

UEA Students' Union

Strategic Management Committee

10/7/2017

3pm BR3

1. Minutes, Apologies, Matters Arising

N/A

SECTION A: UPDATES/REPORTS

Operational & Key Relationship Updates

JR – Automatic voter registration, planning

LC – Sus, widening participation group meeting

IA – Stand Alone project research, Loneliness project

MC – A/L

ML – Catching up post A/L, Learning and Teaching spaces committee, finance committee

CK – BUCS conference, Mental Health in sport, Take a Stand campaign, graduation, Lead and Change

TC – Refurbishment of bars, welcome planning, graduation, meeting with security and USS

JD – Meeting with LW re data gate, student involvement with estates planning, electoral registration, Do Something Different week/festival, Employment Agency.

2. Social Enterprises Updates

Not been trading for the past week due to out of term time, shop and unio are quieter too. Waterfront continuing good trade with gigs, club nights etc. Bar refurbishments ongoing however trying to stay within budget due to delay with estates.

Positive results from retail and unio visiting trade show.

MC concerned over delay in bar refurb and impact on Scholars and Unio. TC assured that furniture will be coming and the amount of social learning space will still be as promised.

SECTION B: ITEMS FOR DISCUSSION

Strategy

5 core chapters of strategy. JD proposes 5 half chapters to be added (IT, E&D, Nurses, PGs and International).

AOB

JR asked timeframe between registrar leaving and new post starting. JD believe role may be reviewed but unlikely until next year.

