**Executive Meeting**

**Minutes**

**16 May 2018**

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| In attendance: | Riley Clowes | Arran Rodgers |
|  | Kaya Cohen | Beckie Ryan |
|  | Phill Dowler | Michael Serrano |
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| Absent: | Lou Hardy (Apologies sent late) |  |
|  | Sofia Teles da Silva (NO APOLOGIES OR COMMUNICATION RECEIVED) |  |
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| Apologies: | Zunera Siraj |  |

For the purpose of this document attendees shall be referenced as their initials excluding the following; Riley Clowes to be known as VPK, and Phill Dowler to be known as VPS.

Due to the elected chair of the committee being absent, the role fell to VPK.

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|  | **Agenda Item** | **Action and/or Outcome** |
| 1. | **Action List - EC/1/5/18**   * VPS addressed the meeting concerning committee members creating a bio for the website. As this is not complete, and due to the time of year, this action will not be completed.   + It was decided that Executive Committee members will be required to supply this information in training next year to ensure marketing can take place. |  |
| 2. | **Sabbatical Officer Reports - EC/2/5/18 and EC/3/5/18**   * VPK Report:   + Updates given concerning, no questions. * VPS Report:   + Updates given.   + BR noted she is aware of a university member of staff conduction work on wellbeing and mental health, possible connections to be made. | **Vote:**  In favour: 6  Opposed: 0  Report passes.  **Vote:**  In favour: 6  Opposed: 0  Report passes. |
| 3. | **Policy**   * Support BDS – EC/4/5/18   + VPS presented the suggested policy and explained why this should be put into place.   + BR asked for a wording to be amended to guarantee ensure it is understood we still support Israeli students.   + Amendment - ‘The Union believes: 4. This is not an attack on the Israeli people, it is against the policies of the Israeli Government. UCASU will continue to continue to support all students, including Israeli students.’ * Trans and Non-Binary – EC/5/5/18   + VPS presented the policy for discussion and vote.   + A brief summary concerning the Union and training, information about health care, and the process of student’s records being changed all relating to the policy was given.   + BR asked whether all campuses had non-binary / non-gender specific toilets.     - VPS clarified that it is University policy that all new builds must have non-binary toilets. | **Vote:**  **Amendment:**  In favour: 6  Opposed: 0  Amendment passes.  **Policy:**  In favour: 6  Opposed: 0  Policy passes.  **Vote:**  In favour: 6  Opposed: 0  Policy passes. |
| 4. | **Coming Events**   * None due to the end of the academic year. |  |
| 5. | **AOB**   * Campus Forums.   + Only attendance was Farnham where a suggestion has been bought forward concerning more varied events. VPS to feed back to the events and commercial SU team. * BR fed back to the committee conversations and updates that had taken place with catering and accommodation concerning sustainability within the canteen and mental health training with wardens. * VPS thanked all elected Execs for their work and commitment throughout the year. | **Actions:**  VPS to contact Commercial team and pass on feedback concerning events. |