



Minutes from Management Committee Meeting

Wednesday 24th July 2013

Boardroom, Union House

Present: Bintu Foday (Chair) Lynda Johnson
Rosie Rawle Joe Levell

Apologies: Louise Withers Green

The members of the Management Committee voted Bintu Foday as the new Chair.

6130 There was no meeting held on 8th July 2013.

6131 Action Log
• Updated accordingly.

6132 Complaints Log
• It was confirmed that no complaints had been received.

6133 Charge Boxes
• JL put to the MC a suggestion to introduce charge boxes in The Hive. These will enable students to have a facility to charge up mobile phones / laptops etc. It was also suggested to get them Union branded.
• The MC agreed this was a good idea.
• JL to discuss with Fran Poole and ask her to follow-up.

6134 Staffing proposal from Jo Spiro
• A proposal was received from Jo Spiro, requesting that the recently appointed post of Home Run Accreditation and Lettings Assistant is offered as full-time.
• The post will enable a full-time member of staff to deal with lettings queries until the Lettings Manager post is recruited.
• The role will be reviewed after 12 months and if appropriate, the number of hours can be reduced to reflect business operations.
• The MC agreed this proposal.

- 6135 UUEAS Group Income Protection Policy – Jackie Saville
- A proposal was received by the Head of HR to stop the above policy, thereby saving the premium of £25,949.55.
 - JAS suggested a small sum of the money saved be used to invest into the staff by way of arranging a couple of well-being events or putting it into skills development for student staff.
 - The MC requested clarification of this suggestion.
- 6136 AOB
- There were no issues raised.
- 6137 Date of next meeting
- Tuesday 20th August 2013
Commencing 11:00am
Boardroom, Union House