University of Nottingham Students’ Union
Full-Time Officer Committee

8th November 2019 Meeting Minutes

Members Present:
James Pheasey (JP) President
Georgina Pittman (GP) Activities Officer (Chair)
Cassie Ulrich (CU) Education Officer
Abdi Ahmed (AA) Postgraduate Officer

In Attendance:
Chloe Durack-Robinson (CDR) Officer Receptionist (Secretary)

Apologies:
Millie Doherty (MD) Sports Officer
Myles Smith (MS) Equal Opportunities and Welfare Officer
Jacob Collier (JC) Community Officer

Not in Attendance:
Part-Time Officers, CEO, Directors

19.18

1 Welcome, Apologies & Quoracy
   .1 GP welcomed everyone to the meeting, noted apologies, and noted that the meeting was quorate.

2 Minutes of the Previous Meeting and Action Log
   .1 The Committee postponed the approval of the minutes of the previous meeting. The Committee noted the updated Action Log. The following actions have been completed and removed:

3 Officer Updates
   .1 President
       JP attended Academic Council and the SU Update, both of which he delivered a Democracy review presentation and praised as constructive and informative.

       JP updated that the Democracy Review is going well but requested a final push of publicity given that the review closes soon.

       JP attended the Strategy Group Green Paper Consultation and noted that it was a productive session and he was confident in the direction the project is heading.

       JP and CU updated on the writing of policy on UCU Strikes for Union Council.
JP gave Sixth Form students a tour of the SU to show them how the SU works and how they could get involved whilst at university.

JP attended the Student EDI Board which was a positive and engaged meeting.

2 Activities Officer
GP received feedback from Welfare Training which was overwhelmingly positive and encouraging.

GP was part of the interview panel for the Commercial Field Specialist position and complimented the successful candidate.

GP attended the Finance, Risk and Compliance Committee meeting and attended the first Refreshers Project meeting. She also attended the ‘What is University?’ panel event which she noted was an interesting and productive event.

GP noted she will be taking flexi on Thursday.

3 Community Officer
JC is on annual leave.

4 Education Officer
CU attended Academic Council and enjoyed the engagement of the reps.

CU noted that a new Lecture Capture Board was established.

CU noted that the cost of the new accommodation on Jubilee Campus is an ongoing conversation.

5 Equal Opportunities and Welfare Officer
MS is on annual leave.

6 Postgraduate Officer
AA attended his first Academic Council and praised the robust nature of the conversation. AA attended the Anti-Casualisation Group meeting.

AA noted he will be taking flexi on Monday and Tuesday morning.

7 Sports Officer
MD is on annual leave.

4 Officer Social Media Usage
1 GP reminded the Committee to be mindful when tagging other Committee Members in social media posts and the impact this can have regarding engagement.
5 Union Council Updates
.1 The Committee were pleased with the turnout, engagement and the running of the Council.
.2 The Committee were pleased that all four motions passed - All four motions (UCU Strikes, Climate Emergency, Modern Slavery, Gender Inclusive Language) passed.

6 AOB
.1 The Committee reiterated that the Democratic Review is closing over the weekend and needs to be promoted.
.2 The Committee reiterated that flexi timesheets need to be kept up to date.

Date of Next Meeting: 15 November 2019
Chair of Next Meeting: Abdi Ahmed