**WSU Executive Committee Agenda**

Thursday 11th July 2024 at 12:00-13:00 (SU012)

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|  | **ITEM** | **Owner** |
| 1. | Welcome | RM |
| 2. | Apologies | RM |
| 3. | Declaration of interest | RM |
| 4. | Minutes of previous meeting | RM |
| 5. | Matters arising | RM |
| **Approval Items** |
| 6. | Club/Society Approval* *No applications*
 | JL |
| **Reporting Items** |
| 7. | Officer Objective * *No objectives as of present*
 | 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 |
| **Any Other Business** |
| 12. | AOB:* Welcome fair/LTSEC
 | RM/AllARE |

**Minutes**

1. **Welcome**

RM welcomed Exec to the first full meeting of the new team.

Present: RM, EA, JL, SW, ARE, RC

Minute taker: ARE

1. **Apologies**

No apologies received.

1. **Declaration of Interest**

No declarations declared.

1. **Minutes of Previous Meeting**

The committee reviewed the minutes of the previous meeting which took place on 13th June.

For - 3

Against - 0

Abstain – 0

The minutes from the Executive Committee on 13.06.2024 are approved.

1. **Matters Arising**

|  |  |  |
| --- | --- | --- |
| **Carried Over Actions** | **Owner** | **Update** |
| **Action July.05:** Exec to keep on top of city campus refurbishment. | All | Update: SW met with Lisa Stansbie (LS) on 11/07/24 to provide feedback from students following our insights survey, many commented on city campus. Campus experience group is still in place and RM has been invited to future meetings. Exec discussed the multiple barriers and issues to overcome across city campus and Jenny Lind building and thoughts for future progress or opportunities to engage in these spaces. Continue to monitor. Move to standing agenda item on future Exec meetings. **ACTION completed.**  |
| **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. Update: SW met with Lisa Stansbie (LS) on 11/07/24 to provide feedback from students following our insights survey, many commented on city campus. Campus experience group is still in place and RM has been invited to future meetings. Exec discussed the multiple barriers and issues to overcome across city campus and Jenny Lind building and thoughts for future progress or opportunities to engage in these spaces. Continue to monitor. Move to standing agenda item on future Exec meetings. **ACTION completed.** |
| **ACTION March.01**: AL to email Lisa Stansbie and Gill Slater about Incorrect Terminology Policy. | RM | Update: RM will take to EDI oversight group on 12/07/2024.**Action:** RM to update Exec following EDI group. |
| **ACTION March.02**: IP to ask for further details about get involved for the academic year 2024-2025.  | JL | Update: 18/06 – awaiting for finance to cost the proposals. Yet to go to UEB. Cannot promote until confirmation.**Action:** JL/SW to continue to monitor. |
| **ACTION April.04:** SW to reach out to Tao Sampson to discuss our concerns around the Foodbank.  | SW |  **Completed.** |
| **Actions from May meeting** |
| **Action May.02**: RC to follow up with KP about Chartwells and the discussions around the removal of costa.  |  RC |  Update: RC has requested a meeting with KP. No further update.**Action:** RC to continue to chase.  |

1. **Society Approval**

No applications for approval.

1. **Officer Objective updates**

No objectives at present. Officer objectives setting session is due to take place on 01/08/2024.

1. **Additional Campaign Updates:**

No updates – pending objectives setting session.

1. **Current Student Issues**
* LS acknowledged RM email regarding a named SU contact. Exec discussed the challenges which may arise if the key contact is an alternating contact/multiple SLT.
* Maternity students’ issues. SW took the overview of these issues (identified via H&A service) to LS for follow up considerations, and LS confirmed they will be raised with KP & AJ for an overarching approach. Individual case to be dealt with by H&A team. EA to catch up with KD about contacting HoS.
* SW provided an update to Exec regarding the International students’ fund. There will be a £20,000 pot, not accessible for first year international students but there is an exceptional circumstance fund which anyone can apply for that. Approved by UEB.
1. **Update on Relevant Projects and Discussion with the University**

Wellbeing champion contracts have not been continued. JL to add to UW-SU agenda (addressing student support). RM to ask to set up a meeting between Hannah Watkins (HW) and Officers (to ask if we can support in any way with wellbeing champions / fancy and cuppa).

1. **Dudley Campus**

EA & ARE to consider approach to Rep training for Nursing students at Dudley in autumn.

**12.0 AOB**

* Welcome fair/LTSEC clash: JL to email AJ to ask about timing/clash and potential for staff being unavailable as they have all been encouraged to get involved. JL to also raise at welcome week group next week to KP.

**Meeting ended.**

**Actions:**

**Action July.01:** EA to catch up with KD about contacting HoS for individual student case.

**Action July.02:** JL to add to UW-SU agenda plans around student support and wellbeing champions.

**Action July.03:** RM to ask to set up a meeting between Hannah Watkins (HW) and Officers (to ask if we can support in any way with wellbeing champions / fancy and cuppa).

**Action July.04:** EA & ARE to consider approach to Rep training for Nursing students at Dudley in autumn

**Action July.05:** JL to email AJ to ask about LTSEC/Welcome Fair timing/clash and potential for staff being unavailable as they have all been encouraged to get involved. JL to also raise at welcome week group next week to KP.