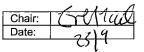


Committee	o: One wettern Com	!44	Minutes						
Location:	1.00.00.00								
Date & Fir	Date & Time: Tuesday 18 September 2018 at 9.00 a.m								
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Present:		- ·							
Eve Alcoc			dent (Chair)						
Jiani Zhou			Postgraduate Officer						
Alisha Lobo			Community Officer						
Kimberley Pickett-McAtackney			Activities Officer						
	Andy Galloway		Sport Officer						
Charlie Slack			Student Voice Manager						
Helen Freeman			Marketing Manager						
Lauren Harris			Marketing Manager						
Emma Quixley		Com	Community & Advice Manager						
In attenda	INCA'								
Gregory N		Gove	rnance & Executive Support M	anager (Clerk)					
Cicgory IV	oakos	1 0040	That ice a Exceditive Support in	unager (Olerk)					
Item									
1.	Election of Chair			And the state of t					
	The President was unanimously elected as the chair of the committee.								
	,								
2.	Apologies for absence	e							
	Name		Reason	Accepted					
	Mandy Wilson-Garner		York (QSU)	Yes					
	Andrew McLaughlin		York (QSU)	Yes					
	Jack Kitchen		Annual Leave	Yes					
3.	Notice of any other business								
	Markey and the self-of-free discussion and the self-of-free di								
	No items were identified for discussion under any other business.								
4.	Declaration of conflict of interest								
4.	Deciaration of Commict of interest								
	No committee members declared a conflict of interest in any item on the agenda.								
	committee monitore assistant a serminar of many from on the agenda.								
	Committee members were reminded to declare any conflict of interest if it arose during the								
	course of the meeting.								
5.	Minutes of previous n	neeting							
	The minutes of the previous meeting were approved and signed by the chair.								
	Blattone pulsing from province proting								
6.	Matters arising from previous meeting								
	ACTION: Student Voice and Activities Officer to write Nestle paper to update the committee								
	on the company's ethical position.								
	OUTCOME: Being actioned.								
			scuss the microwave in the gra	aduate centre with Peter					
Lambert.									
	OUTCOME: To be repo								



ACTION: Education Officer to bring more details on what the sponsored BBA project could **OUTCOME:** To be reported on at the next meeting. 7. Representation and planning Committee members reported on meetings they had attended since the last meeting. The President reported on the ongoing campaign around changes to the bus route. The SU were encouraging students and staff to contact the bus company First to let them know how they felt about the changes. The Committee discussed whether First should be allowed to attend the Fresher's week fayre. They agreed yes provided that First were warned that they would likely receive a lot of complaints about the changes to the bus route. The Postgraduate Officer reported on their visit to the student accommodation at Polden noting that it was currently of poor quality. They would be attending as a witness for an air quality inspection there later this afternoon. The committee discussed and agreed with the view that the University should be compensating students who have been affected by their failure to deliver on what they promised. The Student Voice Manager shared and went through the student voice report with the committee. 8. **Priority communications** The committee discussed giving an update to students on when the 3G pitch would be completed but agreed more information was needed first. Both the Community Officer and Community & Advice Manager noted their concerns over the University's report and support tool which was soon to go live. The committee discussed and agreed not to promote this tool at this time until further information was received on what positive benefits this would have for students. The committee discussed the poor information that the University were giving new and potential students about The SU. They noted the efforts of the Marketing Manager to provide the University with accurate information about The SU 9. Reputational risk No reputational risks were identified for discussion. 10. **Executive Committee issues, including financial variations** No executive committee issues were raised. 11. Any other business No items had been previously identified for discussion.

> Chair: Skilacki Date: 259

The meeting ended at 9.30am.

Item number	Action	Responsibility
6	Write Nestle paper to update the committee on the company's ethical position.	Activities officer and Campaign co- ordinator
6	Discuss the microwave in the graduate centre with Peter Lambert.	Chief Executive
6	Bring more details on what the sponsored BBA project could be on to the next meeting.	Education Officer