



HUU Union Council Meeting
Minutes from meeting held on Monday 10th February in Asylum

Attendance

Name	Membership Category	21/10/13	18/11/13	16/12/13	10/02/14
Richard Brooks	President	✓	✓	✓	✓
Brittany Tomlinson	VP Community & Welfare	✓	✓	✓	
Victoria Winterton	VP Education	✓	✓	✓	✓
Roxy Legane	VP Sport	Sent Apologies	✓	✓	✓
Jamie Boote	VP Activities	✓	✓	✓	✓
Tom Swainson	VP Scarborough	✓	✓	✓	✓
Heather Smith	Chair Campaigns and Democracy	✓	✓	✓	✓
Elfie Brocklehurst	Chair Environment and Ethical	Sent Apologies	✓	✓	✓
Babz Okerenta	Chair BAME	✓	✓	✓	✓
Stephanie Brumpton	Chair Disabled Students	Vacant	✓	Sent Apologies	✓
Adil Qureshi	Chair LGBT+	✓	✓	✓	✓
Emily Tarff	Chair Women	✓	Suspended	Vacant	Vacant
Adam Fitton	Chair Links	✓	✓	✓	✓
Jasmine Raw	Chair Advice Centre Committee	✓	Sent Apologies	✓	✓
Nathan Gregory	Chair Community Reps (Ratified at 21/10/13)	✓	✓	✓	✓
George Mullen	Chair Media	Sent Apologies	✓		✓
Chubike 'Chubby' Okide	Chair ISA	✓	✓	✓	✓
Tory Cliffe	Chair RAG	✓	✓	✓	✓
Daisy Baldwin	Chair Societies	✓	✓	✓	✓
Kiel Oldfield	Chair HUSSO	✓	✓	✓	Sent Apologies

Clare Cottrell	AU Secretary & Varsity Rep	✓	✓	Sent Apologies	✓
Rachel Holloway	AU Events Officer	✓		✓	✓
Daniel Hodgson	BUCS Representative	✓	Vacant	Vacant	Vacant
Christopher Devine	AU Kit & Equipment Rep	✓	✓	✓	✓
Gurmok Sanghera Jr.	AU Tour Rep	✓	✓	✓	✓
David Gamble	AU Communications Officer	✓	✓	Sent Apologies	✓
Emy Jalil	Chair Postgraduate Association	Sent Apologies	✓	Sent Apologies	✓
Vacant	Chair Part-Time	Vacant	Vacant	Vacant	Vacant
Nigel Skinner	Chair Mature Students	Vacant	✓	✓	✓
Elizabeth Smy	Faculty Co-ordinator (FASS)	✓	✓	✓	✓
Bianca Oltean	Faculty Co-ordinator (FOSe)	✓	✓		✓
Gareth Ikin	Faculty Co-ordinator (HUBS)	✓	Sent Apologies	✓	✓
Lee Mallison	Faculty Co-ordinator (Education)	✓		Vacant	Vacant
Nilloofar Ranjbar	Faculty Co-ordinator (HYMS)	Sent Apologies	Sent Apologies	✓	Sent Apologies
Jennifer Day	Faculty Co-ordinator (FHSc)	✓	Sent Apologies	✓	✓
Sam McKay	Academic Council Rep	Not Yet Elected	✓	✓	✓
Matt Evans	Academic Council Rep	Not Yet Elected	✓	✓	✓
James Barker	Scarborough Community	✓	Sent Apologies	Sent Apologies	Sent Apologies
William Quick	Scarborough Sport	Vacant			Sent Apologies
Simon Hernandez	Scarborough Education	✓	✓	✓	✓
Aurimas Drungilas	Scarborough International	Vacant	✓	✓	✓
Amos Francis	Scarborough Campaigns	✓		✓	
Nicole Carter	Scarborough Welfare	✓		✓	Sent Apologies

