

Minutes

Subject:	Management Committee Minutes: 12 February 2019
Produced by:	Tony Moore
To:	Management Committee
Action:	To approve
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Present: Georgina Burchell (GB), Sophie Jenna Chapman (JC), Toby Cunningham (TCU), Oli Gray (OG), Martin Marko (MM)

In attendance: Tony Moore (TM), Caroline Wilson (CW), Josh Clare (JCL), for part of the meeting.

Chair: Sophie Atherton (SA)

Apologies: Tim Cave

Executive Summary

- Formative discussion on University rent setting
- Agreed to payment for the Union's use of an unlicensed image

Action Points: Immediate

Required	Assigned
Responsibility for uploading of unlicensed image to be investigated in order to allocate to which particular budget	TCU

Action Points: Long Term

Required	Assigned
Fitness of Budget Estimates Bye-Law to be investigated	SA/OG
Other Universities' approach to campus catering to be investigated	TCU
Possibility of Refreshers' Ball type of event to be investigated	TCU
New policy proposal on Sport to go to Union Council	OG
MSL to be contacted at start of summer on website login issues; all arrivals staff to be adequately brief on guidance on login	TCU
International students not having UK bank accounts for Freshers	TCU
Events to be asked about working of extra capacity at Freshers	TCU
Push for representation at all Faculty Executives	All
Wristband/ticket interface and Waterfront capacity at Freshers to be looked at	TCU
Catering price changes/significant product changes to be reported to Management Committee – this will be before Easter	TCU

MC 160 Minutes, Apologies, Matters Arising

SA noted apologies from T Cave.

The minutes of the meeting held on 29 January were agreed.

SA noted completed Action Points.

Short Term

JC will ascertain whether Jo Caulfield is attending –will then confirm and book.

GB will circulate the Commercial Director Job Description to Trustees.

TCU noted that staff had been asked to re-format the relevant part of the Waterfront accounts.

GB noted that they had discussed wellbeing strategy with Jon Sharp and the matter would be looked at by the steering group.

Long Term

SA noted that they would be looking with OG at the Bye-Laws in relation to both Board sub-committees and would take the matter on to SOC and Union Council.

SA noted that the outcomes from Lessons from Auschwitz had been reported to Union Council.

SA noted that all the other actions were ongoing. TCU noted that there would be a prices review at Easter and this would come to the Committee before any changes were implemented.

MC 161 Operational & Key Relationship Updates

GB:

- Meeting election candidates – noted some did not realise they were applying for full time position
- Changing the Culture meeting
- WP meeting
- Student safety group – seems to focus on managing student behaviour and resident complaints – whereas balance should be struck and look at thefts on campus
- Upcoming - to look at Enlightened app on mental health and how we report and use data

TCU:

- Prevent meeting
- New Freedom of Speech guidelines sent to Board - OG wondered whether these should be sent to Union Council. Toby advised that this would be inappropriate as the guidelines were as to current operational matters and were not a novel, political departure

- Upcoming - ARM Executive and key meeting with members of ET on SU finance key meeting

SA:

- Brexit briefing/meeting with the University
- Reclaim the Night planning
- SEC
- Go Green Week this
- Upcoming ARM Executive and Space Management Group
- Liaison with NUS and other SUs on rents

JC:

- Course rep training
- Reassessment fees
- Convenor Campaigns
- WP
- Marketing on how we work to represent academic interests of students
- Upcoming – technology enhancement meeting

MM:

- PG induction
- Course rep training
- SSLC catch up
- Academic policies

OG:

- Meeting on Do Something Different – early indications good – more students signed up and more student-led
- Swansea SU liaison over welfare dog walks
- SEC
- BUCS regulations review
- Colour run
- Upcoming- Sports Exec – Careers - University Finance Committee

CW:

- Training: performance management - feedback good
- Disciplinary cases -
- GMB relationship
- Upcoming - recruitment roles

MC 162 Social Enterprise Updates

No new updates.

MC 163 Unbudgeted Expense: Unauthorised Image Usage

The Committee agreed that the Union was liable for the unauthorised use of an image from the Yarlswood demo and the payment to the copyright holder would need to be made.

OG thought there was an issue as to which budget the money for the payment should come out of.

SA noted that this would be determined by whether the photo had been uploaded by an Officer or member of staff: TCU will investigate. **AP**

MC 164 Rent Setting

The Committee discussed the position with regard to remaining in the University's rent setting process prior to the matter being considered by SOC.

The Committee looked at options that the Union might take if it were to recuse from the process.

Committee members debated whether the University's profits from accommodation rents might be looked at as an additional charge to supplement tuition fees.

The Committee noted the success of Warwick SU in gaining a cut in rents and the petition initiative by Durham SU.

MC 165 Staffing (Closed business)

MC 166 AOB

There were no items raised.

MC 167 Time, Date and Place of next meeting

10 am, Tuesday 26 February, Room 1