



## **UUSU Student Executive**

**Meeting Date: Wednesday 7<sup>th</sup> September 2022**

**Time: 10:30am – 12pm**

**Location: MS Teams / Belfast Campus**

**In attendance: President, VP Education (VPE), VP Equality and Belonging (VPEB), VP Sport and Wellbeing (VPSW), VP Coleraine (VPC), VP Magee (VPM), VP Belfast (VPB)**

**Mark Francos (GPC), Mandy Mullholland (SVM), Gavin Boyd (DMC)**

### **Apologies:**

#### **1. Minutes from previous meeting, 07<sup>th</sup> September 2022**

- Minutes approved

#### **2. Matters Arising**

Update on Identity Policy- Failsafe proposals added to the document. Matter ongoing.

Officer Blog – Social Media keep regular updates ongoing. Extra support will be coming soon through external recruitment. Issues raised on accessing accounts. Monthly updates minimum agreed.

Matter Resolved.

#### **3. Chair's Communications**

President outlined the purpose of the meeting to discuss Bye-Law 7 and the process of when it is agreed to be taken to UUSU Student Council and subsequently Trustee Board

#### **4. Bye Law 7 Members Code of Conduct Approval**

SVM outlined process of the bye laws review that has taken place over the last couple of months and the drive to ensure it is fit for purpose, relevant and suitable for the next few years. SE has agreed the prior bye laws and the purpose of this session is to agree Bye Law Seven and ensure that everyone is confident and remove any ambiguity and confusion over how the bye laws are applied. The process has included both the SMT and Student Voice Team in a consultative process. The changes ensure confirmation and clarity over the timeline and make the timeline more appropriate as well as additional elements around social media and more appropriate coverage of malpractice.

President opened up the floor for questions and discussion.

VPE – Process has been outlined and happy with the direction and wording of the document.

VPC - Asked question around designated staff member and who that would be? GPC clarified that by default the HR Director would be in place but the AGM does have the final say.

VPB – Commented questioned the process of removal of a delegate according to the Bye Law on democratic procedure. GPC Clarified the procedural element of how it would work in practice.  
VPM/VPSW/ VPEB - Agreed that the process and bye laws have been simplified and made clearer.

SE – All agreed to take forward Bye Law Seven and the entirety of the Bye Laws as approved.

## **5. AOB**

VPB – Asked question of how to raise motions if unable to attend – President outlined that any other officer can bring forward issues on their behalf.

VPE – Reminded officers of the date for next SE Reports.

VPEB – Raised issue of USI Pink Training delegates and how we are deciding on the makeup of our delegation.

## **6. Date of Next Meeting**

7th September 2022 with other dates to follow.

### **Matters Arising for next meeting**

- Book/Equipment Swap further updates.
- Identity Policy