

SHEFFIELD HALLAM UNIVERSITY UNION OF STUDENTS

EC/09/10/09

Minutes of the Officer Committee Meeting – 17th November 2009

Below are the CONFIRMED Minutes of the 9th meeting of the Officer Committee which was held on 17th November at 10 am in the Training Room.

Present

Dani Beckett	President
Sam Brown	Academic Affairs Officer
Sam Gill	Sports Officer
Dan Pine	Equal Opportunities Officer
Farhan Ahmed	International & Black Students Officer
Kate Healey	Hallam Volunteering Officer
Kerry Jane Radford	Democracy & Executive Support Assistant

OC/09/10/09/1 AGENDA

There were no changes to the agenda.

OC/09/10/09/2 APOLOGIES

Tom Waltho	Finance & Services Officer
Matt Bond	Welfare Officer
Gail Stephens	CEO
Clare Cowen	DCEO - Director of Member Services

ABSENT WITHOUT APOLOGIES

Ben Heaton	Societies Officer
Tom Wilson	Media Officer
Martin Percival	Education Officer

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

The minutes of the meeting held on 16th October were approved.

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

The minutes of the meeting held on 3rd November were approved.

Proposed	Academic Affairs Officer
Seconded	Equal Opps Officer
Against	0
Abstentions	1
In favour – Passed	

The minutes of the emergency meeting held on 4th November were approved.

Proposed	Volunteering Officer
Seconded	Equal Opps Officer
Against	0
Abstentions	1
In favour – Passed	

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

There were no matters arising and action points.

OC/09/10/09/5 CORRESPONDENCE

There was no correspondence to report.

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

No business submitted.

OC/09/10/09/7 OFFICER BUSINESS

7.1 Governance

The Officer roles proposal has been endorsed by the Officer Committee. A vote will now be taken at Council and a referendum will be called.

Nominations for elections have re-opened. The Officer Committee will be actively raising the profile of the elections over the next week.

The President has selected the Finance & Services Officer to be the second Officer Committee member on the External Trustees Appointment panel - 2 members of Council will also be selected. The Sports Officer objected to this selection as she felt that all Officers should have been consulted about the panel membership.

7.2 Society Ratification

Item deferred.

7.3 Womens' Forum/Liberation Group

The aims and objectives of the liberation group were presented to the Officer Committee for comment. The group endorsed the application. The application will now be submitted to Council for full ratification.

Proposed	Equal Opps Officer
Seconded	International and Black Students Officer
Against	0
Abstentions	0
In favour – Passed	

7.4 Life Memberships

The life members were unanimously approved.

OC/09/10/09/8 REPORTS FROM COMMITTEES

Several Officers gave verbal updates from the NUS Regional Zone Conferences they recently attended.

Hallam Volunteering now have a full Committee. The HV Residential was a success. The Volunteering Officer wished to thank the Equal Opps and Academic Affairs Officers for their attendance and participation at the event.

Roles have now been designated to the Sports Committee members. They are concentrating on Winter Varsity, Varsity and the points system. The Varsity finale will take place at Sheffield Wednesday FC and Winter Varsity's finale is scheduled to take place at Sheffield Arena (just before a Steeler's game). The Sports Union will be hosting a 'Get Active' week in February and there is a possibility of a SHU Olympics at EIS on 16th December 09.

OC/09/10/09/9

EMERGENCY BUSINESS

There was no emergency business.

OC/09/10/09/10

ANY OTHER BUSINESS

Concerns were raised over attendance at the Student Volunteering England Awards. The event is open to staff only and the Volunteering Officer didn't know if she is permitted to attend. She was advised to speak with the Volunteering department who would be able to look into the matter. **AP - KH**

OC/09/10/09/11

DATE, TIME & VENUE OF NEXT MEETING

Friday 27th November at 3 pm in the Training Room.