

## Minutes

### EXECUTIVE COMMITTEE MEETING 8

23<sup>rd</sup> March 2026

N.B. Where an item number on the agenda is followed by a star (\*) this indicates items that can be "taken as read", without discussion. Officers may request items to be un-starred for discussion, as required.

	Exec filmed a social media post prior to the meeting	
<b>1</b>	<p><b>WELCOME AND APOLOGIES</b></p> <p>No apologies received.</p> <p><i>Alex Wilson (Chair – Students' Union President)</i>  <i>Mj Blyth (VP Education &amp; Welfare)</i>  <i>George Watkinson-Biddulph (VP Activities &amp; Commercial)</i>  <i>Liv Wrightson (Student Officer)</i>  <i>Jacob Bavin (Student Officer)</i>  <i>Jess Dunipace (Student Officer)</i>  <i>Eva Gospodinova (Student Officer)</i>  <i>Andy Hodgson (Minutes - Chief Exec)</i></p>	<b>ACTIONS</b>
<b>2</b>	<p><b>MINUTES FROM THE LAST MEETING AND ACTIONS</b></p> <ul style="list-style-type: none"> <li><b>Minutes from the last meeting – to agree as true and accurate (EC7)</b> Minutes agreed as true and accurate</li> <li><b>Action points from last meeting, and ongoing actions:</b> 2024-2025 actions listed and assigned via the public Exec Committee Trello: <a href="https://trello.com/b/36FwVU8x/executive-committee-2025-2026">https://trello.com/b/36FwVU8x/executive-committee-2025-2026</a> The start of each meeting will include running through action updates via Trello</li> </ul> <p>No agenda sent for this meeting – noted that this should be sent with minutes</p> <p>Noted outstanding actions from meeting 5 – updated staff and trustee pages. AH to resolve – <b>Action AH</b></p> <ul style="list-style-type: none"> <li><b>Items needing redacting for website</b> [items that are sensitive/confidential and should not be recorded in the publicly available minutes] - no matters identified</li> </ul>	<p><b>AH/TJ</b></p> <p><b>AH</b></p>

3	<p><b>MATTERS ARISING</b></p> <p>No matters discussed</p>	
4	<p><b>UPDATES FROM EXECUTIVE COMMITTEE OFFICERS [SUBMITTED IN ADVANCE]</b></p> <p>* Officers to submit their updates via the public Exec Committee Trello.  <a href="https://trello.com/b/36FwVU8x/executive-committee-2025-2026">https://trello.com/b/36FwVU8x/executive-committee-2025-2026</a></p> <p>Updates to be taken as read, but items within updates can be “un-starred” for discussion, upon request, as part of this agenda item on the day of the Exec meeting.</p> <p>All updates were reviewed and agreed</p> <ul style="list-style-type: none"> <li>• <b>Alex Wilson</b> (Students' Union President)</li> <li>• <b>Mj Blyth</b> (Vice President, Education &amp; Welfare)</li> <li>• <b>George Watkinson-Biddulph</b> (VP Activities &amp; Commercial)</li> <li>• <b>Liv Wrightson</b> (Student Officer)</li> <li>• <b>Jacob Bavin</b> (Student Officer)</li> <li>• <b>Jess Dunipace</b> (Student Officer)</li> <li>• <b>Eva Gospodinova</b> (Student Officer)</li> </ul>	
5	<p><b>EXEC TEAM - COLLABORATIVE WORKING</b></p> <p><i>[This is a standing item - An opportunity to discuss all officer activity/engagement and other work; how the Executive Team is working together and collaborating, invitation for feedback].</i></p> <ul style="list-style-type: none"> <li>- <b>Collaborative Working - GOATing and Officer expectations</b></li> </ul> <p>AW asked officers to remember the process for providing apologies for meetings (Exec and Student Senate) and to remember obligations for social media creation as per the Exec agreement signed up to for the year.</p> <p>MB noted GOATing schedule has been updated to include speak week – schedule should be kept updated for at least 1 week in advance.</p>	
6	<p><b>POLICIES, PAPERS, AG PROPOSALS AND 'SU'GGESTIONS</b></p> <ul style="list-style-type: none"> <li>- No policies have been received for discussion</li> <li>- Noted VPEW has seen sight of new academic integrity policy – will share a more developed copy to Exec in due course – <b>action MB</b></li> <li>- Noted the Union gave feedback on the University's Student Protection Plan – AW confirmed we were broadly content with plan and believe it compliant with OfS requirement – noted some lack of clarity over how 'teach out' would work in practice in worst case scenarios – exec asked to see a copy of the SPP. <b>Action AW</b></li> <li>- Feedback received that Student Charter minor amendments had been seen by student senate but not yet received approval – subject to receiving track and change details from the University.</li> </ul>	<p><b>MB</b></p> <p><b>AW</b></p>
7	<p><b>STUDENT FEEDBACK</b></p>	

