

UEA Students' Union

Management Committee

31/07/2017

3pm BR3

1. Minutes, Apologies, Matters Arising

TC absent.

SECTION A: UPDATES/REPORTS

Operational & Key Relationship Updates

CK - Catching up, planning, sorting out various execs, preparing before A/L.

LC - Off sick previous week, catching up, coming out of consultation periods and implementing new structure, Student Leadership weekend, freshers, Mental Health First Aid provisions approved.

IE - Emails, meeting with SSS re med certs, meeting accommodation.

MC - Returning from A/L, launching campaign re UCU admissions, dissertation survey launch.

ML - Meeting student partnership officers, meetings to understand role, employability campaigns.

JR - Meeting with careers, draft of LGBT society proposal, Lead and Change, A/L.

JD - Working on strategies, Med certs, student contracts.

2. Social Enterprises Updates

To consider trading updates from shops, bars and ents on trading (TC)

TC absent.

SECTION B: ITEMS FOR DISCUSSION

3. UEASU & GMB

Recognition agreement and partnership agreement for approval

We have been in discussions with GMB regarding potentially unionising the bulk of student staff. We would continue to recognise Unison also for permanent staff. The formal recognition of GMB and a wider partnership agreement needs to be approved by MC. Students will have to actively 'opt-in'.

MC asked for costings over year. JD said costings likely to be between £5k-£7k for the year.

4. Coffee Cups in Unio – JR

Discussion topic from Jack on the possibility of using coffee cups in UNIO.

TC absent.

5. Karaoke Update – TC/MK

Update on discussion re Project K

Meeting arranged between MK, CW and SC to discuss concerns (space, operational concerns, impact on Grad Centre etc). MK confident service is practical however willing to revisit this in due course. Costings are under cap-ex budget

Action - MC to meet with MK/operational staff to discuss this further

6. Building 6 – ML

A discussion topic from Mary on the building plans for Building 60.

Floor 0 - 9 teaching spaces, disabled access, exhibition space, toilets.

Floor 1 – Labs, social space.

Floor 2 – Lab

Issues are lack of consultation with students, proposing GN toilets and exploring kitchen space on top floor.

7. Society Derby Day - CK

A discussion topic from Cam regarding a society equivalent of Derby Day.

Email received from Essex regarding a society derby day. Opportunities happy to back as pilot. Need to investigate how many societies would like to take part whilst trying to remain inclusive.

JR commented on making some activities non-competitive and more social for those who were unable to compete. LC noted one of the main draws of Derby Day is the competitive nature so would be good to maintain that where possible. Also noted the potential to open it to other SUs (NUA, Easton and Otley etc). ML whether competitive activities could count towards Derby Day i.e. Chess. CK didn't want societies to feel overshadowed by Derby Day/clubs to feel left out but happy to investigate idea. MC raised idea of inviting local community i.e. a society festival. JD raised idea of a showcase of events for multiple activities as an alternative.

Management committee happy for CK to pursue and take to society exec.

8. Mature students budget

SOC has not met therefore management committee has control of budget. MC to sign off in absence of SOC.

LC noted she is willing to discuss the details with Lewis and involve ARM where possible.

9. AOB

LC discussed mentors for the coming year and allocated them. HOD who have not been mentors have been approached. PTO are likely to be given mentors also after training scheme has been confirmed.