**Executive Committee Meeting 06**

**AGENDA**

*15/02/2023, F309/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions** |

* Apologies for absences

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| 1. **Ratification of Minutes** |

* Refer to EC-02-02 Minutes
* Refer to EC-03-02 Minutes

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| 1. **Officer updates** |

* President
* Vice President Education
* Vice President Student Opportunities
* Vice President Welfare and Community

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| 1. **Action Log** |

No action log – all actions completed.

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| 1. **Upcoming events** |

February:

All month – LGBTQ+ History Month

10th – FTO Election applications close!

13th – Candidate List announced!

17th – Random Acts of Kindness Day

24th – Candidate Q&A

27th – Voting for the Full-Time Officer Elections open!

March:

All month – Women’s History Month

3rd – Voting for the Full-Time Officer Elections close!

Student Members Meeting Agenda Setting Meeting

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| 1. **Agenda items** |

**TO DISCUSS**

1. **Well-being Services – Minority Representation (Fatima Farha)**
   1. Discuss possibility of including counselling mental health staff from minority backgrounds. Quite a few international and local students have expressed concerns over this from the start of the year.

**TO DECIDE**

1. **Policy Review (Mata Durkin)**
   1. To review current active policies, and see if there are any that should be recommended to be lapsed early.
   2. The policies to discuss:
      1. Should SUBU lobby the government to secure tuition fee rebates?
      2. Should SUBU lobby to eliminate printing costs?
      3. Should SUBU lobby BU to create a SUBU page or tab on Brightspace?
      4. Should SUBU lobby BU to change MUSE to allow mid and end of unit feedback?
      5. Should SUBU lobby BU to increase the reassessment limit for students across all years?
      6. Should SUBU lobby BU to amend the 6C policy to allow unit leaders more control over their unit assessment?
      7. Should SUBU lobby for better support for healthcare students and improved course cost transparency?
      8. SUBU should allow for the creation of free clubs and societies
      9. SUBU to lobby BU and Beryl Bike to provide a Student Discount
      10. Should SUBU support student sex workers?
      11. Should SUBU advocate that students should not be liable to pay for halls that they are unable to live in due to COVID?
      12. Rename the Students with Disabilities Officer and Campaign to the Disabilities, Accessibility and Neuro-Diverse Officer and Campaign
      13. Rename the Lesbian, Gay, bisexual Plus Officer and Group, and the Tran and Non-Binary Officer and Group to be more inclusive
   3. All policies can be found on the Policy Book.
2. **Co-option of LGBTQ+ Officer (Hayley Butler)**
   1. Verbal update given at meeting.

**TO NOTE**

1. **Business Event (Nicole Chee)**
   1. This is an event I am planning to happen in March. What the event is about is where guest speakers talk about how they overcome Brexit, Recession, Pandemic, and Living cost as a company. The main purpose for this event is so that students understand what behind the scenes of a business is like and how they can start their own business.
2. **Full-Time Officer Elections (Mata Durkin)**
   1. Verbal update given at meeting.

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| 1. **Any other business** |

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| 1. **Date, time, and venue of next meeting** |

* 8th March 2023
* 4pm – 5pm
* F310/Microsoft Teams