

Minutes of Warwick Labour Executive Committee

13/04/2017



Meeting	Week 28, Easter Holiday - 13/04/2017
Present	Julia Pearson, Emma Worrall, Tom Honeywell, James Curley, Jack Hogg, Adam Taylor, Alex Delameilleure, Faiza Akhtar, Robert Blagov, Nathan Lavenstein
Apologies	Carys Hill, Laura Addison
Absent	Tilly Smith
Observers	None

Agenda
<ol style="list-style-type: none"> 1. Upcoming Socials 2. Term 3 Lattes 3. Dan Jarvis Visit 4. Warwick Labour Website 5. Society Awards Nominations 6. Term 3 EGM 7. SU Finance Update 8. Campaigning Plans 9. AOB

Action Points For Next Meeting		
Agenda No	Item	Person
2	Place poll of Lefty Latte topics on discussion group	Emma
3	Contact VC's office for info on DJ preceding event	Emma
3	Produce publicity for DJ event	Jack
3	Look over risk assessment for DJ event	Nathan
4	Advertise for website bloggers	James
5	Conduct private ballot for Socs Awards Exec nomination	Julia
5	Submit Socs Awards nominations	Julia
8	Ask members for count observers and draw up list	Tom

1 – Upcoming Socials
<ul style="list-style-type: none"> • Workers' Beer – members to attend selected by ballot • Charity Football – provisional date of Monday Week 9, exec to choose recipient charity • Pop! – Week 3 suggested as potential date • Red Tie Dinner – 16th June confirmed for date, venue poll to be circulated • BBQ – Provisional date of Mon Wk 9 subject to change, Jack Martin BBQ as location tbc. Exact date to be varied as weather permits

2 – Term 3 Lattes
<ul style="list-style-type: none"> • Lattes to take place in Weeks 1, 3, 4, 7, 8 and 9 • Room S0.10 booked from 1700 to 1800 for all sessions • Emma to place poll of topics on page, to be publicised via FB • Exec members encouraged to share chairing duties

3 – Dan Jarvis Visit

- Emma to contact CV's office for details of preceding event
- High turnout needed (~50) – promote via publicity/social media
- Julia to contact CLP once details confirmed
- Adam confirmed event forms have been completed for SU
- Risk assessment to be completed – Nathan to check
- Plan is not to charge for entry – to confirm with Matt
- Raffle – contact CLP and members w.r.t prizes once plans confirmed

4 – Warwick Labour Website

- Website mostly updated – new theme, exec pages current, minutes/constitution uploaded
- Social media links and contact details added
- Last blog post 2014 – open to both exec and non-exec (with vetting by James) – to be advertised on discussion group

5 – Society Awards Nominations

- Draft for 'Most Inclusive' completed by liberation officers
- Previous exec member – Michael Barton and Hannah Wright nominated
- Nominations close before next meeting of full exec – chair to receive private ballots and abstain unless vote is tied
- Nomination proposals read out and to be posted in full on exec discussion group

6 – Term 3 EGM

- Need for EGM for Labour Students delegates and for proposed constitutional changes
- Lack of communication from Labour Students as to EGM
- 5 days' notice needed for EGM; can hold it once LS plans announced to avoid 2 meetings

7 – SU Finance Update

- Equipment requests to go through treasurer – Society/LGBT caucus banner
- Workers' Beer – new revenue source
- Society clothing – mixed reception from previous meeting – concerns of profitability and exclusivity raised. Tom to pass on details of clothing providers

8 – Campaigning Plans

- Plans for campaigning Wed/Sat/Sun Week 1; Tue/Thurs Week 2
- At least 1 phonebanking session suggested – accessibility needs
- Some members to attend count on election day (2030-late) – Tom to draw up list

9 - AOB

- Voter registration deadline for locals today (13th) – exec members to share
- Societies Council – Wed 26th April – Julia and Nathan to attend for Society
- Internal bus ticket campaign – exec members to sign/share petition