

## **Student Executive Committee**

**19/11/2020**

### **Present:**

Christopher Dow – CD

Chelsey Grooby – CG

Lucy Smith – LS

Muhammad Tahir – MT

Rachael Chapman – RC

Simon Law – SL

Vinay Verma – VV

*Absent with Formal Apologies*

Rachel Powell - RP

### **Item 1 – Welcome from the Chair**

VV welcomed Council and requested another Chair for the meeting

RC agreed to chair

### **Item 2 – Financial Report**

RC moved to Item 2 and invited SL to present the Union's Management Accounts

SL noted that the Management Accounts sent were from the month ending July 2021 and explained reasoning, then shared up to date Management Accounts

SL took previous accounts as read and asked for any questions

SL summarised responsibilities of Union finances

SL noted comparative incomes and explained the sources of income

SL explained planned changes to accounts in January review, in part due to Covid

SL went over predicted spends and reserves

SL noted that Covid has impacted the commercial side of the charity but student voice, clubs and societies, and advice service remain largely unaffected financially

SL asked if there were any questions

None were forthcoming

### **Item 3 – Progress on Strategic Objectives**

RC moved onto next agenda point

SL took KPI dashboard as read

SL moved to questions

SL explained KPI dashboard

SL noted hopes for more Course Rep nominations in March elections

SL ran through the positives and negatives of the dashboard

SL explained any discrepancies and the effects of Covid on Sports Club sign ups

SL noted that the negative aspects of the dashboard were largely due to Covid

SL asked if there were any questions

None were forthcoming

#### **Item 4 – General Manager’s Report**

RC moved to GM report

SL noted this is an outline of the report given to Trustees who SL is accountable to

SL ran through his areas of support and projects managed

SL pointed to scheme of delegation

SL ran through SWOT assessment

SL offered short report of each area of the Union

SL highlighted governance scheduler and explained that it is a calendar of everything that the Trustee Board have to complete on month by month basis

SL moved to questions

VV asked for an update on what is happening to student staff that work for the Union with regards to Covid

SL said they are processing regulations and rules related to furlough and that hours are being scheduled on a regular basis for student staff working in the post room and when venues are open

SL explained that they were negotiating the best way forward for student staff and that a decision would be made shortly

VV expressed concern about StUdio staff

SL responded that student staff are aware of the number of hours available

SL noted ongoing discussions of what support can be provided and that no decision has been made yet

VV thanked SL for the update

#### **Item 4 – Reports from Sabbatical Officers**

RC moved to reports from Sabbatical Officers

CD took goals as read

CD gave verbal update of November updates

CD summarised goals including sustainability progress and student rent relief

CD noted the release of nominations and events for awards season

CD explained successes of GP campaign

CD updated on progress made regarding safety in Headingley

CD moved to any questions about officer goals

None were forthcoming

CG took goals as read

CG verbally updated on any progress since the previous Student Council meeting

CG summarised goals including #StudentsDeserveBetter update

CG updated the committee on timetables, Race Equality Charter and No Detriment Policy

CG also noted awards season

CG updated on Update Heritage Halls campaign

CG noted work done on governance and Trustee Board Development Day

CG moved to questions

None were forthcoming

#### **Item 5 – SAC Update**

RC moved to SAC update

CD responded that there had not been much activity regarding SAC due to Covid

CD said that the only outcome thus far is that insurance for clubs has been upgraded to premium to provide the best level of support and insurance to all students

RC moved to questions

None were forthcoming

#### **Item 6 – AOB**

RC moved to any other business

SL asked for feedback on how members felt about the first Exec Committee

CG and CD noted they were always available for support

VV said he was happy to receive input via email to discuss at the next meeting

VV apologised for lateness and confusion around chairing

Committee thanked RC for stepping in as chair

CD offered the committee support around explaining finances

SL offered to provide information in a different format if useful

RC closed the meeting