

Activities Zone Meeting: 18/02/2015

1. Introduction
2. Apologies

Kathy – Chair SEC

Abbie – Councillor for Scrutiny/Vice-Chair Zone

Simon – Chair RAG

1. Previous Minutes Approval

Minutes from 11-12-14 still not approved – Simon needs to provide these (see Chair RAG AP’s).

05-02-15 minutes approved, pending Chair SEC’s report (see Chair SEC AP’s).

1. Vice President Activities Report

Currently in the midst of RAG Week, have been helping to coordinate 48 hour CPR. Varsity on Sunday – Hull won! Societies Council last week, took feedback about WelcomeFest: The Reunion. Also ran another Societies training session for new societies.

1. Activities Zone Reports
   1. Chair Media

DJ event coming up, meeting with election candidates on 18-02-15, attended Varsity, was supposed to have sent members to Sports Development stuff last week but no one went apart from Blair Collins-Thomas, who went to the roller disco.

Estuary TV have asked the Science Guys from Hullfire TV to make 6x 25 minute episodes for their channel. Really excited!

Elto, Director General of Hullfire TV, has been very uncommunicative of late. Josh Baker, Head of Drama, is having to run the station.

Conflicts over equipment – VPA and Chair Media to conduct a meeting about this.

Want more online presence from newspaper!

* 1. Chair ISA

Cambridge bus has sold out. Traffic light party was moved into Sanctuary, but still got a better turnout than the last few parties. Committee met with Entertainments Manager to make stuff better for their next party – Carnival on March 6th. Chuby to meet with Tory about this.

Liverpool, Edinburgh and Paris trips are all on sale. Need time for International Students to arrange their VISAs for Paris.

All the ISA Committee are now trained in some capacity on First Aid, after all the girls went to training last Saturday.

* 1. Chair RAG

ABSENT

* 1. Chair HUSSO/VPA

Greenspace are now looking into crowdfunding for their projects, as part of a pilot with the Enterprise Centre. DBS drop in day took place last week, now lots of volunteers are well on their way to being able to go out on projects.

* 1. Chair SEC

ABSENT

1. Vice President Activities Action Points

Meeting with Hullfire – arrange with Sarah

Meeting with ISA Committee 5pm Friday 20-02-15

1. Activities Zone Action Points
   1. Chair ISA

Meeting with VPA 5pm Friday 20-02-15

* 1. Chair HUSSO

N/A

* 1. Chair Societies

Send report from 05-02-15 zone to Chair Zone – second time actioning this

Send report for this zone meeting to Chair Zone

Still need Amy and Daniel’s t-shirt orders before we make the order – have been asking for nearly 2 months now, need them to confirm

Send calendar link to Sarah for Hullfire’s What’s on Guide – second time actioning this

* 1. Chair Media

Chase up Edd for updates on next Hullfire edition

* 1. Chair RAG

Provide minutes from zone on December 11th – second time actioning this

Send report for this zone meeting to Chair Zone

Send future RAG events to Sarah for the What’s on Guide – second time actioning this

* 1. Chair Zone

Check in with Chair Governance Zone about what’s happening with part time positions’ elections.

1. Motions to Union Council

N/A

1. Report to Union Council

N/A

1. Questions for the Board of Trustees

N/A

1. Any Other Business

Q from Chair Media regarding the incident she was involved with at Varsity – VPA has been in touch with Lincoln about this. VPA and Chair Media need to meet to follow their complaints procedures together.

1. Date, Time, Location of next meeting

March 5th, 3pm, VPA Office