Maijury Sriranjani	Councillor Scrutiny	for	✓	✓	Vacant	Vacant
Modupeorelua Sanwo	Councillor Scrutiny	for			Sent Apologies	
Elizabeth Palmer	Councillor Scrutiny	for	✓	✓	Sent Apologies	✓
Thom Rawlinson	Councillor Scrutiny	for	✓	✓	✓	✓
Frank Longdon	Councillor Scrutiny	for	✓	✓	✓	✓
Padraig Curran	Councillor Scrutiny	for	✓	✓		
Jonathan Blades	Councillor Scrutiny	for	Not Yet Elected	✓	✓	✓
Wendy Fan	Councillor Scrutiny	for	Not Yet Elected	✓	✓	✓
In attendance						
CEO	Paul Tatton		✓	Sent Apologies	N/a	N/a
CEO	Jackie Berry		N/a	N/a	✓	Sent Apologies
Membership Services Operations Manager	Adam Sheridan		✓	✓	✓	✓
Education & Representation Co- ordinator	Steve Ralph		✓	✓	✓	✓

1. Apologies

Apologies were noted and are available above

2. Matters Arising

3. Approval of minutes

Question from Wendy Fan to Nathan Gregory (with regards to Community Reps report from last Council)

Minutes were approved.

4. President's update

- i) Strategy survey is still ongoing, information on which can be found here:
- ii) Priority Campaign, HUU would like suggestions on what we should hold a referendum on.

5. Motions and Policy update

- i) Say no to pay-day lenders
HUU Marketing and UoH Markcoms are actively ensuring there is no advertising of these sorts of companies.

- ii) Water Provision
Directors of the University are dealing with this issue.

6. Standing Order Change to 2003

Daisy Baldwin presented changes to Standing Order 2003, no objections. Changes approved.

7. Stopping investment into Fossil Fuel Industry motion

Two members spoke in favour of the motion.

Questions from Daisy Baldwin and Sam McKay.

No Amendments

No Speech Against

No Abstentions

Summation Speech by member

Majority voted in favour of the motion

68% Yes

6% No

26% Abstained

8. Reversal of Boycott of the Sun Newspaper following more consultation

Member, George Allen spoke in favour of the motion.

Question from Daisy Baldwin.

Point of order – Member Daryl Jones – Disabled Students Committee had not been consulted when this motion first came to council.

Questions from Nathan Gregory, Sam McKay, Nigel Skinner, Leon French (Member), Gurmok Sanghera, Tory Cliffe, Wendy Fan, Frank Longdon, Fatima (Member), Matt Evans, Tom Swainson, Adam Fitton, Amber Jenkins (member), Brian Stokes (Student Trustee).

Amendment presented by Daryl Jones, change of Union Resolves to “to consult with Disabled Students’ Committee and other relevant committees then return the motion to Council”

Point of order – There was not a Chair of Disabled Students’ Committee at the time of the motion first coming to Council.

Speech Against the amendment presented by Tory Cliffe.

No Abstentions.

Summation by Daryl Jones.

Please Note: At this stage the electronic voting system failed and raising of voting pads was used in its place.

4 For
24 Against
2 Abstentions

Majority voted against, Procedural motion (amendment) fell.

Lizzi Palmer spoke against the motion.

Question from Clare Cottrell.

Point of Order – Not a referendum

Question from Dave Gamble

Abstention speech by Leon French

No Summation speech

6 For
10 Against
15 Abstained

Majority Abstained, motion falls.

Note: At this point 3 Union Councillors left: Stephanie Brumpton, Emy Jalil and Elfie Brocklehurst

9. Society Ratification
4 societies were brought to Council to be ratified.

Question from Nathan Gregory.

All of the societies that were submitted were ratified due to no objections.

10.Reports

i) Governance Zone

1. President report

- Richard has been to a range of big meetings since the last Union Council. These include;
 - University Court
 - Future of Scarborough
 - Green Impact Award – It has been agreed that HUU will strive to achieve the bronze award.
 - A meeting about water provisions throughout the University which was commissioned from the last Union Council
- Through societies and sports teams this year we have achieved the highest ever participation from the student body
- Pick of the Week - Richard has enjoyed spending time with Dancing and American Football through this initiative
- Priority Campaign – this week sees the push to find the priority campaign for the next academic year and Richard has been involved in the relaunch

