



1st Executive Committee Meeting 2009/10

Date: 6th October 2009

Present – Andrew McClean (AMc), Rio Floreza (RF), Nikita Tavares (NT), Cecily Borgstein (CB)

Apologies – Ben Green (BG)

In Attendance – Neil Rolland (NR)

1. Welcome & Apologies

RF welcomed the new Officers and explained how Executive Committee meeting work and why they are needed.

2. Minutes of previous meeting

Minutes of previous meeting were true and accurate.

3. Matters Arising

No matters arising

4. Officers

RF explained that this part of the meeting allows Officers to give vocal reports on their work over the past couple of weeks.

5.1 Student Parliament Report Template

RF outlined the new Executive Committee report which will be compiled by Cecile Guilloteau and will constitute a single report from the Exec to Parliament at each meeting,

5.2 Appointment of Staff Sub-committee Member

Agreed that this will be done once new Officers are in post.

5.3 Exec Changes

RF provided a paper on Executive Committee Protocol for 2009/10

5.4 Brazil Trip

RF to email proposal to all Executive.

NT and AMc concerned about fundraising for an Exec Trip. Could the money be better spent elsewhere on Union Initiatives?

RF, could the Executive put on the Christmas Market this year as a big event to raise the necessary money?

NT, a decision of yes or no to the trip must be made as soon as possible after the new Executive Officers are elected.

5.5 AGM and Launch

All Officers can Make the AGM on Tuesday 13th October at 9am.

The By Election Results will be announced at the Launch Event between 5 and 6pm.

6. AOCB

CB and NT attended a fundraising dinner and came back with a lot of good ideas for fundraising. It was decided that the Union would help promote this charity's events but not fundraise directly for them.

Naked Calendar – The Executive have come up with the idea of a Naked Calendar for fundraising. Not agreed what the fundraising is for.

7. Date of next meeting

TBC