Student Executive Committee Meeting Minutes

16/06/2021

Present:

Chelsey Grooby – CG

Rachel Powell – RP

Vinay Verma – VV

Staff Present:

Lucy Smith – LS

Simon Law – SL

Absent with Formal Apologies:

Rachael Chapman – RC

Absent without Formal Apologies:

Christopher Dow – CD

Item 1 – Welcome from the Chair

VV opened the meeting

Item 2 – Financial Report

SL said verbal update about finances being strong

SL said will be 4x the size we are now in September

Item 3 – Progress on Strategic Objectives

SL – election turnout affected but student voice largely engaged

Activities affected badly but positive outcome on digital events

SU advice doing relatively well ... lots of planning, training, and developing

Communication is decentralised

Commercial services performed exceptionally – measured by margins we make on products we do sell; high wasteage amount

Talked about finances

Asking the board to support new GM with budget to bring us back to full strength

Item 4 – General Manager's Report

SL ran through GM report – not permitting people to stay on campus for drinking – StUdio not opening till September

Best bar none - venue will be much nicer for September

VV asked what developments were in mind for the venue

SL said looking to get a slushie machine, investing in stock, be more commercially competitive on price, fencing around grass area outside – deckchair and bench areas with parasols, lighting up over decking, outdoor bar, sustainability projects about reducing glass and waste, wider range of vegan drinks and food, preparing for legal changes in food allergy stuff, new menu in August coming out for September, new staff recruited, new assistants recruited

SL said looked at student staff experience – looking at sending out feedback forms, looking at ways to improve the experience of working with us

Shop open for digital sales, recruiting retail coordinator – new product lines – facelift for retail space

SU Advice – recovery plan for all front line service areas – launched a couple of things around housing support, accommodation, GP

Activities – return to campus, slowed down. Lot of it about getting service level agreements for facilities – collab. on sports strategy. Clubs and socs trained shortly, brought in full swing for freshers

Voice – pending for Green impact accreditation. Planning around Student Council and Officer training. Recovery plan

Pandemic - lots of outdoor events, reserve plans for indoor events.

£20-30,000 deficit region

SL said new GM arrives in August

Item 5 – Reports from Sabbatical Officers

<u>Item 6 – SAC Update</u>

<u> Item 7 – AOB</u>

- spoke to Vinay about GM recruitment