



Executive Committee Meeting

28th April 2017

SU Meeting Room – Pontio

Present: BK, CS, MD, HM

In Attendance: IJ, DW, SB,

- a. **Apologies:** No apologies
- b. **Minutes of previous meeting** – to be presented at the next meeting.

Section 1: Finance

EC280417-1-1 Budget Progress

SB reported that there is no current update with regards to the budget. **SB** and **DW** will be looking at the budget during the coming weeks and a meeting will be taking place with the University in May.

EC280417-1-2 Purchase Requests

No purchase requests

EC280417-1-3 Project Budgets

No project budgets

EC280417-1-4 Clubs and Societies

Nothing to report.

Section 2: Activity & Ideas/Issues

EC280417-2-1 Officer Update

It was reported that there will be:

- four awards dinners taking place within the next week
- NUS Referendum
- Opportunities AGM
- UMCB Bilingual Policy will be submitted for next week's UBC
- Sabbs to send 5 things to the Communications Co-ordinator
- Two UBC councillors have resigned

EC280417-2-2 Director's Update

DW reported that he is:

- Working with the Student Voice Manager on the Sabbatical Handover
- Green Impact will be submitted this Friday
- A new constitution is being drafted and will be presented for approval at UBC and the General Meeting
- The Sustainability policy has been re-drafted

Section 3: A.O.B