2. Chair Campaigns and Democracy report

Looking to the next semester

- Bootcamps will take place Monday 17th Feb. 2 different slots in order to reach out to as many people as possible.
- Spoken to Chair of Community Reps about Voter registration

3. Chair Environment and Ethics

- Starting to organize Fairtrade Fortnight
- Spoken to Christian society, Hull One World Fairtrade shop and green society about fairtrade fortnight and their involvement.
- Set a date for committee meeting
- Helped with the fossil free campaign with Chair of Campaign and Democracy's assistance.

ii) Education Zone

HUU SLTA Nominations 459

Course Rep Numbers 454

Library

-Change in the way that students access the reading room

-Main entrance will not be available, the other entrance on the other side of campus will be how you access the room.

Until April the building will be acting as if it is two buildings.

-There will be a newsletter sent out with this information, but we will need to push it.

Larkin Refurbishment

-Has been pushed back another summer

NSS

-Open Monday 10th February, please push through social media/lectures etc

PG Taught Experience Survey will be going out – we are having a big push trying to engage with PG students

Academic Council

We have limited the time to 1 hr and are giving 30 seconds per feedback to stop the meetings going on for hours. We had a very positive response to this.

Senate is cancelled

2 big wins in the Business school (both second year wins):

- 1) A module was timetabled for 6-8pm on Monday which is outside of the teaching hours, so after lots of lobbying from Course Reps the department has moved the module to Tuesday/Friday
- 2) An exam had an error in it and the students noticed this and the department was asked. Initially they said it was fine, but came back 20 mins later saying yeah there is an error. Mit Cercs wasn't being allowed but after lots of lobbying (over 40 emails to 1 man) the Head of Department has agreed to look into sympathetic marking for the students in the exam.

iii) Welfare and Community Zone

VPWC

- Held HUU's first Housing Fair with over 50 landlords and agents, and distributed c. 2,500 Landlord Directories with comprehensive house-hunting advice and guidance, as well as lists of contacts for anyone who did not attend the Fair
- Water provision motion movement – update attached as part of policies update
- Secured full administration of the Scheme and oversaw last meeting of the Scheme Executive 6 months before the Scheme is due to close
- Launched HullSTARS with Commercial Services – great feedback from landlords and student tenants. Can all Councillors have a look at hullstars.com and fill in your property details! Feedback woo!
- Working with the University as co-owner on a brand new Students as Citizens Project, which will work with key stakeholders in Hull to develop and implement an institutional Community Strategy
- Written and designed new Your Safety Your Route leaflets, with safety advice and a safe campus map included
- Written the Semester 1 Community Impact Report for the Union
- Started as member of new Retention Working Group under the university's new Retention Project and raised issue of student communication between years, such as letters sent this summer warning students that they cannot re-register with non-academic debts

LINKS

- Life skills training package ready to be rolled out and first session will be 22/02/14.
- 20 members to begin First Aid training with St John Ambulance once DBS checks complete.
- Patients treated (so far this academic year) = 142 (25 more than this time last year)
- Advice Centre
- Advice Centre Volunteers helped out at the housing fair during Refreshers Week.
- Training resumed on Wednesday. Volunteers are currently working in groups to deliver a volunteer led session on one of three main topics: Finance, Housing & Academic
- A Successful Christmas meal was held to reward volunteers.

LGBT+

- Semester 1 ended with a chocolate tasting event and a Christmas meal, both events were well attended.
- Semester started well including 20 people attending a workshop on HUU Elections.
- History Month has been planned with a diverse range of events being confirmed including: big fun, a lecture on the history of gay language and culminating in an on campus pride party.

Womens Committee

- 10/02/14 Rape Awareness Workshop
- 13/02/14 Burlesque Workshop

BAME

- Event planned for 14/02/14. Sharing the love with FREE HUGS in front of the students' union.

Disabled Students

- Social media success with 112 members adding themselves to the new facebook group.
- Re-thinking mental health events have worked well and more are planned for the future.
- Participation in the wheelchair basketball and sitting volleyball during Sports Week.

