*Executive Committee*

*Minutes*

*01/5/24 - F304/Microsoft Teams - 4pm-5pm*

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| **Introduction** |

**Attendees**

Norah Valerie Deka (NVD) - VP Education

Holly Tyack (HT) - VP Student Opportunities

Fatima Farha (FF) - VP Welfare & Community & Chair

Zainab Abdul-Obitayo (ZAO) - Disability, Accessibility & Neuro-Diverse Officer

Julnar Sharif (JS) - Asian, Arab & Ethnic Minority Officer

Charlie Lavender (CL) – Trans, Non-Binary, Intersex & Gender Identity + Officer

Alex Caton-Bradley (ACB) - Faculty of Science and Technology Officer

Rohit Pakalapati (ROH) - Bournemouth University Business School Officer

Zach Braid (ZB) - Democracy & Campaigns Coordinator and Committee Secretary

Jane de Vekey (JdV) – Head of Student Voice and Policy

**Welcome and apologies**

FF noted that apologies had been received from CD.

**Minutes Ratification**

FF raised the matter of ratification of previous minutes and the previous minutes were ratified.

**Officer Updates**

President (CD):

* Officer was not present and no report was provided.

VP Education (NVD):

* NVD noted that month has been partially busy but a focus of officers has been on CEO recruitment, with the staff stakeholder taking place next week.
* Alongside this NVD has been attending the regular committee meetings and looking to use their final two months if office wisely.

VP Student Opportunities (HT):

* HT has been involved in the planning of the SUBU awards as well as the coordination of the student leader conference which was successful. Additionally, have helped plan the Committee fest taking place on Friday.
* HT is also organising an FTO hall of fame for all previous officers and possibly doing a previous FTO reunion.

VP Welfare and Community (FF):

* Recently had the chance as an FTO officer team to go to BBC Radio Solent to meet other officers and speak more on student life.
* Tackled a hate crime that took place at the prayer room and is creating an Islamophobia definition to go on the EDI policy.
* Have recently got confirmation from BU that estates will be introducing free period product dispensers across all campuses.

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| **Action Log** |

1. NVD to discuss with HB regarding AAEM History Month – NVD noted they have met and had discussion which has prompted further discussion of this history month, action to be closed.

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| **Upcoming events** |

No updates.

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| **Items Discussed** |

1. BU Access & Participation Plan (JdV)
   1. JdV led the committee in a discussion on the remaining three intervention strategies on BU’s proposed Access & Participation Plan. The feedback from this conversation will be passed to BU at the next phase of consultation.

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| **Items Decided** |

1. Policy Review (ZB)
   1. The following policies were reviewed by the committee and a recommendation on whether to lapse or retain the policy was provided.
      1. **Environmenstrual Policy** – Voted to lapse by vote of 7-1.
      2. **Rename the Lesbian, Gay, Bisexual Plus Officer and Group as the Trans and Non-Binary Officer and Group to be more inclusive** – Voted to lapse by unanimous vote.
      3. **SUBU should encourage more non-alcoholic socials** – Voted to lapse by unanimous vote.

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| **Items Noted** |

1. No items were noted**.**

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| **Standing Items** |

**Any other business**

* ZB raised the matter of selecting a back up Summit Chair, ACB raised their desire to do so and there were no objections from the committee.
* ZB raised the matter of the end of year Committee social, there were a few ideas presented, however the committee agreed on doing paintballing if possible. Should this not be possible, they would be happy to do axe throwing at Boom Battle Bar in Bournemouth.

**Details of next meeting**

* 15th May 2024 – F304/Teams – 4pm-5pm