



Minutes of Management Committee Meeting

Monday 8th October 2012

Boardroom, Union House

Present: Derek Bowden Lynda Johnson
 Annie Grant Matt Myles
 Joe Levell Sam Clark

Apologies: Josh Bowker

5969 Minutes from previous meeting - 24th September 2012

- The minutes were agreed by the MCM.

5970 Matters Arising
Bar Staff Training

- Concerns were raised by AG regarding the report circulated by the Bars Manager in respect of drunken students. It was expressed that the content of the report did not reflect the duty of care of the Union with regards to responsible drinking.
- [SEE ACTION LOG](#)

5971 Complaints

- MM introduced a Complaints Log that will be a standing agenda item for the MCM. The log highlights complaints and the actions taken to resolve the complaints. This will also be reported at each JMG meeting.
- [SEE ACTION LOG](#)

5972 Three Year Plan

- Meeting to be scheduled in the i-Lab to progress further.
- [SEE ACTION LOG](#)

5973 Zone Conferences

- It was confirmed that seven members will be attending the Zone Conferences at the end of this month in Manchester. Other requests to attend were put forward, but due to budget restraints not accepted.
- It was suggested to have a bigger training budget for next year.
- [SEE ACTION LOG](#)

5974 Student Union Membership for recent graduate

- Request received from an ex-student for a lifetime membership of the Union. Concerns were raised regarding the lack of monitoring for lifetime members in respect of their behaviour and influence amongst the younger students.
- It was agreed for the Officers to take concerns to next Trustees Board meeting for further discussion and to determine what "life membership" means and how to monitor this.
- [SEE ACTION LOG](#)

5975 AOB

- MM requested an action log be formulated for MCM's.
- JL requested half day off as lieu time on Friday 19th October, for working arrivals weekend. This was agreed by the Committee.
- Jo Spiro requested more recycling points in the Hive.
- [SEE ACTION LOG](#)
- Dominic Kent from the Powerboat Club presented a proposal to MC, requesting permission to hire out the boat during quiet periods of the year. This will be assisted by Marcus Gladwell of Southwell Sea Training. Estimated earning potential £160 per charter.
- [SEE ACTION LOG](#)

5976 Date of next meeting

- Monday 22nd October 2012
Commencing after MMM
Boardroom, Union House