1<sup>st</sup> December 2017)
4. Matters Arising
  - a. PRES: arrange for publication of Impact Report
  - b. PE: Look in to retrieving the composer room
  - c. PE: Ensure AMS guidance for Staff is created

#### **Section A: Items to note**

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|----------------------------------|----------------|
| 5. YSJSU Affiliations            | Dan Grayson    |
| 6. Financial Accounts            | Chris Bateman  |
| 7. Impact Report 2017/18         | Chris Bateman  |
| 8. Exec Committee Reports        | Exec Committee |
| a. Sabbatical Officers (verbal)  |                |
| b. Liberation Officers (to note) |                |
| c. Chairs of School (verbal)     |                |
| 9. Council Changes 2017/18       | Dan Grayson    |
| 10. Scrutiny Panel Update        |                |
| 11. University Updates           | George Coombs  |
| 12. NUS Update                   | George Coombs  |

#### **Section B: Open discussion**

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|---------------------------|---------------|
| 13. Strategic Plan update | Chris Bateman |
| 14. Any Other Business    |               |



## **YSJSU ANNUAL STUDENT MEETING**

### **Friday 1<sup>ST</sup> December, 1pm**

### **SU Coffee Lounge**

#### **Present**

#### **Chair**

Vikki Uden (LoS)

#### **Students' Union Officers/staff**

George Coombs - SU President (PRES), Steph Foxtan – President of Education (PE), Annie Severn – President of Wellbeing and Diversity (PWD) Paul Murtough - Representation and Democracy Coordinator (PM), Karl Swales – Sport Coordinator (KS), Alice Bolton –Sports & Societies Coordinator (AB), Harriet Stainton – Marketing and Events Coordinator (HS), Matt Allton – Design and Communications Coordinator (MA),

#### **Chairs of School**

Sophie Howell – Chair of School: Business (BS), Joe Lynch – Chair of School: Health Sciences (HSC), Zoe Buckton – Chair of School: Humanities, Religion and Philosophy (HRP) Alex Terry – Chair of School: Languages and Linguistics (LAL)

#### **Members**

16 in total

#### **Apologies**

Ebony Collier - Chair of School: Psychological and Social Sciences (PSS), Abi Cranswick – Chair of School: Sport (SPO), Stella Woolnough – Chair of School: Art, Design and Computer Science (ADC), Holly Sloan – Chair of School: Performance and Media Production (PMP)

#### **Welcome & Introductions**

LoSwelcomed all in attendance to the meeting and presented the Executive Committee with the opportunity for introduction.

#### **Items for Any Other Business**

None were taken



## Agenda Items

1. Minutes and Matters Arising – December 2016
2. YSJSU Affiliations
3. YSJSU Financial Accounts 2016=17
4. YSJSU Impact Report 2016-17
5. Exec team reports
6. Appointment of the Student and External Trustees
7. Senate changes 2016-17
8. University updates
9. Attendance monitoring
10. YSJSU Strategic Plan

### 1. Minutes and Matters Arising – December 2016

LoS requested for any feedback on the minutes of the 2016 Annual Meeting. None were posed and it was highlighted that few of the students present attended the meeting the previous year.

### 2. YSJSU Affiliations

LoS welcomed students to discuss/question the affiliations of the union.

One member noted that the affiliations are largely sports orientated. They asked if the SU could be affiliated to other charitable causes/networks/organisations.

MW responded that this is a consideration for the future.

PRES added that currently Sports and Societies hold links with charities and continue to raise money throughout the year.

### 3. YSJSU Financial Accounts 2016-17

LoS highlighted that due to management being unable to attend and discuss, students are welcome to tweet or e-mail questions at [su@yorksja.ac.uk](mailto:su@yorksja.ac.uk).

### 4. YSJSU Impact report 2016-17

One member noted that this could not be found on the website and therefore no questions could be posed about it.

LoS highlighted that any questions can be directed to [su@yorksja.ac.uk](mailto:su@yorksja.ac.uk)

**Action: PRES to arrange for the publicity for the Impact Report**



## 5. Exec team reports

### PRES

A visual audio report was presented summarising the work of the PRES since commencing post in July 2017.

No questions were taken.

### PE

A visual audio report was presented summarising the work of the PE since commencing post in July 2017.

A music student posed a question regarding the 'composer room' which was removed for students and now a space in Temple Foyer is all they have. Could this be looked into?

PE said yes this could and will take it forward.

**Action: PE to look into the potential or retrieving the composer room.**

PE updated on the new use of the SU boardroom as a study space

A student asked how rooms can be booked in the SU

PE stated that an e-mail to herself or the Marketing and Events Coordinator

### PWD

A verbal report was presented summarising the work of the PWD since commencing post in July 2017.

No questions were taken but one member commended the frequency of sexual health testing available in the Students' Union.

### CoS (ADC)

Due to absence, PE presented the report.

No questions were taken.

### CoS (Business)

BS presented a verbal report

No questions were taken.



#### CoS (EDU)

Due to absence, PE presented the report.

No questions were taken.

#### CoS (LAL)

LAL presented a verbal report

No questions were taken.

#### CoS (Health)

HSC presented a verbal report

No questions were taken.

#### CoS (HRP)

HRP presented a verbal report

No questions were taken.

#### CoS (PMP)

Due to absence, PE presented the report.

No questions were taken.

#### CoS (PSS)

Due to absence, PE presented the report.

No questions were taken.

### 6.Appointment of the External and Student Trustees

PRES highlighted the appointment of Will Fade and Mike Wilkinson who had been appointed during the late summer and early start of the semester.



## 7. Senate changes 2016-17

LoS presented the list of both 'passed' policy and 'failed' changes since January 2017.

LoS presented a brief overview of the reasons as to why they passed or failed.

A full list can be found at [www.ysjsu.com/documents](http://www.ysjsu.com/documents)

## 8. University updates

PRES presented a number of current updates posed from the university. The two most notable of these updates were:

Introduction of a London based campus  
Development of a 'Creative Arts' space

## 9. Attendance monitoring

PE stated that the system is in place and a blog will be posted to students regarding how this works.

One member asked if similar instruction would be given to staff, due to a lack of understanding of how the system operates. Also would improvement be made.

PE stated this would be done. And yes, in the new semester.

**Action: PE to ensure guidance for staff is created**

## 11. YSJSU Strategic Plan

PRES updated members on the new Strategic Plan which came into effect in the summer.

## Summary of actions

Item	Action	Responsible to
<b>YSJSU Impact Report 2016-17</b>	Action: to arrange for the publicity for the	PRES



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	Impact Report <i>(PAGE 2)</i>	
<b>Exec team reports</b>	Action: to look into the potential or retrieving the composer room. <i>(PAGE 3)</i>	PE
<b>Attendance Monitoring</b>	Action: to ensure guidance for staff is created <i>(PAGE 5)</i>	PE

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