

Exec Committee January

Date: 14.01.2025

Time: 10:00-11:30

Location: SU012

Members:

Present:

Ruttuja Mane - SU President

Jack Lambert - Vice President of Student Activities

Elliot Atkinson - Vice President of Education

In Attendance:

Sophie Williams - Chief Executive

Robert Cox - Director of Finance and Commercial

Antonia Rossier Eaglesfield - Director of Representation and Membership services

Olivia Williams - Team Administrator (Minute Taker)





Agenda

| <u>Age</u> | | Timings | Owner | Panar |
|------------|--|---------|----------|-------------------|
| | Agenda Item | Timings | Owner | Paper Attached |
| 1. | Welcome & Introductions | | RM | N/A |
| 2. | Apologies | | RM | N/A |
| | | 10 mins | | |
| 3. | Declaration of Interest | | RM | N/A |
| 4. | Minutes of Previous Meeting (December) | | RM | N/A |
| 5. | Matters Arising | | RM | N/A |
| Repoi | rting Items | | | |
| 6. | Active Policy & Ideas Updates | 10 mins | Officers | N/A |
| 7. | Officer Objective Update | 10 mins | Officers | N/A |
| 8. | Additional Campaign Updates | 5 mins | Officers | N/A |
| Appro | oval Items | | | |
| 9. | Society Approval | | All | Yes |
| | African Caribbean Medical Society (ACMS) Emergency Medicine Society | | | |
| Discu | - Cocktail Society ssion Items | | | |
| 10. | Current Student Issues | 10 mins | All | N/A |
| 11 | | 10 : | All | NI/A |
| 11. | Update on Relevant Projects and Discussions with the University | 10 mins | All | N/A |
| 12. | Community Cupboard | 10 mins | Officers | N/A |
| 13. | Breakfast with the SU | 10 mins | Officers | N/A |



| Any Other Business | | | | |
|--------------------|-----|--------|-----|-----|
| 14. | AOB | 5 mins | All | N/A |

Minutes

1.0 Welcomes and Introductions

RM Welcomed everyone to January Exec Committee.

2.0 Apologies

No apologies received.

3.0 Declaration of Interest

No declarations of interest.

4.0 Minutes of Previous meeting

Minutes from the previous meeting on 16/12/2025.

For: 3 Against: 0 Abstain: 0

5.0 Matters Arising

| Actions from October meeting | Owner | Update |
|---|-------|--|
| ACTION OCT 08: City Campus walls are very plain and need refreshments. RM to raise this at Campus development group. | RM | Rolled over to the next meeting. |
| Actions from December meeting | Owner | Update |
| Action DEC 01: RM to reach out to Hey Girls to express our interest in having free period products for students. | | Complete. We are now on Hey Girls order list. Products should arrive February time. |



| Action DEC 02: RM to make it clear to Lisa Stansbie and Sally Moyle that the SU cannot be responsible for providing period products all over campus and only within the Hangar Building. | RM | Complete. |
|--|----------|-----------|
| Action DEC 03: Officers to take the Idea to the University in the | Officers | Complete. |

| relevant meeting: 'Proposal to Reinstate Language Modules at the University of Worcester' | | Action JAN 01: EA to arrange a meeting with the student who submitted the Language module idea to the idea's forum 'Proposal to Reinstate Language Modules at the University of Worcester' |
|--|---------|--|
| Action DEC 04: JL to follow up on the Website Accessibility with Clement and liaise with Students who submitted the proposal. | JL | Roll over to the next meeting. |
| Action DEC 05: RM and EA to look at the Inclusivity of the Website. | RM & EA | Complete. Expressions of interest from Students who would like to be on the working group for Website Accessibility and Inclusivity. |
| Action DEC 06: SW will discuss the Student Charter with Kevin Pickess to understand why students do not sign the document during registration. | SW | SW has emailed KP and had no response. Action JAN 02: Officers to ask Kevin Pickess about the Student Charter and ask why students do not sign the document during registration. |





