

MINUTES OF A MEETING OF STUDENT EXECUTIVE COMMITTEE  
HELD ON 19 DECEMBER, 2011

**Present:** Thom Arnold (President) (in the chair), Nabil Alizai (Activities Officer), Mat Denton (Welfare Officer), Sarah Charlesworth (Women's Officer), Harry Horton (Finance Officer), Jon Narcross (Education Officer)

**In attendance:** Richard Eastall (Director of Membership Involvement), Steve Hubbard (General Manager), Tom Langrish (Representation & Democracy Manager) for items 1 - 8

**1. Apologies for Absence**

Apologies for absence were received from Krissy Meyer (International Students' Officer) and Ben Baldwin (Sports Officer).

**2. Urgent Business**

It was agreed to consider one item of urgent business which was an update on the recent incident.

**3. Minutes of the Previous Meeting**

The minutes of the meeting held on 5 December, 2011 were agreed as a correct record.

**4. Matters Arising**

There were no matters arising.

**5. Officer Update Reports**

5.1 Nabil Alizai introduced his update report and highlighted in particular issues relating to the management of Societies' accounts and Focal Point.

5.2 Krissy Meyer's update report was noted.

5.3 Sarah Charlesworth introduced her update report which was noted.

5.4 Jon Narcross introduced his update report which was noted.

5.5 Harry Horton introduced his update report and highlighted in particular discussions with Bob Rabone about Students' Union space on campus. It was suggested that Harry should raise with Bob Rabone the need for additional storage space for Societies.

5.6 Mat Denton introduced his update report and referred in particular to the discussions with Property for Us.

action

HH

5.7 Thom Arnold introduced his update report and it was <u>agreed</u> that Thom and Jon would discuss further the issues relating to Postgraduate students who teach	
5.8 Ben Baldwin's update report was <u>noted</u> .	
<b>6. <u>Officers' Objectives</u></b>	
The Committee <u>noted</u> the updates from the President, Education, Welfare and Women's Officers on their individual objectives. Arising from the reports it was <u>agreed</u> that Mat Denton would submit a proposal relating to charges for the cloakroom to Finance Committee.	MD
<b>7. <u>GOATing/GOALing</u></b>	
The Officers reported on feedback from recent GOALing sessions. It was <u>noted</u> that Sarah Charlesworth and Tom Langrish would be meeting to consider a schedule for future GOATING and GOALing sessions.	SC/TL
<b>8. <u>Officers' Objectives Fund and Guestlists</u></b>	
There were no requests.	
<b>9. <u>Incident Management</u></b>	
Steve Hubbard provided an update on the recent accident that had taken place on Glossop Road the previous week, and on discussions with the University and the Licensing Authority. It was <u>agreed</u> that Thom Arnold, Harry Horton, Mat Denton and Nabil Alizai would be members of the group which would review the operation of Bar One Christmas Day.	TA/HH/MD/ NA
<b>10. <u>Communication to Members</u></b>	
It was <u>agreed</u> to communicate Christmas greetings and Officer Election nominations to students.	All Officers