

EXTRAORDINARY EXECUTIVE COMMITTEE MEETING

Minutes of the Extraordinary Executive Committee meeting held on Friday, 8th June 2018 at 9.00am, in room NH209.

Members:

Rachel Simpson, Student President (Chair)

Moses Apiliga, Vice President Glasgow School for Business and Society (VP GSBS)

Eilidh Fulton, Vice President School of Engineering and Built Environment (VP SEBE)

Yetunde Ogedengbe, Vice President School of Health and Life Sciences (VP SHLS)

In Attendance:

David Carse, Chief Executive

1. **Full Time Officer Policy Remits 2018/19**

The Chief Executive presented a paper outlining the proposed Full Time Officer Policy Remits 2018/19 for each Full Time Officer. The Chief Executive asked the Committee to identify any changes and to seek to approve the document. **The Chair called for a vote to approve the set Full Time Officer Remits 2018/19. Vote: For – 4.** The Full Time Officer Policy Remits 2018/19 was approved.

EXECUTIVE COMMITTEE MEETING

Minutes of the Executive Committee meeting held on Monday, 2nd July 2018 at 9.00am, in room NH209.

Members:

Rachel Simpson, Student President (Chair)

Moses Apiliga, Vice President Glasgow School for Business and Society (VP GSBS)

Eilidh Fulton, Vice President School of Engineering and Built Environment (VP SEBE)

Yetunde Ogedengbe, Vice President School of Health and Life Sciences (VP SHLS)

In Attendance:

David Carse, Chief Executive

Kathryn Collins, Clerk

1. Apologies

There were no apologies.

2. Revised Full Time Officer Remits

The Chief Executive presented the revised Full Time Officer Policy Remits 2018/19 paper and explained the four changes which included a suggestion from the university to have Academic Quality and the Student Action Group for Engagement (SAGE) as one remit area for the VP GSBS and to have Enhancement Themes as another remit area for the VP SEBE. Community Engagement and Health and Safety Committee were added to the remit policy areas for the VP SHLS. **The Chair called for a vote to approve the revised Full Time Officer Policy Remits 2018/19. Vote: For 4.** The Full Time Officer Policy Remits 2018/19 was approved.

3. Student Wellbeing Action Plan

The Student President discussed the revised Student Life and Students' Association Joint Priority Working Plan 2018/19. The Student President said she had met with Student Life at one of the Meet and Greet appointments and the Plan had since been updated to reflect the Full Time Officers remit areas. The Student President talked through the changes of the Plan indicating the planned activities and rationale behind the Full Time Officer taking the lead. The Full Time Officers agreed with the amendments and update to the Plan and were happy for the Student President to take the Plan forward to Campus Life.

4. Full Time Officers Reports (including Campaign Wins)

The Full Time Officers gave a verbal update.

Student President

- Working on Installation Speech.
- Attending Graduations this week.
- Been attending Meet and Greets meetings with university staff.
- Mental Health Partnership work with the university and for the year ahead.
- Received Very Good for the Green Impact work.

VP SEBE

- Freshers Committee - working on Freshers planning.
- Working with LGBT+ on getting female condoms.
- Met with Dean about planning for the year ahead.
- Working on a proposal for outdoor learning spaces.

VP GSBS

- Met Dean of GSBS.
- Attended two days Scottish Student Sport (SSS) conference in St Andrews.
- Attended tender interviews for sports clothing.
- Ethical and Environmental Group – met with Sustainability Officer and Head of Campus Services to discuss a proposal for a trial of water bottles.

VP SHLS

- Alumni – poster ready for graduates to sign leaving a positive message. The poster will be available from 3rd – 5th July throughout graduations.
- Working on Intercultural Skills for selected modules and for lecturers to embed into their courses.
- Meet and Greet time slot to be scheduled for Careers Centre for future plans.
- Recruitment for postgraduate vacancies to go out with interviews in July.
- Working with the Student Leaders Co-ordinator on a new dimension for the Student Leaders programme.

5. Previous Minutes

The Executive Committee agreed that the minutes from the previous Executive Committee meeting held on 29th May 2018 were an accurate record of the meeting. **The Chair called for a vote to approve the minutes from the Executive Committee meeting held on 29th May 2018. Vote: For 1.** The minutes from the Executive Committee meeting held on 29th May 2018 were approved. It was noted that the Student President (formally the VP GSBS) was the only Full Time Officer present at the last Executive Committee meeting of 2017-2018 and who could vote to approve the minutes. The Executive Committee agreed that the Extraordinary Executive Committee meeting held on 8th June 2018 were an accurate record of the meeting. **The Chair called for a vote to approve the minutes from the Extraordinary Executive Committee meeting held on 8th June 2018. Vote: For 4.** The minutes from the Extraordinary Executive Committee meeting held on 8th June 2018 were approved.

6. Matters Arising

6.1 Freshers Wristbands

The VP GSBS updated the Freshers Committee on the discussions held at the Executive Committee with the Full Time Officers around the Freshers Wristbands. This matter is resolved.

6.2 Safe Taxi Scheme – liaise with the University

The VP GSBS has liaised with the University and with Glasgow Taxis and the Safe Taxi Scheme policy is all fine. However, regarding the incurred cost from Glasgow Taxis, which is an additional £2 added to the fare to cover the driver's petrol and time, the Student President is still awaiting information from Glasgow Taxis on this. This matter is ongoing. **Action: Student President.**

6.3 Mental Health Agreement Plan Blog

The Student President said that the blog has been written and once she has heard from the University the blog will be submitted. This matter is ongoing. **Action: Student President.**

6.4 Parking Facilities

The information relating to parking facilities has been put on the staff page but requires to be put on the student page. This matter is ongoing. **Action: Student President.**

6.5 Sanitary Products & Working Group Blog

The Student President said that a blog is still to follow but is awaiting details about the final cost. This matter is ongoing. **Action: Student President.**

6.6 **NUS Women's Conference Blog**

Attended the NUS Women's Conference and presented it on Preventing Gender Based Violence. The VP GSBS is awaiting pictures before submitting her blog. This matter is ongoing. **Action: Student President.**

7. **AOCB**

The Student President updated that she had been asked to partake in several project groups relating to the Student Experience Action Plans 2020 Scholarships. One was about restructuring to the curriculum around student wellbeing which the VP GSBS and the Student President will be involved in. The second was around student partnership working in GCU. The VP SHLS and VP SEBE will be involved in this one.

The meeting ended at 9.25am.

Date of next meeting
Monday, 23rd July 2018, at 9am, in NH209