



Minutes from Management Committee Meeting

Monday 11th March 2013

Boardroom, Union House

Present:	Derek Bowden	Lynda Johnson
	Matt Myles	Joe Levell
	Josh Bowker	Sam Clark

- 6067 Minutes from meeting - 25th February 2013
- The Minutes were approved by the MCM.
- 6068 Action Log
- Updated and circulated.
- 6069 Complaints Log
- No complaints received.
- 6070 Boat Club – ordering a replacement
- JL to circulate proposal from Boat Club.
 - **To be reviewed at next meeting.**
- 6071 New Camera for Union House
- JB confirmed he had sourced a Canon 1100D for circa £350. He advised that the Canon is a good quality camera and shoots videos and will be used by students and staff.
 - It will not be possible to interchange the lenses between the Canon and the current Nikon model.
 - It was agreed to purchase the Canon 1100D.
 - **JB to ask LH to purchase the camera on company credit card.**
- 6072 EU Referendum
- MM confirmed this was a non-issue.
 - **MM to write to Sebastian Bachelier requesting he puts a campaign together.**

6073

NUS National Conference

- JL advised the MC that even though he is no longer standing for block, he would still like to attend the National Conference as an observer.
- It was confirmed that places were offered to students on the proviso if JL was running for block.
- JL confirmed that an observer can speak for and against, but not vote.
- It was agreed JL would write a report outlining benefits for attendance at the NC and to open the places out to all students. Limit of three places.
- **To be taken to next SOC meeting for further discussion.**
- **Costs to be taken from SOC budget – pending approval.**

6074

AOB

- JL requested half day annual leave on 15th March. This was agreed by the MC.
- Due to travelling to and from NUSSL Conference, JL requested 3rd, 4th and 5th April annual leave to compensate. This was agreed by the MC.
- SC requested 3rd, 4th and 5th April as annual leave. This was agreed by the MC.
- JB requested 3rd, 4th and 5th April as annual leave. This was agreed by the MC.
- MM brought forward Council agenda to review prior to going to Union Council. Policies included offering more support and financial assistance to students studying medicine. Also to lobby the University to increase the grant given to GSA. Further information to be supplied by MM.

6075

Date of next meeting

- Friday 5th April 2013
Commencing 10:30am
Boardroom, Union House