| Action DEC 07: SW to ask LS about the following subjects: - Poor Student Behaviours. - International Experience Group and if there are any updates on this. | SW | Roll over to the next meeting. |
|---|-------------|--------------------------------|
| | ARE & RM | Complete. |

| | suggest this goes in CH005 by the Museum. | | |
|---|--|----|----------------------------|
| | Action DEC 09: EA to book a meeting in with ARE and OW regarding an audit that is taking place around student procedures. | EA | Roll over to next meeting. |
| | Action DEC 10: SW will report to the University that the booklet distributed around Dudley Campus makes no mention of Dudley and is entirely focused on Worcester. | SW | Complete. |
| _ | 6.0 Active Policy & Ideas Updates | | |





Continuing Recording Lectures Policy: LS and SM have stated this will be a slow gradual change.

Mental Health Policy: Action JAN 03:RM to raise this as the next PVC meeting.

Email Name Change: The Policy is up and running and everything seems to be going well. Any feedback regarding this policy please let RM know.

All gender toilets: This has been raised at campus development group and the signs will be changed the next time the signage is changed.

Race Equality Week: The Race Equality Network are hosting various events during Race Equality Week.

7.0 Officer Objective Update

EΑ

No Update.

RM

Kitchen Korner was launched and went very well.

RM to limit the number of items each student can take in future Kitchen Korners.

Employability Week will be advertised the week commencing 20/01.

Scrap Paper Points - Kimberly Dawson (KD) will be assisting RM with the scrap paper points.

JL

JL has been overseeing the events over Christmas.

No further updates since Christmas.

8.0 Additional Campaign Updates

EΑ

Student Voice Conference is taking place on Friday 17th January 10:00-15:00 (CH2008 & CH2006).

There are various speakers attending including NUS and WonkHE.

Lisa Stansbie and Sally Moyle are also attending.

The Second City Social is taking place on Friday 17th January after the Voice Conference (15:30-18:00)

9.0 Society Approval





African Caribbean Medical Society

For:3 Against:0 Abstain:0

Emergency Medicine

For:3 Against:0 Abstain:0

Cocktail Society

For:3 Against:0 Abstain:0

10.0 Current Student Issues

No current student issues.

11.0 Update of Relevant Projects and Discussions with the University

RM asked ARE about the International Women's group and whether they have met.

Action JAN 04: RM to raise Race Equality Week in her next meeting with Lisa Stansbie and ask what the University are doing to promote Race Equality Week.

Action JAN 05: JL to speak with Nic Mander to ask about the pricing in the Hangar.

12.0 Community Cupboard

We have £1,000 for community cupboard donated by the Comms team at the University. RM is working with Poppy (Student Staff Member) to do an order online from Sainsburys. Focusing on doing what we can for City Campus.

Officers to think about what ways the fellows can contribute to the SU.

Action JAN 06: OW to add 'Fellows Contributions' to the next Exec Agenda.

13.0 Breakfast with the SU

Action JAN 07: RM to ask CS about signage for Community Cupboard.

New dates for Breakfast with the SU have been decided and given to Clement to promote.

Members of UEB are coming to the Breakfasts.

Action JAN 08: Officers to think of ways to make Breakfast with the SU more engaging.

14.0 AOB

Student Council has been booked in progress week.

Action JAN 09: OW to reschedule Student Council to the 25^{th of} March.

Dudley have requested a visit on February 17th. RM and MP to attend Dudley on this date.





ACTIONS:

Action JAN 01: EA to arrange a meeting with the student who submitted the Language module idea to the idea's forum.

Action JAN 02: EA to raise Reinstate Language Modules Idea to Lisa Stansbie and Sally Moyle.

Action JAN 03: Officers to ask Kevin Pickess about the Student Charter and ask why students do not sign the document during registration.

Action JAN 04: RM to raise Race Equality Week in her next meeting with Lisa Stansbie and ask what the University are doing to promote Race Equality Week.

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