

## **Union of UEA Students**

### **Strategic Management Committee**

**17/7/2017**

**3pm BR3**

#### **1. Minutes, Apologies, Matters Arising**

N/A

### **SECTION A: UPDATES/REPORTS**

#### **Operational & Key Relationship Updates**

**ML** – SLTQC (HUM and LT/Spaces Committee), Leading Change and Graduation.

**IA** – Meeting SSS (re medical charges), Continuing with projects.

**LC** – Restructure, working with IA re med student experiences with racism on placement and during teaching, buddy interviews.

**MC** – Dissertation, Summer PG programme.

**TC** – Blue/Red bar works, restructure, graduation

**JD** – Restructure, meeting with estates, data share fallout, new charity governance, strategy meetings, finishing budgets.

**JR** – A/L last week, liberation group structures, mental health discussions with IA, manifesto review, graduation.

#### **2. Social Enterprises Updates**

TC will report at next meeting.

### **SECTION B: ITEMS FOR DISCUSSION**

#### **3. Scratch cards**

Rewarding student staff-Approved

#### **4. Proposal for partnership events in Norwich**

Third party has approached us for Freshers events. Venues in city have been contacted. TC confirms that GNO/Never OK training and audits will be put in place in Mercy/chosen club.

**Proposal/contract will be brought to a future MC.**

#### **5. Bars Coffee**

As part of daytime focus refurb potentially introducing better coffee offer to blue/red bar to encourage foot fall/turnover in that area and to provide customers with a choice in product and a quicker process.

LC asked whether we would have rules for bringing their own food into our facilities. TC confirmed that this is not the case and would need to be made clearer. MC questioned whether having branded coffee would take away from our independence. LC commented that Sainsburys Centre have invested in 'Kofra' and Norwich has a strong coffee market which would maintain links to the city. ML asked for research into student association with Costa. TC said that people know what to expect with Costa (instantly recognisable). JR said it would be a benefit, we would still be running it. TC said costs of bringing in Costa would be the same as Unio. ML questioned licensing and UEA. TC confirmed we would be able to due to location of building.

**JR asked for TC to consider other options before a decision is made. IA asked for a student focus group to gather options. MC asked for vending machine stats. TC to action.**

**6. AOB**

1. ML viewed building 60 (bottom on Chancellors Drive) which will be labs and 9 teaching spaces. They are seeking feedback. Toilets will be individual however gendered. ML to follow up making them GN. Social learning space but no kitchen. ML to propose some kitchen facilities (microwave, hot water etc). ML to enquire feedback deadline