

Minutes of Scarborough Executive Committee Meeting

Held at 13.15am on 28th November

Present: Scarborough Education Officer (SEd), Scarborough Welfare Officer (SWe), VP Scarborough (VPsc), Scarborough International Officer (SIn)

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

* SSp and SWe to organise Activities Council – Ongoing.
* Exec ops plans still to be completed. **Action: SEd/SIn/SWe/SCa/ SSp/SCo**
* VP to send out document to collect exec office hours. **Action: VPsc**

1. Vice-President Scarborough
2. Achievements and Progress

* VPsc has been following up Action Points from second course rep meeting.
* First winner has been declared from FOSC feedback.

1. Scarborough Union Manager Update

UMS was absent during meeting.

1. Education Officer
2. Achievements and Progress

* Promoted and attended postgraduate study event on Hull campus.
* Hosted second course rep forum with 18 reps attending.
* At present, 57 reps have been confirmed with 48% being trained.

1. Campaigns Officer

* SCa was absent during meeting.

1. Sports Officer

* SSp was absent during meeting.

1. Community Officer

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

1. Welfare Officer

* SWe has worked with SCo to promote RAG event. Discussed plans for next semester’s event.
* Has helped with HIV testing event, in cause of World Aids Day. Will be helping to support them during their revisit in February.
* Hosted Mencap workshop, is planning to promote Gateway regarding it’s volunteering service.

1. International Officer

* Continuing promotion of ACS event. Room and time have been confirmed.
* Is to correspond with Howard Foster regarding catering for ACS.

1. Any Other Business
2. Ops plans

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

1. Feedback progress

* See point four a.

1. Scarborough Awards

* Date has been discussed for early April, once dissertation deadlines are over.
* The awards given out are to be decided or in some cases changed.

1. Refreshers

* VPsc expressed importance of refreshers event in the second semester.

1. Reserved Business

No reserved business.

1. Next Meeting 05/12/13

Meeting Ended at 1.45pm.