

University of Leicester Students' Union

EXECUTIVE COMMITTEE

Minutes of the Executive Committee meeting held on Thursday 11 February 2010.

Present: M. Cawthorn O. Jones
A. Smith P. Dixon
A. Kumaran T. Page

Apologies: K. Newton

The minutes of the meeting held on the 4 February 2010 were accepted as a correct record.

113 DECLARATIONS OF INTEREST

There were no declarations of interest.

114 MATTERS ARISING

Re: Minute 109 (103) Website

There will be training inbuilt into the handover of student groups.

Re: Minute 111 Stage Games Policy

This is a work in progress.

115 DEADLINES

There have been difficulties with Union staff in ensuring that the required documentation is produced on time, due to consistent late submission of agenda items. It is believed that, in the long term, the solution would be partially resolved by the requirement to submit/circulate white papers one month in advance of any meeting. In the interim period everyone within the Executive will make every effort to ensure that deadlines are met.

Agreed to incorporate the importance of meeting deadlines into training.

ACTION

PA

AK

AK

116 **COMPLAINT**

A complaint against the LUSH Executive Committee has been brought to the attention of the Campaigns and Involvement Officer. It is felt that Complaints Committee perhaps is the best methodology for dealing with the issues highlighted in this complaint.

Agreed to speak to the complainant so that the issues can be raised with LUSH directly.

AS

117 **COUNCIL REFORMS**

The proposed changes to the Union's governance structure are such that we will need to dissolve Council and postpone Council elections. However, there is a need to hold elections for media and sports positions. It is best if these elections are held at the scheduled time for part time officer elections.

ERC

118 **RAG**

Rag have requested additional grant from the Union as currently they do not have funds, due to the loss made on the calendar. In addition, Rag have also requested that the Union provides transport to a fundraising activity, free of charge. Agreed to reject both requests and to arrange for training to be provided to Rag.

PD/PA

119 **SPORTS DEVELOPMENT**

The Academic Affairs Officer will be attending an event aimed at lobbying Oadby Councillors about the Sports Development.

AS