

WSU Executive Committee Agenda

Thursday 13th June 2024 at 9:00-10:00 (BY G197 Seminar)

	ITEM	Owner
1.	Welcome	AL
2.	Apologies	AL
3.	Declaration of interest	AL
4.	Minutes of previous meeting	AL
5.	Matters arising	AL
Approval Items		
6.	Club/Society Approval - <i>Physicians Associates</i>	IP
Reporting Items		
7.	Officer Objective Update	Officers
8.	Additional Campaign Updates	Officers
Discussion Items		
9.	Current Student Issues	All
10.	Update on Relevant Projects and Discussions with the University	All
11.	Dudley campus	SW
12.	Open Day - June 23rd	ARE
Any Other Business		
13.	AOB	AL/All

Minutes

1.0 Welcome

AL welcomed everyone to the June Executive committee.

2.0 Apologies

Apologies received from Jack Lambert (JL).

3.0 Declaration of Interest

No declarations declared.

4.0 Minutes of Previous Meeting

The committee reviewed the minutes of the previous meeting May 20th.

For - 2

Against - 0

Abstain - 0

The minutes from the Executive Committee on 20.05.2024 are approved.

5.0 Matters Arising

Carried Over Actions	Owner	Update
Action July.05: Exec to keep on top of city campus refurbishment.	All	Update: SW to continue discussion with LS. No money to progress with refurbishment.
ACTION December.05: AL to start looking at other campuses and prayer space, and open student consultation in the new year.	AL	Action: SW will continue to discuss with LS. Space is ready and waiting to be cleared. No designated prayer space will be for JL.
ACTION January.02: AL to take Incorrect Terminology Policy to University EDI Committee when it takes place.	AL	Complete. AL has been in touch with VPE from Huddersfield about their approach and waiting to hear back.
ACTION March.01: AL to email Lisa Stansby and Gill Slater about Incorrect Terminology Policy.	AL	Update: No progress.
ACTION March.02: IP to ask for further details about get involved for the academic year 2024-2025.	IP	Update: Waiting for confirmation from UEB
ACTION March.04: AL and IP to put the General Election on the agenda for UW/SU.	AL/IP	Complete.
ACTION April.04: SW to reach out to Tao Sampson to discuss our concerns around the Foodbank.	SW	
Actions from May meeting		
Action May.01: IP to send Chartwells feedback to SW who will share this with CP.	IP	Complete.
Action May.02: RC to follow up with CP about Chartwells and the discussions around the removal of costa.	RC	Update: RC has requested a meeting with CP.

6.0 Society Approval

Physicians' Associates

IP explained the aims of the Physician's Associates society:

- Offer a platform for communication between the first year and second year MSc Physician Associate students, through the organisation of regular social events.

- Create an opportunity for students to gain support with academic learning, through the practice of clinical examinations, practical skills, and written examination questions.
- Provide a source of help and advice for students to discuss issues and/or queries with the course and future practice.
- Present a chance for society members to meet and interact with external speakers, consisting of various healthcare professionals in a wide variety of departments.

AL expressed concerns around 1.3 as this point was more of the role of a Department Rep. SW suggested removal of the point due to the use of the words help and advice which could cause confusion due to our SU help and Advice service.

Exec were happy with the committee roles suggested.

AL suggested some additional points of minor amendments such as corrections to the constitution form for all societies and clubs.

Due to the suggested changes being minor the committee decided to vote to approve with amendments.

The committee voted on the approval of the Physician's Associates society:

For - 2
Against - 0
Abstain - 0

Approved subject to amendments.

7.0 Officer Objective updates

AL & IP reviewed the officer objectives log and updated on their progress and their leftover actions.

Al Linforth's Objectives

Cost of living crisis

- This objective is completed 100% apart from to produce an end of year report and send to key stakeholders. All the data is accessible and is on the welcome desk O drive.

International hardship funding

- A paper has gone to UEB again and is on the waiting list therefore no further progress made.

Campus facilities

- This objective has been completed.

Working towards creating sustainable networks

- This objective is completed apart from an impact report highlighting the impact of the Bursaries. SW expressed that we to get it in writing that the university will pay bursaries for the 2024-25 academic year.

Action: ARE to discuss Network Bursaries with AJ.

Isobel Price's Objectives

Increasing engagement in extracurricular activities

- IP has passed on the parts of this objective that are not completed to JL (incoming VPSA).
- Most of this objective is completed.
- TeamWorc EDI video has been passed over to JL.
- Demographics are considered in engagement campaign - this has not been completed.
- Sports Kit recycling scheme - has started running and no further update.
- Trans inclusion in sport - incomplete due to lack of correspondence with Warwick officer.
- Women's Workout hour - Amendments to times and how this is facilitated are going to be made but the Women's Pathway will remain.
- Sports day - did not take place.

Celebrating all our societies


- Battle of the socs - did not take place due to low engagement.
- Academic socs- Starting an academic society forum and have created a strategy to support academic societies.

Consent Campaign

- Consent campaign is completed.
- University and SU staff are looking at an onboarding mandatory module for students which will discuss consent and other issues.
- Looking at doing bystander training/consent work for the committee training

8.0 Additional Campaign Updates:

General election campaign

- SU are doing most of their work through marketing and social media. A TikTok was recently released.
 - ARE recently had a call from NUS about what we are doing in terms of the General Election, and they suggested we tag them in any interesting social media we put on.
 - SW has spoken to the international team about those students, particularly around commonwealth students and them being able to vote.
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9.0 Current Student Issues

There have been very limited student issues reported due to the time of the academic year.

AL discussed a situation where there reports around racism in education. AL explained they felt the situation was not this but does want the incoming Officers to be aware of the situation. Help and advice are aware to and are dealing with it.

10.0 Update on Relevant Projects and Discussion with the University

Welcome week

- Need to confirm what we are doing for Welcome Week
- SW highlighted that exec need to push for the onboarding module to be developed.

Student Choice Awards

- SW and ARE recently discussed whether we would continue the event with University Provost (AJ). SW shared how she felt disappointed in how SU staff are treated regarding the event. AJ did not decide either way but confirmed if it was to continue the format would have to change. There has recently been a new person recruited for rewards and recognition at the University and the event may fit better within their remit.
- SW highlighted that the Trustee board has reservations around the event. AJ said the discussion would be taken to UEB. There will have to be a paper written to take to UEB with recommendations around the event.
- SW provided incoming officers with some historical context on the event such as why it happens, how it is facilitated etc.

11.0 Dudley Campus

- Changes that were suggested in the previous Exec to the website were made.
- No further update on Dudley.

12.0 Open day - June 23rd

SW explained to the incoming officers that the first open day of the year is usually done by the officer team and explained that throughout the year open day is done by one member of staff and one officer.

13.0 AOB

- No AOB.
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Meeting ended.

Actions:

Action June.01: ARE to discuss Network Bursaries with AJ.

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