

# Student Executive Committee Agenda

Tuesday 20<sup>th</sup> December 2022

Microsoft Teams



## **Attendance**

Evie Hudson

Rachel Ward

Caitlin Fieldhouse

Kelsey Howard-Matthews

Charlie Hind

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

EH welcomed everyone to the first SEC. Noted apologies from the GM. Noted absence of KC.

## **Item 2 – Financial Report**

KHM reported on the financial reports, SEC noted the paper, and no recommendations were made to TB.

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

KHM reported on the new strategic objectives highlighting the new values and commitment KHM asked for comment and recommendations to the Union's Trustees as appropriate. EH approved of the direction of LTSU and SEC commented on the appreciation of the new values.

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

KHM highlighted the BoG have approved the constitution changes to ensure that important meetings and decisions can take place both online and in person.

KHM explained what the KPI tracker is and what it means.

KHM reported on the upcoming changes to the commercial services.

SEC noted the paper.

### **Item 5 – Reports from Sabbatical Officers**

KC no report submitted.

KHM took paper as read but highlighted the continuous work on TEF and Green impact.

KHM noted work on student say day.

KHM reported back on the move to embed career aspiration throughout the university.

KHM noted her work on BCA and the amazing collaboration with Trinity Fitness.

EH thanked KHM on her report and opened up to any questions.

EH requested a written update from KC for next meeting.

### **Item 5 – SAC Update**

KC was absent, KHM provided the report that SAC was still being elected and updates would be provided in the new year.

### **Item 6 – AOB**

EH welcomed AOB nothing was raised.

EH closed the meeting and suggested dates for the next meeting would be confirmed in the new year.