

## Minutes of Warwick Labour Executive Committee

<b>Meeting</b>	Week 10, Term 2 - 15/03/2017
<b>Present</b>	All committee members
<b>Apologies</b>	None
<b>Absent</b>	None
<b>Observers</b>	Poppy Ramsey, Hannah Wright

### Agenda

1. Chair's Opening Remarks
2. Allocation of Member of Board's Duties
3. Nominations for Vice-Chair
4. Week 10 Events
5. Workers' Beer
6. Red Tie Dinner
7. Dan Jarvis Talk
8. Society Awards Nominations
9. Term 8 Extraordinary General Meeting
10. Discussion of Exec Members' Plans
11. AOB

#### 1 – Chair's Opening Remarks

- Julia opened the meeting by highlighting the range of membership of this years' exec, the importance of liberation to the Society and warning against complacency over factionalism

#### 2 – Allocation of Member of Board's Duties

- Lefty Lattes responsibility to Emma; to co-ordinate with Jack/James to publicise via FB
- CLP liason duties – Julia and Tom to attend upcoming meeting; attendance to be shared between exec members with at least 2 attending each

#### 3 – Nominations for Vice-Chair

- Nominations submitted by Tilly and Tom, with each invited to give a minute's speech
- Voting by secret ballot with counting by observers
- Tom announced as new vice-chair
- Observers were then excused

#### 4 – Week 10 Events

- Thursday social – the exec agreed to continue plans made by outgoing Social Sec for a curry night after Lattes
- Saturday campaigning – Tom to organise session from 2-5 on Saturday 18<sup>th</sup>. Carys to organise those leaving from campus

### **5 – Workers’ Beer**

- Participation in Workers’ Beer now re-opened to University Labour clubs – potential large source of income
- Society members to volunteer at Glastonbury and Latitude festivals – costs paid by organisation
- Tom raised importance of participation being open to non-exec members
- Julia to gather further details from outgoing Chair

### **6 – Red Tie Dinner**

- Alex: Provisional date of 16<sup>th</sup> June agreed with venue – after 2<sup>nd</sup> year exams
- Cost at £35pp, tickets proposed at £40 for members and £45 for non-members
- Adam raised the importance of breaking even to follow SU by-laws

### **7 – Dan Jarvis Talk**

- Previous exec: provisional date of 18<sup>th</sup> May
- Event to be run with CLP as fundraiser
- Need for immediate organisation to meet deadline for SU wallplanner (16<sup>th</sup>)

### **8 – Society Awards Nominations**

- Julia: deadline 23<sup>rd</sup> April, suggested nominations for Most Inclusive and outgoing treasurer for Best Exec Member – to consult with outgoing Chair
- Alex: suggestion to nominate internal Mental Health campaign for Best Campaign
- Tom: Focus on two campaigns; Julia suggested Mental Health campaign too small
- Carys agreed to coordinate nomination for Most Inclusive; Julia/Tom to organise Best Exec Member with assistance from outgoing Chair

### **9 – Term 3 Extraordinary General Meeting**

- Proposed introduction of dual exec roles – limited for liberation/social sec to prevent excessive exec size
- Proposed formalisation of vice-chair duties
- Tom proposed conducting at same time as Labour Students delegate elections, though dates uncertain. Tom to try to confirm; in meantime, assume elections will take place
- Term 3 as target; need to schedule to avoid exams – very early or very late in term 3
- Nathan to check constitutional requirements for EGM
- Tom suggested a meeting to evaluate proposed wording for exec amendments
- Progress to be discussed via Google Hangouts over Easter holiday

### **10 – Discussion of Exec Members’ Plans**

- Julia: expand mentoring scheme to broader society (esp. liberation); focus on inclusivity led by Exec. Greater engagement with B’ham and Coventry Labour societies outside of Labour Students structures. Expand vice-chair responsibilities
- James: greater presence on BBC Radio Coventry/RAW – draw up list of exec members available for comments
- Nathan: Society constitution and minutes available from website

- Jack: organise transfer of website from Liam; update with new exec photos; more activity for Instagram feed (last post in October 2016)
- Adam: put together SU funding proposals over easter – event fundings, speaker expenses. Rob to pass on ideas – deadlines enxt term. Potential for fundraising through sales of T-shirts/hoodies – risk of ‘clique factor’. Investigate feasibility
- Carys – continue womens’ forum events; hold events during freshers’ week and put caucus info on Society publicity; caucus presence at freshers’; greater awareness of safe space policy e.g. at Lattes. Laura to share with exec
- Faiza – concern over non-visible caucuses – inappropriate to ask if people identify with any caucus; suggested Term 1 event to raise caucus awareness among Society as a whole in conjunction with Emma. Julia highlighted good practice of disabilities caucus events advertised on general FB group.
- Rob: Request for LGBT caucus banner through SU funds for freshers’; suggested events for Week 0 trial (international students’ week). Emma noted this clashes with Party conference
- Tilly: voter registration campaign – difficult as deadline over Easter but can use social media – exec to support. Term 1 campaigns: liberation w/focus on BAME caucus; sexual assault awareness.
- Tom: Meeting with CLP campaigns officer 22/03 to draw up campaign schedule for Term 3; target of sessions every other day – exec members expected to participate. Focus on Leamington wards including Brunswick. Focus on election day (Thurs Wk 2) – no lattes that day with social after close of polls
- Alex: coordinate with Warwick Tories for charity football match; Tom to manage team. Focus on womens’ team. BBQ to be held later in term – Jack Martin as potential location. Billy Elliot trip to be organised over Easter with support from James.

#### **11- AOB**

- Julia to fill out SU exec sheets
- Possibility of Warwick Labour alumni event