

SEC Minutes

Present:

Charles Isherwood – CI

Jake Bainbridge – JB

Matthew Webber – MW

Finn Northrop – FN

Chloe Tear – CT

Rachael Chapman – RC

Absent without Apologies

Nathan Bland – NB

Item 1 - Welcome from the Chair

NB not in attendance so there was no welcome from chair

Item 2 – Financial Report

MW introduced a report on the Union's finances

Papers were taken as read as they were circulated in advance

MW explained the budget cuts were a result of an anticipated reduction in the Block Grant

CI explained that these cuts occurred in the context of broader cuts to most university budgets

CT queried whether the SU Shop was profit making

MW explained the shop was not designed to be a profit-making venture and was designed to break even

MW ran through budget re-adjustments

CI explained that members of SEC were welcome to question the accounts

CT queried whether the re-adjusted budgets providing more money to marketing had had an impact on engagement

MW explained that it was too early to say

CT said she would be interested in seeing the social media analytics

MW/CI explained the new comms plan to SEC

Item 3 –Report from General Manager

MW presented the General Managers' report

MW ran through QSU and what it entailed

Both CT and RC acknowledged that they were involved in the QSU verification

MW discussed the outcomes of the mid-year reflection day

FN/CI explained the proposed changes to the course rep system

CT and RC both expressed support for the changes to the system

-Approved the Changes-

MW finished by off by explaining plans with Students Minds and discussing the results of the Rate Your Union survey

Item 4 – Reports from Sabbatical Officers

CI goals taken as read

CI glossed his goals, explaining to SEC the key changes since he last updated them

CT queried the goal of responses for Cut the Costs

CI explained his realistic target was 300

JB report taken as read

JB glossed his goals, explaining to SEC the key changes since he last updated them

Item 5 – SAC update

JB gave a verbal SAC report – explained that the budget was being radically underutilised and SAC were looking at alternative ways of distributing the money

Item 6 – AOB

No other Business

Meeting Closed