

Minutes of the Officer Committee Meeting – 3rd November 2009

Below are the CONFIRMED Minutes of the 8th meeting of the Officer Committee which was held on 3rd November at 6.10 pm in Pod B.

Present

Dani Beckett	President
Tom Waltho	Finance & Services Officer
Sam Brown	Academic Affairs Officer
Sam Gill	Sports Officer
Dan Pine	Equal Opportunities Officer
Ben Heaton	Societies Officer
Martin Percival	Education Officer
Farhan Ahmed	International & Black Students Officer
Matt Bond	Welfare Officer
Gail Stephens	CEO
Clare Cowen	DCEO - Director of Member Services
Kerry Jane Radford	Democracy & Executive Support Assistant

OC/09/10/08/2**APOLOGIES**

Tom Wilson	Media Officer
Kate Healey	Hallam Volunteering Officer

OC/09/10/08/3**OFFICER BUSINESS****7.1 Governance**

The consultation process was re-iterated to the group. Additional comments were invited. After a short discussion, Committee members were asked to vote on the Officer role proposal.

Proposed	Sports Officer
Seconded	Societies Officer
Against	2
Abstentions	1
In favour – Passed	

The proposal will now go forward to Union Council for deliberation. The group were reminded that the proposal is now a collective Officer Committee decision.