Community Reps

- Election registration events during semester 1 went well with further efforts leading up to the May election period.
- Cranbrook and Auckland Avenues successfully underwent the hair hands initiative at the close of Semester 1.
- Assisting VPWC in creating a 'Student Manifesto' to hold prospective councillors to.
- Assisting the HLA/NLA in street clean ups.

iv) Sport Zone

Sports week commences this week, various events going on.

- Various clubs are doing charity fundraisers such as matches involving Men's & Ladies' hockey, Netball Squad and Rugby League. Sponsored events such as Boxing Club sponsored run and Boat Clubs 200m sprint competition. Rugby Union are doing their annual man auction on Wednesday night. Charities that getting fundraised for include Stingers in motion wheelchair basketball clubs, Steve Prescott Foundation and Help for Heroes.
- Matches going on this week include Bucs fixtures on Wednesday and Hull Ice hogs vs Edinburgh in the Ice Hockey on Thursday night
- Concludes on Sunday with Varsity aka 'The Humber Games' against Lincoln.

Tour- Around 600 fully paid tourists going to Salou in April. Tour names have been submitted and getting reviewed by the Sabbs before they can go to the printers.

Kit- There will be presentations done next Thursday and Friday at 2.00pm by Samurai and Surrige who will present to students to show what they have to offer.

v) Activities Zone

Media

Relaunch went ahead and was generally considered a success.

Website has got a large number of hits since it went up and response is very positive.

Hullfire Radio is doing very well and Hullfire TV is increasing involvement. We bought some new equipment for the TV and its already paying off in terms of ability to cover events which everyone should see during elections, RAG week and Varsity!

RAG

RAG Week preparations have been our priority, with events planned for every day of the week commencing 16/02. Particular successes in prep include Take Me Out and the 48 Hour CPR with Medsoc . Posters have been made by marketing and will be going up tomorrow.

More sign up for Kilimanjaro and meeting being held tomorrow for Leeds to Amsterdam cycle

Societies

We have had the first societies council back, we have our first free first aid sessions available for all exec members this month, there are the first plans for a free mini bus training session for soc members, we have had discussion about having a sports day in summer, we are clamping down on all new socs who are not fully trained yet.

ISA

Welcome week in January went well

Closing in on 1000 members

Already had 2 sell out trips, both selling out in hours. Edinburgh and Oxford sold out same day

Good attendance at end of exam blow out party

This Friday anti valentines party

Consulting students and getting feedback on culture night

HUSSO

Projects getting back up be out running week or 2

Schools problem getting into schools but being sorted out after half

New green chair

Projects underway going well

VP activities

On going work for RAG week next week.

Work ongoing on culture week, which is week 7. Big night out on Friday and sign ups are looking good.

Met with Middleton hall regarding planning

Twirling with VP education on the upcoming elections.

vi) Scarborough

As a Zone: Had a successful Refreshers Week. Exec and VP help with Refreshers Fair and various events including quiz, cocktail night, rock and roll bingo, as well as karaoke.

Sabb

"The Future of Scarborough?" report is now finished and been shared with senior management group at the uni, with a set of recommendations that hold the uni to account over.

Been in talks with VC over future of the campus and holding the uni to account over their commitment to Scarborough students.

Exploring options for Scarborough awards and our end of year event.

Extending our events programme with night time events and give it a go sessions.

Campaigns

Working with SEd on study tips booklet, redesign of promotion material.

Working with SWe on booklet for SHAG week.

Community

Had student interest in Child Reach for Kilimanjaro.

Current discussing ideas for next RAG event.

Education

First course rep forum of semester, this afternoon. Asked reps for opinions on Sun and Fossil Fuels motions.

Promoting events i.e. virtual careers fair and PG study fair.

Helping out at events (big quiz and York trip).

Creation of study skills booklet with SCa, also change of design templates for skills team.

Welfare

Our welfare officer has still not returned to uni, however we are trying to arrange SHAG event for Valentine's Day.

Sports

Three G pitch issues with booking, resolved only to be booked through corporate service team.

Moving equipment to the new build, Pete Thompson to give go ahead.

Appealing to teams to support varsity.

Organising cheerleading at sports on the beach.

International

Our international officer has been liaising with our International Coordinator about a visit from several Japanese students.