

Minutes Exec Meeting 17.03.2021

There was a meeting of the LSU Executive Committee on Wednesday 17th March 2021 at 2pm via Teams

1. PRESENT:

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

2. APOLOGIES:

Trevor Page

3. TO APPROVE THE MINUTES OF THE LAST MEETING

Held on 17th February 2021 – **Minutes of the last meeting were approved**

4. ACTIONS FROM THE LAST MEETING

- **ACTION - FA to draw up a terms of reference for transparency PMB and bring back to the meeting in due course**
FA circulated this week – AM thinks is a good idea but questioned where the information and contents come from?
What is the functional role of this PMB?
FA noted that it is structured in a way that the group can give out actions. The group is to decide what we need to put up and other people will create the graphics and information. FA will see if he can integrate more clarity into the current terms of reference.
Is it a task and finish group? A PMB in MYs opinion is an established governance structure, a task and finish group sets a number of points to achieve and once it has done the group, finishes or it is made into a role.
FA feels this is a long-term thing so is more of a PMB and not a task group
ACTION FA will take review feedback and start planning the next steps

5. ITEMS FOR DISCUSSION

- 1) Organisation Strategy – Led by Matt Youngs
MY has circulated the document. How do we implement a strategy at different levels? This is likely to be rolled out to the Officer Team also.
What are people's thoughts?
Further discussions took place around the strategy and how it should be approached moving forward.
ACTION MY to present the strategy to Chris Linton and Miranda from the University
ACTION MY to put on TP's radar and set up workshop.
- 2) Race Equality Student Survey results – Led by Alex Marlowe
1500 responses were completed from various backgrounds; the results have been consolidated into a paper. Results cannot be shared with LSU.
AM noted that he will be doing more work on this moving forward.

There was a discussion about if there is a case of existing things needing to be more inclusive and accessible or are we (LSU) not doing what is appealing or welcoming to certain groups of students?

What can the Executive do to support this project?

AM to discuss Race Equality Student Survey data with JGB

There was further discussion about how we engage, improve insight and processes? What is the piece of work that needs to be worked on?

AM confirmed he does not currently have a break down on data for international and home students but he believes it was taken.

3) Idea Forum suggestions – Led by Fejiro Amam

FA has tried to push this, and he is really keen to have a couple of ideas coming from the Officer Team and put the ideas out for students.

Renaming of Room 1 and Cognito

Bastard gates – what is this idea??

Scope to do a themed night and add variety (after a successful Indie night)

Have we asked the students if they want another type of event? i.e. cabaret/performance nights?

Voting on food and drink if looking to expand offerings.

Daytime events/Beer garden

Recognition

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

11. DATE OF NEXT MEETING

Wednesday 21st April 2021 at 1pm via Teams