	<p>Callout from officers for feedback via Instagram before Executive Committee meeting</p> <ul style="list-style-type: none"> <li>• <b>University Mental Health Charter Programme (UMHCP) (MJB) (standing item)</b> - no feedback has yet been received via GOATing or other routes – remains standing</li> <li>• <b>Open Forums</b> – noted that live open forums are this week and that sabbs will be covering areas of Union work including statement on union finances – AW will be seeking further clarity from senate regarding a comment made. – <b>Action AW</b></li> </ul>	<b>AW</b>
<b>8</b>	<p><b>FOR DISCUSSION [SUBMITTED IN ADVANCE]</b></p> <p><b>Union-Wide</b></p> <ul style="list-style-type: none"> <li>- <b>SSRA's</b> - AW confirmed that after submission of a paper to ELT the University have agreed match funding of £750 for the delivery of SSRA's as co-hosted/jointly badged event – with input into long and shortlisting.</li> <li>- AW asked exec's permission to allocate £250 from campaigns budget to SSRA's to meet budgetary expectations – <b>this was approved</b></li> </ul> <p><b>Education Zone</b></p> <ul style="list-style-type: none"> <li>- <b>Speak Week</b> – officers asked to check rota for speak week (and were thanked for their efforts so far)</li> </ul> <p><b>Welfare Zone</b></p> <ul style="list-style-type: none"> <li>- No updates</li> </ul> <p><b>Activities Zone</b></p> <ul style="list-style-type: none"> <li>- <b>Activity groups elections</b> are live now and close on Friday – noted this is a busy period for the team.</li> </ul> <p><b>Commercial Zone</b></p> <ul style="list-style-type: none"> <li>- GWB Confirmed that last Bop is 27<sup>th</sup> May as per our website listings</li> <li>- Noted that Terrace would not be open after Easter break (other than Bops and Recharge)</li> </ul>	
<b>9</b>	<p><b>CAMPAIGNS BUDGET/EXPENDITURE</b></p> <p>To discuss and agree upcoming plans for officer campaigns budget expenditure.</p> <p>Live link also on Executive Committee Trello "For Reference" List</p> <p>Updated spend to date linked here: <a href="#">EC Campaigns Budget + Expenditure.xlsx</a></p> <p>Officers reminded of the resources available for directing spend on campaigns</p> <ul style="list-style-type: none"> <li>– noted that a spend is still available as officers require</li> </ul>	

	<ul style="list-style-type: none"> <li>- Allowance for cost of living to be fully expended with some items transferring into 26/27 resource (due to limited capacity for this)</li> <li>- EDI spend to be directed by One Winchester group</li> </ul>	
<b>10</b> *	<p><b>KEY DATES IN THE UNION CALENDAR</b>  <i>[For information - key dates that all officers should be aware of]</i></p> <p>Chair to highlight any key dates upcoming relevant to officers:</p> <ul style="list-style-type: none"> <li>- Union Calendar link: <a href="#">Student Union Calendar 2025-2026.xlsx</a> <ul style="list-style-type: none"> <li>• Speak week 2 – 23<sup>rd</sup> to 27<sup>th</sup> March</li> <li>• Exec meeting 8 – 23<sup>rd</sup> March</li> <li>• Union Trustees meeting 3 – March 31<sup>st</sup></li> <li>• Sports Tour – April 7<sup>th</sup> to 11<sup>th</sup></li> <li>• Exec meeting 9 – April 17<sup>th</sup></li> <li>• Varsity, Winch vs Chi –April 22<sup>nd</sup></li> <li>• Recharge festival &amp; all members meeting – April 24<sup>th</sup></li> </ul> </li> </ul>	
<b>11</b>	<p><b>Exec Committee Photo/Video Filming</b>  <i>An opportunity to take an Exec Committee photo or film a short video to wrap up the Executive Committee Meeting, to feedback and communicate with members.</i></p> <p>This item was disposed of prior to the meetings commencement as agreed.</p> <p>To be posted on social media following the meeting.</p>	
<b>12</b>	<p><b>A.O.B</b> <i>[Any other business]</i></p> <p>Feedback asked for in regard to agenda and format of Exec meetings – discussed being more proactive on adding items from updates to zone discussions – <b>Action AW/AH/TJ</b></p>	<b>AW/AH /TJ</b>

**Dates for upcoming Executive Committee Meetings:**

- **EC9** - Friday 17th April 12-2pm, SU Meeting Room (Tiff to clerk)
- **EC10** - Monday 18th May 4-6pm, SU Meeting Room (Tiff to clerk)