

Minutes of Scarborough Executive Committee Meeting

Held at 13.15am on 21st November

Present: Scarborough Education Officer (SEd), Scarborough Sports Officer (SSp), VP Scarborough (VPsc), Scarborough International Officer (SIn), Scarborough Campaigns Officer (SCa)

1. Apologies – Scarborough Community Officer (SCo), Scarborough Welfare Officer (SWe), Union Manager Scarborough (UMS)
2. Minutes of previous meeting – Approved by all present.
3. Matters arising (update on action points from previous meeting)

* VPsc has been unable to meet with Gina Rayment due scheduling conflicts.
* Exec pictures have all been attained.
* SCo and SWe have spoken with Angela Bland regarding upcoming events.
* SSp and SWe to organise Activities Council – Ongoing.
* Exec ops plans still to be completed. **Action: SEd/SIn/SWe/SCa/ SSp/SCo**
* VP is to send out document to collect exec officer hours.

1. Vice-President Scarborough
2. Achievements and Progress

* Union Council has ruled in favour of boycotting The Sun newspaper from the Union Shop.
* VPsc had one to one finance meeting to discuss VP budget; budget is healthy.
* FOSC survey is live, execs are asked to help promote. First prize draw will be on Monday.
* VP had 360 review; overall feedback was good, with time management and organisation skills being development points.

1. Scarborough Union Manager Update

UMS was absent during meeting.

1. Education Officer
2. Achievements and Progress

* Lincoln careers day trip went ahead as planned.
* Promoting postgraduate study event on Hull campus.
* Liaised with Adele Thompson to organise SCHCS course reps.

1. Campaigns Officer

* Worked with SCa to supervise Lincoln trip.
* Spoke with SWe about SHAG week and working with the advice centre. VPsc suggested working with local clinics. Use of “Condom Fairies” on nights out in February.

1. Sports Officer

* Has spoken with estates regarding the car park, drivers are parking on the yellow lines by the pitch, preventing access.
* The AU exec team from Hull came to promote Tour, with help with rugby team and Scarborough exec.

At this point SCa left the meeting.

* Majority of teams to be represented at Activities Council with notable exception from the Cheer Leaders, (it should be noted that this action is given a fine in Hull).
* Working with SWe to raise funding for Snowdrop Appeal.
* SSp and VPsc confirmed that Hull sport players can play at Scarborough.
* Sign out sheet is now available for the sports shed, to record usage.
* Rugby team have new equipment.

1. Community Officer

SCo was absent during meeting – weekly report sent to VPsc.

1. Welfare Officer

SCa was absent during this point in the meeting.

1. International Officer

* SIn has worked with SCa to develop posters for ACS, has also set up Facebook page.
* Currently recruiting ACS president.
* Met with chair of ISA in Hull.

1. Any Other Business
2. Ops plans

* Still in progress. **Action: Matters Arising.**

1. Office hours

* VPsc to send document for exec to edit. **Action: All.**

1. Grant fund
2. Activities council

* See point seven.

1. Principle forum

* To be held on the 5th of December.

SSp expressed the possibility of working with a local company for a sky trip; will speak to Kathryn regarding this.

Use of Freshers and HUUSC Facebook pages, as well as Twitter, to promote events.

1. Reserved Business
2. Next Meeting 28/11/13

Meeting Ended at 2.20pm.