

## University of Salford Students' Union

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### Union Executive Committee: 17 August 2017

#### Minutes

Present: Kobby Ofori, Famous Dekeri, Jon-Connor Lyons

In attendance: Amar Abbas, Rhiannon Roberts

1. As it was the first committee of the year, the Bye-law for Union Executive was read and used to set the agenda for the meeting. It was agreed that although the committee was quorate, there may be some decisions that will be made pending further approval at the next meeting, to ensure full participation for the Sabbatical Officers.
2. University Committees: RR outlined the major University Committees requiring Union representation, and emphasised that a session by QEO was still yet to take place – this session would explain in more detail the various committees and their powers. In the meantime, it was agreed that the major committees would be decided, and the other sub-committees and working groups could be agreed later.

#### Resolved:

- That Zamzam and Emily sit on University Council as governors.
- That Jon-Connor, Famous and Kobby sit on University Senate
- That Famous and Emily sit on SELTEC (Student Experience, Learning, Teaching and Enhancement Committee)
- That Kobby and Zamzam sit on ASQAC (Academic Standards and Quality Assurance Committee)
- That Jon-Connor sit on IDEC and Zamzam sit on ISJC (Inclusion committees)

It was further resolved that RR would request permission from QEO for Kobby to have observer status at University Research and Enterprise Committee. Only PGR Reps are permitted full membership.

NB: This will be further approved at the next UE meeting

3. Additional Sabbatical Portfolios: RR outlined the purpose of the additional portfolios i.e. allowing each Officer to focus on an area of work that is separate to their school representative role e.g. sport, welfare etc.

#### Resolved:

Jon-Connor:	Representation/ Democracy and Advice
Kobby:	Sport and Societies
Famous:	Marketing and events
Zamzam:	Commercial operations
Emily:	Wellbeing

4. Sabbatical Officer priorities: A document outlining the key priority areas for the Sabb team for the year was adopted and is attached
5. Expenditure requests: RR explained that all requests for expenditure related to the political and campaigning work of the Officers needs to be discussed and approved by UE. The following requests received approval:
  - All: Roller banners for general Sabb promotion (£150)
  - All: New Sabbatical hoodies (Sabbs to liaise with Steph re. final cost)
  - JC: 'Out-cards' for use when door-knocking and general GOATing (A5 flyers, cost tbc)
  - JC: Train tickets to London for Labour Students training event on 2 Sept (£60)
  - Kobby: Train tickets and accommodation for organised independents event at Staffs Uni 18 Sept (£60)
  - Kobby: Promotional collateral for the International Students' Network (flyers)
  - Kobby/ Famous: Train tickets to London for Black Sabbs cook-out on 31 August (This was approved pending confirmation that K and F will not be needed for the NUS diagnostic visit happening that day)

In addition, the following were approved retrospectively:

- Zamzam: Subsistence for NUS NEC visit to Scotland week of 14 August
- Zamzam: Travel and accommodation to Muslim leaders event in July

Kobby asked about potential budget for the International Students' Network, and there was a discussion about the funding available within the societies budget, the events budget, and the International Executive budget. RR to bring clear figures to the next UE.

6. It was noted that the Sabbs have still yet to have their finance induction session with GK. RR will ensure this is rescheduled asap.