**Executive Committee Meeting**

**AGENDA**

*30/11/2023, TBC/Teams, 4pm – 5pm*

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| 1. **Welcome and introductions**
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* Apologies for absences:

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| 1. **Ratification of Minutes**
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* Refer to EC-2324-02-02

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| 1. **Part-Time Officer updates**
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1. **Asian, Arab & Ethnic Minority Officer**
2. **Black Student’s Officer**
3. **LGBTQ+ Officer**
4. **TNBIGI+ Officer**
5. **DAND Officer**
6. **Women’s Officer**
7. **Faculty of Media & Communication Officer**
8. **Faculty of Health & Social Sciences Officer**
9. **BU Business School Faculty Officer**
10. **Faculty of Science & Technology Officer**
11. **SUBU Summit Chair**

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| 1. **Action Log**
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No action log – all actions completed.

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| 1. **Upcoming events**
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December

3rd December – Student Parent Event

5th December – SUBU Christmas Fair

5th December – Mature Mixer

14th December - Queermas

22nd December 4pm – 2nd January – Campus Xmas Closure

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| 1. **Agenda items**
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**TO DISCUSS**

1. **Executive Committee Decision Making (Gabriel Adelaja)**
	1. The executive committee needs to be able to take some decisions for implementation on behalf of the students during meetings by voting for issues that require very urgent attention which may not need to wait for the Student's Summit decision. This peculiarity would be evidenced by its urgency and importance to the wider student community and the benefit of the students at large. There may be an exemption to Policy concerns or issues that require a 3rd party consideration which may be taken to the Summit.
2. **Discussion on Part-Time Officer Pay (Hayley Butler)**
3. **NUS Reform (Jane De Vekey)**
	1. NUS UK is changing and improving, and we need your input. NUS are consulting with members to reform democratic and corporate structures and looking to consult with and receive feedback from BU. We would ask the committee to submit responses that represent students.

**TO DECIDE**

**TO NOTE**

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| 1. **Any other business**
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| 1. **Date, time, and venue of next meeting**
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* 13th December 2023 – F304/Teams – 4pm-5pm