

## WSU Executive Committee Agenda

Tuesday 23<sup>rd</sup> April at 13:30-15:00 (SU012)

	ITEM	Owner
1.	Welcome	AL
2.	Apologies	AL
3.	Declaration of interest	AL
4.	Minutes of previous meeting	AL
5.	Matters arising	AL
<b>Approval Items</b>		
7.	Club/Society Approval - <i>No clubs or socs to approve</i>	IP
<b>Reporting Items</b>		
8.	Officer Objective Update	Officers
9.	Additional Campaign Updates	Officers
<b>Discussion Items</b>		
10.	Current Student Issues	All
11.	Update on Relevant Projects and Discussions with the University	All
12.	Dudley campus	SW
<b>Any Other Business</b>		
13.	AOB	AL/All

### Minutes

#### **1.0 Welcome**

AL was expected to be late so IP welcomed all members to the April Executive Committee.

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#### **2.0 Apologies**

Apologies received from Rob Cox.

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#### **3.0 Declaration of Interest**

No declarations declared.

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#### **4.0 Minutes of Previous Meeting**

The committee reviewed the minutes of the previous meeting in March. Due to AL being absent at the start of the meeting minutes were voted to approve via email:

For - 2

Against - 0

Abstain - 0

The minutes from the Executive Committee on 15.03.24 are approved.

## 5.0 Matters Arising

Carried Over Actions	Owner	Update
<b>Action July.05:</b> Exec to keep on top of city campus refurbishment.	All	Update: Campus development group discuss small scale changes to campuses.  <b>Action:</b> SW to chase up with LS about officer representation on the Campus development group.
<b>Action July.12:</b> RC to feedback issues with quality of food at next meeting with Chartwells.	RC	<b>Completed.</b>
<b>ACTION December.01:</b> Elizabeth Garret Building Access - AL to follow up with TJ in the new year on progress regarding CCTV.	AL	<b>Action:</b> Al to continue to follow this up with Tom Taylor
<b>ACTION December.04:</b> IP to look at various grants (Worcester community grant and national lottery grant) for funding towards CoL objective or any relevant campaigns/developments.	IP	Update: Ongoing progress  <b>Action:</b> IP to follow up about other grants - Worcester community grant
<b>ACTION December.05:</b> AL to start looking at other campuses and prayer space, and open student consultation in the new year.	AL	<b>Action:</b> AL to speak to the university again and see where this is at and their plans for other campuses  Update: LS confirmed the space has been identified at Riverside but waiting for equipment to be moved and no progress with JL.
<b>ACTION January.02:</b> AL to take Incorrect Terminology Policy to	AL	Update: Recently had an EDI Committee and Al expressed to exec that they feel it isn't an appropriate space to bring up

University EDI Committee when it takes place.		item, it needs to go to EDI oversight group.  <b>Action:</b> AL to readdress how to approach make progress on the Incorrect Terminology Policy.
<b>ACTION March.01:</b> AL to email Lisa Stansby and Gill Slater about Incorrect Terminology Policy.		Update: No progress.
<b>ACTION March.02:</b> IP to ask for further details about get involved for the academic year 2024-2025.		Update: Waiting for confirmation from UEB
<b>ACTION March.03:</b> ARE to discuss the General election with Ann Jordan and gauge what David's expectations are for the general elections.		<b>Completed.</b>
<b>ACTION March.04:</b> AL and IP to put the General Election on the agenda for UW/SU.		Ongoing
<b>ACTION March.05:</b> SW to speak to Ian Buftan about issue with RLT students having access to SU offices.		<b>Completed.</b>  <b>Action:</b> SW to confirm with IB that action has taken place around RLT's and their access to SU offices.

## 6.0 Society Approval

No club or socs to approve this month.

## 7.0 **Officer Objective updates**

AL & IP reviewed the officer objectives log and updated on their progress and their leftover actions explaining that most of their objectives were completed or very close to completion.

*IP's Objectives:*

Give it a go week.

IP discussed GIAG week at Student activities council. The objective received mixed feedback from students with some saying it was really great and others saying it doesn't work with their club/society timeline with competitions, fixtures or events.

Sports Recycling Kit Scheme

IP updated the group that they had got donations and have had discussions about distributing it. It was decided that instead of doing it like a vintage sale it would be better to have a railing in a discrete place in the sports centre like the community cupboard.

*AL's Objectives:*

Community Cupboard

AL had an update to make the community cupboard more attractive and they completed this objective.

Hardship Fund for International Students

AL updated the group that there is a new proposal going to University Executive Board.

Network Bursary

The final stage to this objective is that AL needs to write a report demonstrating impact for the University before they leave their role.

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## **8.0 Additional Campaign Updates:**

Student Voice Conference

Student conference is taking place April 26<sup>th</sup> and has received a positive number of RSVPs.

Varsity Campaign: Athlete Activism

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IP shared that both her and the Activities and Opportunities Officer from Gloucester SU did a post to round up on Varsity and all the campaigns.

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## **9.0 Current Student Issues**

There was a brief overview of some of the student issues the SU are aware of.

### Help and Advice update.

- Help and Advice are seeing a lot of Academic Integrity cases coming through.

## **10.0 Update on Relevant Projects and Discussion with the University**

### UW/SU

- IP and AL to add the General Election to the UW/SU agenda when they are asked for it.

### EDI Forum

- AL is to attend EDI Forum in coming weeks.

### Supporting Students on Placement working group

- AL confirmed they have attended meetings for this working group and has one more before they leave.

### Student Choice Awards

- It is important we gather information this year about the impact the event has and the workload that goes into it for the union.

## **11.0 Dudley Campus**

- ARE update that she has met with Marketing and Communications, and we are going to make updates to our website for Worcester University students studying on the Dudley Campus.
  - ARE updated that the SharePoint website is no longer going ahead.
  - SW updated the group that she is going to attend the Nursing and Midwifery Council audit day.
  - ARE explained that CS is to meet with KP to talk about data.
  - Student Handbook - The Student handbook is being looked at for the Dudley students and needs some further developments.
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## **12.0 AOB**

### **No submitted AOB.**

#### Food Bank Visit

Recently ARE, KD and IP went to visit the Worcester Foodbank to help clarify processes and see how we can work together. ARE expressed some concerns over the partnership after the meeting and they will be explored. It is vital our partnerships help support all our students.

Action: SW to reach out to Tao Sampson to discuss our concerns around the Foodbank.

### **Meeting ended.**

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Actions:

**ACTION April.01:** SW to chase up with LS about officer representation on the Campus development group.

**ACTION April.02:** AI to readdress how to approach make progress on the Incorrect Terminology Policy.

**ACTION April.03:** SW to confirm with IB that action has taken place around RLT's and their access to SU offices.

**ACTION April.04:** SW to reach out to Tao Sampson to discuss our concerns around the Foodbank.