**Executive Committee Meeting**

**AGENDA**

*01/5/2024, F304/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-2324-12-02*

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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** |

1. NVD to discuss with HB regarding AAEM History Month.

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| 1. **Upcoming events** |

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| 1. **Agenda items** |

**TO DISCUSS**

1. **BU Access & Participation Plan (JdV)**
   1. The Committee are invited to examine and discuss the final three intervention strategies outlined in BU’s proposed Access & Participation Plan.

**TO DECIDE**

1. **Policy Review (ZB)**
   1. The Committee are invited to review the following policies and determine whether they should be lapsed or retained.
      1. Environmenstrual Policy
      2. Rename the Lesbian, Gay, Bisexual Plus Officer and Group as the Trans and Non-Binary Officer and Group to be more inclusive.
      3. SUBU should encourage more non-alcoholic socials.
   2. All policies can be found via <https://www.subu.org.uk/represented/svandp/policybook/#tracker>

**TO NOTE**

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| 1. **Any other business** |

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

* 15th May 2024 – F304/Teams – 4-5pm.