

## **Union Executive**

Agenda Chair: Deniz Akinci, Union Affairs Officer

Date: Time:

Venue:

Monday 12 December 2022

Bentham House LG10 Lecture Room, Bentham House

18:00 - 20:00

	Preliminary Matters	Lead
1.	Welcome and Introductions	Deniz Akinci
	Matters for Approval	
2.	Approval of minutes from the last meeting	Deniz Akinci
3.	Follow up on action points from previous meeting	Deniz Akinci
4.	NUS National Conference Delegate – Vacant Positions	Jeff Saddington-Wiltshire
	Matters for Discussion	
5.	Updates from and into the Board of Trustees	Deniz Akinci
6.	Teaching Excellence Framework	Carol Paige
	Amendment to Governing Documents	
7.	BME Network name change	Seyi Osi / Callie Yoo
	Policy Proposals for Ratification	
8.	Active Bystander and Consent Training	Umair Mehmood
9.	Produce posters detailing emergency helplines and other	Umair Mehmood
	support services to be put in toilet cubicles	
10.	Commitment to Harm Reduction	Umair Mehmood
11.	Bring back security to all student halls on a permanent	Umair Mehmood
	basis and install CCTV	
	Policy Proposals for Deferral	
12.	The Union should bring all outsourced staff at UCL in-	Umair Mehmood
	house	
13.	Mature & Part-time Students' Officer should be a member	Umair Mehmood
	of the Activities Zone, Education Zone and Union	
	Executive	
	Matters for Information	
14.	Member of Governance Committee	Deniz Akinci
15.	Minutes from AZ2202	Mary McHarg
16.	Minutes from EZ2202	Hamza Ahmed
17.	Minutes from WCZ2202	Umair Mehmood
40	Officer Updates and Questions	Cabbatical Officers
18.	Sabbatical Officers Student Officers	Sabbatical Officers Student Officers
19.		Student Officers
20	Any Other Business	Doniz Akinci
20.	Any Other Business	Deniz Akinci

**Next Union Executive Meeting: 06/02/2023**