

Minutes

Exec Meeting 07.12.2020

There was a meeting of the LSU Executive Committee on Monday 7th December 2020 at 3pm in the Michael Pearson Board Room

1. PRESENT:

Fejiro Amam, Matt Youngs, James Greer, Alex Marlowe and Ana-Maria Bilciu

2. APOLOGIES:

Trevor Page

3. TO APPROVE THE MINUTES OF THE LAST MEETING

Held on 18th November 2020 – the minutes of the last meeting were approved

4. ACTIONS FROM THE LAST MEETING

- ~~• Project Management Boards – will update in Exec meeting 02.12.2020~~
- ~~• Performance review for the Officer Team, ACTION – TP, SL and FA to discuss further re – questions and challenges around the logistics and whole premise of changes.~~

5. ITEMS FOR DISCUSSION

1) Ideas Forum assignments and updates – led by Fejiro Amam

- Loanable laptop service – AMB leading
 - Zebra crossing – MY leading
 - Remove charges for mitigating circumstances – AMB has sent off to Rachel Thompson, it needs to be discussed with the NHS as soon as she has chance but she agrees and is onboard.
 - Put a drain in the path by the Union – AM leading reluctantly
 - Extend graduate access – AMB leading
- ACTION FA to circulate a how to guide.**

2) Exec Projects fund dates – led by Fejiro Amam

There is currently 8k in Exec projects.

The webpage will be launched next week. At the moment, it is the smaller amount that is approved by FA, JG and possibly a third person.

FA would like to have a longer application period; he will look at the dates, circulate the exec and advertise on the website.

3) Performance Review debrief – led by Fejiro Amam

MY felt it worked really well – maybe a few tweaks were needed

AMB felt it was a good event, the model worked really well for Section Chairs and but feels the membership needs to be reviewed. Is more insight needed to brief the audience and Exec beforehand?

AM enjoyed it and thought it was a good event; he would encourage people to ask more objective questions.

JG really liked it but also felt that questions should be objective of performance and not challenging personalities.

Generally, the exec feel that the culture could improve and this is something that can definitely worked on in the future.

It was noted that only a snapshot of an officer's role is incorporated into the presentations. How do we mentor and support the officers moving forward?

It is felt that there is definitely room to improve the process.

ACTION FA to discuss further with Chris.

6. REFERRALS AND UPDATES FROM UNIVERSITY COMMITTEES

7. STRATEGY UPDATE

8. PROJECT MANAGEMENT BOARDS

ACTION – PMB leads to email EM a brief update due to the meeting running over

9. FINANCE/BUDGETS

To be circulated prior to meeting

10. ANY OTHER BUSINESS

New round tables - ELM and MY will investigate how many we need and circulate costs. Price is approx. £90 per 6ft table

Sport will shortly be at a point to plan for semester two – should they plan for a COVID environment or are we expected to get back to normal. This will be reviewed at MTR and then Comms given to students.

PGT students starting in January – AMB would like to put together a calendar for students joining us late. AMB has requested figures of how many students are expected and would like to put something on from the 11th January to the end February.

Rob will be telling AMB which schools are expecting new students.

11. DATE OF NEXT MEETING

Wednesday 16th December 2020 at 3pm in the Board Room