

SHEFFIELD HALLAM UNIVERSITY UNION OF STUDENTS

EC/09/10/02

Minutes of the Officer Committee Meeting – 27th July 2009

Below are the CONFIRMED Minutes of the 2nd meeting of the Officer Committee which was held on 27th July at 10 am in the Training Room

Present	Dani Beckett	President (Chair)
	Tom Waltho	Finance & Services Officer
	Sam Brown	Academic Affairs Officer
	Sam Gill	Sports Officer
	Dan Pine	Equal Opportunities Officer
	Clare Cowen	DCEO - Director of Member Services

OC/09/10/02/1 **AGENDA**

There were no changes to the agenda.

OC/09/10/02/2 **APOLOGIES**

Ben Heaton	Societies Officer
Tom Wilson	Media Officer
Matt Bond	Welfare Officer
Kate Healey	Hallam Volunteering Officer
Martin Percival	Education Officer
Farhan Ahmed	International & Black Students Officer
Gail Stephens	CEO
Kerry Jane Radford	Democracy & Executive Support Asst.

OC/09/10/02/3 **MINUTES OF PREVIOUS MEETING**

The minutes from the previous meeting were not available.

OC/09/10/02/4 **MATTERS ARISING AND ACTION POINTS**

There were no matters arising.

OC/09/10/02/5 **CORRESPONDENCE**

There was no correspondence to report.

OC/09/10/02/6 **CEO BUSINESS SUBMITTED**

There was no business to report.

OC/09/10/02/7 **OFFICER BUSINESS**

7.1 **Governance**

First 09/10 Governance meeting takes place on Friday 7th August. The Academic Affairs Officer is unable to attend.

7.2 **Business Gifts**

Nothing to declare.

7.3 **Life membership**

The applications were unanimously approved.

7.4 External DJ Work

The Finance & Services Officer tabled a paper to the Committee seeking approval to DJ at an external venue on Friday nights.

After a brief discussion the Finance & Services Officer left the meeting to allow the remaining Committee members to deliberate the request.

The Officers stated that they don't envision any problems with the request but stipulated that the Officer would only be able to DJ up until 4th September 09 to avoid any conflict of interest. This revision would be included in the paper.

Proposed	Equal Opps Officer
Seconded	Sports Officer
Against	0
Abstentions	0
In favour – Passed	

The Officer rejoined the meeting.

The decision was relayed to the Officer.

Committee members were reminded about meeting protocol and the timely submission of agenda items and papers.

OC/09/10/02/8

REPORTS FROM COMMITTEES

There were no reports from Committees.

OC/09/10/02/9

EMERGENCY BUSINESS

There was no emergency business.

OC/09/10/02/10

ANY OTHER BUSINESS

Birthday greetings were given to the Democracy & Executive Support Assistant.

OC/09/10/02/11

DATE, TIME & VENUE OF NEXT MEETING

Monday 10th August at 3.30 pm in the Training Room.