

## Minutes

### Exec Meeting 25.01.2021

There was a meeting of the LSU Executive Committee on Wednesday 25<sup>th</sup> January 2021 at 3pm via Teams

#### 1. PRESENT:

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

#### 2. APOLOGIES:

Trevor Page

#### 3. TO APPROVE THE MINUTES OF THE LAST MEETING

Held on 11<sup>th</sup> January 2021 (emergency meeting) – **the minutes of the last meeting were approved**

#### 4. ACTIONS FROM THE LAST MEETING

- ~~• EM to put two 'lockdown briefing' meetings a week into the diary~~
- ~~• EM to book an Emergency Exec meeting for Monday to discuss Elections~~

#### 5. ITEMS FOR DISCUSSION

- 1) Ideas Forum allocation – led by Fejiro Amam  
Pay Media Chair – MY  
Tenants – MY is already working so will continue work as well as FA  
Mental health on campus – AM is happy to investigate  
PC availability map – inform students it does already exist AMB will send over some details to FA  
Becoming an Adobe Creative cloud campus – will not be investigated further  
Vending machines – FA will take a lead  
Turn of LSU lights at night – FA to take up with MTK  
FA reminded the team to update any details on the spreadsheet and the website when possible.
- 2) Term 3 extension proposal – led by James Greer  
What are thoughts on this? Should this be a proposal to focus Union activity being extended beyond July and August?  
MY confirmed this was mentioned in today's Director meeting and they are onboard but it would need a lead to start putting plans in place and to provide support.  
This will be revisited at a MTR session.
- 3) University Grant cost breakdown – led by James Greer

While investigating finances, JG has concerns that there is no budget breakdown or forecast for the LSU annual grant from the University.

For transparency, JG feels that moving forward we should do a cost break down and present to Board of what the grant money is being spent on.

It was agreed that we (LSU) need to showcase that the value of the grant is spent on Student Opportunities.

**ACTION FA to start looking into and investigate the grant breakdown and current spend.**

4) Tuition fee compensation campaign – led by Ana-Maria Bilciu

This was brought to AMB’s attention last Friday (circulated), the Exec need to decide if this is something they would like to pursue.

MY noted that there is no guidance or proposal of how this would change.

After further discussion, it was decided that it could have merit but not just yet. The team will see what happens with the campaign and if it is more established they can consider lending support at a later date.

## 6. REFERRALS AND UPDATES FROM UNIVERSITY COMMITTEES

## 7. STRATEGY UPDATE

## 8. PROJECT MANAGEMENT BOARDS

## 9. FINANCE/BUDGETS

To be circulated prior to meeting

## 10. ANY OTHER BUSINESS

Election date release – FA is drafting a letter with a reasonable request for an extension of mitigating circumstances to the University for candidates campaigning in Exec Election.

The general feedback from the team is that the University would not see this as mitigating circumstances criteria so there would be a slim to none chance that it would be accepted, however, after further discussion, FA has decided to continue with his proposal anyway.

AM would appreciate if the team can bear in mind welfare and EDI when involved in any conversations/work that is being done to the LSU building.

## 11. DATE OF NEXT MEETING

Wednesday 3<sup>rd</sup> February 2021 at 3pm via Teams