



Executive Committee

Minutes

date: Wednesday 27th May 09
time: 6.00pm
location: Room N1.03 Wycombe Campus

Present: Yasmin Omar (Chair), Chris Clark, Ben Robinson, Tom Foy, Jill Kittle, , Chris Miller, Tremaine Douglas, Chris Barlow, Rebecca Djemi, Chris Clark, Kat Arlington, Callum Judge, Mal Edgson (Secretary)

In attendance: Ashley Coles, Batista Lopes, Louise Delahunty

| | Item | Lead |
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| | 1 | Apologies for absence: Ellie Alcock, Ashley Ware, Phillip Holland |
| | 1.1 | Elections: The following were co-opted as Non Sabbatical officers for 2009-10: Chris Barlow, Disabilities Officer. Ashley Coles for E&E Officer. Tremaine Douglas for Communications Officer <i>Welfare, Uxbridge and Women's Officers remain unfilled</i> |
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| | 2 | Approval of minutes of the meeting held on the 5th May 09: Approved |
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| | 3 | Matters Arising: |
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| | 3.1 | NUS Bursary campaign: CC reported that whilst NUS are running a campaign around bursaries we think it is unlikely to threaten the future of the Big Deal |
| | 3.2 | Attendance Policy: BR reported that the University have agreed to review this and go back to consultation when revisions have been made. |
| | 3.3 | NUS Exam Feedback Sticker campaign; CC reported that a number of students have placed stickers on scripts and the issue had been picked up by the University. Having raised this as an issue we can take this further forward. CC was asked to try and get some more students to do this in the few days left this term to draw further attention to this issue |
| | | CC |
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| | | To receive a report on the forthcoming campaign for sports facilities: CM ran through his plan for a campaign to restore sports facilities at Bucks for which he requested a budget of £1,000. 'Were is our grass' is the working title. JK & BR asked that CM develop a more detailed campaign plan with specific objectives. Other ideas were 'Wall of Shame' featuring photos of other Uni's sports facilities. Sports tournaments in car parks emphasising we have no playing fields. The campaign is designed to be a 'work with you' campaign directed at the University demonstrating the passion for sport and the need for sports fields at the University. £1,000 was approved for this campaign from the remainder of the campaigns budget. |
| | | CM |
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| | | Consideration of draft Equal Opportunities Policy: The policy was approved and will now go to Trustee Board for adoption |
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| | | To receive Sabbatical Reports for the year: All three officers tabled written |

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| | | reports which were accepted by the committee. JK asked if the crown Cars sponsorship was for all sports teams. CM replied that that was specifically for the Saturday Football team which enjoyed matched funding from sport UK. The rest of the sponsorship was for all sports. There were no other questions | |
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| | 7 | Financial Report: ME explained the Accounts to April 09 which indicate a small surplus for the year of nearly £6,000. | |
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| | 8 | The Student Voice – to view a short video that was recently presented to the University. Unfortunately there were no sound facilities in the room so the vide3o could not be shown | |
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| | 9 | Any Other Business: None | |
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| | 10 | Date and time of next Meeting: Next academic year TBA | TF |