

Minutes

Subject:	Student Officer Committee Minutes
Date:	Thursday, 12 March 2015
Paper:	SOC 1405
Author:	Tony Moore
Purpose:	To approve

Key Discussions

- Part Time Officer Handover
- Budget Setting

Key Actions

- Joint SOC meeting of incoming and outgoing PTOs to be organised
- Half day handover event for PTOs to be organised

Union of UEA Students Purpose:

"To enrich the life of every UEA student"

Minutes of the Student Officer Committee

12 March 2015

Voting Members present:

Yinbo Yu (Activities and Opportunities Officer), S Glakousaki (International Officer), Freddie Redfern (Ethnic Minorities Officer), Max Levene (Students with Disabilities Officer), Josh Wilson (Ethical issues Officer), Liam McCafferty (PG Education Officer), Chris Jarvis (Campaigns and Democracy Officer), Tom Etheridge (Non Portfolio Officer), Theo Antoniou Phillips (Non Portfolio Officer), Dan Wrigglesworth (LGBT+ Officer), Iain Goddard (Environment Officer), Dolly Ogunrinde (Women's Officer), Connor Rand (UG Education Officer), T Liz Cody (Non Portfolio Officer).

Chair

Holly Staynor (Welfare, Community & Diversity Officer)

Non-Voting Member present:

Jim Dickinson (Postgraduate Education Officer)

In attendance:

Toby Cunningham (Deputy Chief Executive).

Apologies:

Tom Southerden (Non Portfolio Officer), Josh Clare (Head of Student Engagement), Tony Moore (Democracy and Governance Coordinator), John Taylor (Mature Students' Officer), David Hall (Postgraduate Officer).

1393 Statements from the Chair

There were none.

1394 Minutes of the meeting held on 26 February 2015

The minutes of this meeting were approved.

1395 Matters Arising

C Jarvis noted that Management Committee minutes had not been circulated prior to the meeting as noted in the agenda
Chair noted that this matter would be followed up and the papers published on the website.

1396 Action Log

Chair noted that there had been progress on most of the items.

1397 Part Time Officer Handover

SOC discussed the possible content for any handover sessions.

SOC agreed that:

- *There would be a joint SOC meeting of incoming and outgoing PTOs*
- *Outgoing PTOs to come to April meeting of Council*
- *Chair to send a Doodle Poll to find out outgoing and incoming PTOs' availability for a half-day handover event. The handover event to include: a feedback session for PTOs on how they might be better supported, guidance on the constitution and SU structure, skills training, info on SU and University contacts and a SOC social.*

1398 Budget Setting Exercise

Chair noted that, if the SU's request to the University for increased funding, there might be a need to spend less and it would be helpful for the Trustees if SOC were to give them a steer as to where spending might be reduced.

SOC conducted an exercise to match provision of resources for SU's activities with attainment of the SU's core objectives.

SOC discussed the approach to be adopted in negotiation with the University for increased funding.

I Goddard asked as to why there had not been earlier consultation with SOC.

J Dickinson advised as to the difficulties of fitting consultation on the budget in to the present model where Union Council, the legislative body, did not meet for six months of the year.

SOC discussed the logistics of calling an emergency meeting of Union Council, before the next meeting between the FTOs and the University, and concluded this would not be practicable.

1399 Decisions made by Union Council

Due to the length of discussion on the previous item, consideration of implementation of policies passed by Council was postponed until the

next meeting.

1400 Officer Go Round/Reports

S Glakousaki and T Etheridge made short reports

1401 Reports on Priority Campaigns/Projects/AOB

There were

1402 Management Committee Minutes

See Matters Arising.

1403 Time, Date and Place

To be confirmed.