

# Student Executive Committee Agenda

TUESDAY 14<sup>TH</sup> FEBUARY 2023

Microsoft Teams



## **Attendance**

Rachel Ward

Kelsey Howard-Matthews

Caitlin Fieldhouse

Maddeleine Goodhouse

Charlie Hind

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

RW welcomed everyone, noted the resignation of KC since the last meeting. Welcomed MG to their first meeting. RW highlighted the change in focus of this meeting to accommodate for the upcoming awards.

## **Item 2 – APPROVAL OF MINUTES**

RW requested approval from SEC from on the previous meeting minutes – SEC approved.

## **Item 3 – Financial Report**

RW requested the highlights of the financial report.

RW requested the paper be taken as read in order to make it to AOB.

SEC approved.

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

KHM took the paper as read.

KHM provided an update on the submission of TEF and noted thanks to the support of the university to completing this.

RW asked for clarity as to when this would be released.

KHM suggested November but it would be based on ofs processes.

KHM noted progress with her work on the student charter and requested feedback from SEC.

RW asked that this feedback be sent to KHM separately.

#### **Item 5– SAC Update**

KHM provided an update that SAC were in discussions to supplying funding to a sports team and to a society. In the absence of KC KHM will continue work on SAC.

#### **Item 6 – AOB**

SEC discussed the upcoming awards and voted on the submissions, through a score-based approach they shortlisted and chose the winners of the 2023 awards.

RW reminded everyone to book tickets for the upcoming awards.