



Executive Committee

4th November 2016 at 09:30am

SU Meeting Room – Pontio

Present: CS, HM, MD, RK

In attendance: IJ, DW, SB, LG (minutes)

Section 1: Finance

EC041116-1-1 Purchase Requests

No purchase request

Section 2: Activity and Ideas/Issues

EC041116-2-1 Officer Update

CS reported: Working on the UMCB Proposal

Second round of UBC elections are taking place. There will be a social event held for all candidates on the 10th November with training to be held on the 24th November.

Will be attending Wales Zone Conference.

IJ reported: Working with CS on the UMCB Relationship agreement. The proposal will be discussed at the next UMCB Committee meeting and will then be taken to the UMCB AGM.

The next UMCB Rugby trip will be organised through an external company.

Preparing for the Rhyngol.

Looking into organising a celebratory event for UMCB's 40th Anniversary.

Setting up a translation scheme through the Alumni fund.



HM reported: Working on the Housing Campaign.

MD reported: Working on organising the University Challenge qualification rounds.

EC041116-2-2 Director's Update

DW reported: All posts have now been filled bar from one
Starting work on Governance Review, looking to complete by March 2017.
Will be arranging time for the Sabbs to meet with the new Staff.
A decision needs to be made about the future of Nightline before the next board meeting.
A staff development day will be held on the 16th December 2016.

EC041116-2-3 Union Branding

DW distributed examples of the new Union Branding. The various ideas were discussed and *agreed*. DW to contact the designer to get new branding placed in the Union.

EC041116-2-4 Liberation Campaign Funding

Discussions took place around the idea of the Union providing funding for liberation campaign funding. Following discussions the Exec agreed for CS to write a paper on how the funding would work and present at the next Executive meeting.

EC041116-2-5 IIV Renewal

DW reported that the Union currently has IIV accreditation under SVB. Will be having discussions with IIV with regards to extending for the whole of the SU and what work is involved and cost.

Section 3 AOB

EC041116-4-1 AOB

i. Fundraising Policy

MD reported that it states in the Fundraising Policy that any collection buckets lost or returned with a broken seal the assigned student to that bucket will be fined £50.00.



MD queried whether Undeb should be fining students. Following discussions it was **agreed** that this should be changed to “could result in a ban from any future fundraising events”.

ii. NUS Extra Card Sales

MD proposed that the income from the sale of NUS Extra cards be reviewed in terms of allocation. That clubs/socs/volunteering projects can promote the purchase of the cards within their groups of which they could receive a portion of the profit in return. This would provide a much needed boost to the available funds for student groups which are currently lacking and in some cases in need of additional funds to even carry out their designated core activity.

The Executive **agreed** to this in principal, however, further detail as to how this would work is required and UMCB needs to be incorporated into the proposal. The Executive **agreed** for MD to write a paper and present at the next Executive Committee Meeting.

iii. Smoothie Bike

BK asked if the Executive would agree for her to look into costing for purchasing a Smoothie Bike. The Executive **agreed** and costings to be presented at the next meeting.