

1. Minutes, Apologies, Matters Arising

- Conor, Yinbo, and Alex all away

SECTION A: UPDATES/REPORTS

2. Operational Updates

Each manager and sabbatical officer should update on their area of work (60 seconds max each) (ALL)

- Toby: Working with IT on changeover, organising office move ahead of summer work, Job Evaluation scheme, behaviour framework, managers 121s, TUPE and Cleaners
- Jim: Next budget steps, Forum, Sports Strategy Meeting, Building
- Holly: On NUS Well Conference last week, met lots of people, sessions on sexual health, mental health, faith, housing, work this week on time to change
- Chris: Democracy document written, University/Fossil Free and WRC
- Liam: GSA and grad student strategy

3. Key Relationship Updates

Any contact with the University should be reported here with any issues or upcoming meetings considered (ALL)

- University Forum:
- Sports Strategy Meeting:

4. Social Enterprises Updates

To consider verbal updates from shops, bars and ents on trading (AW)

- Unio still on track for August 1st
- Stocktake numbers are positive
- Need to look at licensing and capacities in the venue

5. Improvement Plan

To receive an update on progress against improvement plan (Senior Managers)

- Jim writing the July to Dec update this week, will bring to MC next time

6. Refurb Project Summer 2014

Update on summer refurb project (JD)

- Moves are on- by Aug 1st Activities move to 1.33, Advice moves today, ARM stuff moves
- Asbestos clear downstairs but upstairs being checked next 2 weeks
- M&E people in and no major power problems
- Aug 11 official start date to knock walls down etc
- Furniture will be purchased through UEA suppliers
- Contract for flooring, ceiling lighting etc
- Fire plan in hand
- Hoping that everything is completed by Friday 12 Sep, TBC
- University will grant us the money in tranches
- Once up and running we need real momentum around the rest

SECTION B: ITEMS FOR DISCUSSION

7. Union Communications

To receive, discuss and approve union identity proposals (EA, CA)

- Emil presented proposals on tone of voice, visual identity
- Clarified no name change but "SU" will feature as key icon
- Principles are NOT the constitutional values
- Word *satisfaction* will change to *inspiration*
- Discussion on use of tone of voice and stories
- Proposals **agreed** subject to detail on usage and font choices that Emil will work on this week

8. Union App

Discuss/approve proposals for Union App (JD)

- Jim explained there are three options- wait for NUS app being delivered as part of Cloud (March), have a basic app for this autumn then use NUS', or 10-15k on super app
- Steer from Yinbo was basic app and this was agreed

9. Unregulated Sports and Events Activity

To discuss/approve proposals in this area- *attached* (JD)

- Discussion on shifting resource and diversity concerns to staff supported judgement rather than strict rules
- Ruled out associate membership without democratic rights
- Bringing groups in would mean SAM compulsory
- Agreed proposal subject to changes of wording around groups of students- Jim and Lynne to meet

10. Budget

An outline steering discussion on distribution/allocation of activity budgets for societies, clubs and student media (JD)

- Agreed to defer, Jim will meet with Lynne and Yinbo and draft some principles to come back to MC

11. Projects and Campaigns

To note the arrangements for project and campaign planning sent out this fortnight (JD)

- Noted

12. Improving Student Representation

To consider and approve proposals arising out of the University Forum meeting (JD)

- Approved paper subject to inclusion of proposals on student membership of university finance and remuneration committees

Confidential Items

13. Staffing

- This section has been redacted under the Stall Protocol