

Minutes of Warwick Labour Executive Committee

27/04/2017



Meeting	Week 30, - 27/04/2017
Present	Julia Pearson, Emma Worrall, Tom Honeywell, James Curley, Jack Hogg, Adam Taylor, Alex Delameilleure, Faiza Akhtar, Robert Blagov, Nathan Lavenstein, Carys Hill, Laura Addison
Apologies	Tilly Smith
Absent	None
Observers	Shakerul Haque – admitted for last agenda item following vote

Agenda
<ol style="list-style-type: none"> 1. SU Regulations Update 2. Internal Campaign 3. External Campaigns & W3 plan (general & local elections) 4. Finance Report 5. Socials including Red Tie Dinner 6. Welfare Provisions 7. Term 3 Extraordinary General Meeting 8. AOB 9. Briefing from Shakerul Haque

Action Points For Next Meeting		
Agenda No	Item	Person
3	Confirm General Campaigning Schedule	Tom
3	Confirm Local Election Schedule	Tom
3	Attend Leamington Spa CLP Election Meeting	Nathan
4	Finalise SU Budget Proposal Before 15 th May	Adam
5	Confirm Arrangements for Charity Football	Alex
5	Decide on Red Tie Dinner Ticket Price	Alex/Adam
5	Confirm Plans for Election Results Party	Alex
6	Write Wellbeing Blog Post for Members	Liberation Officers
6	Write Campaigning Blog Post for Members	Laura
7	Issue Notice and Plan EGM	Nathan
7	Contact Societies Officer for Returning Officer	Nathan
8	Update Mailing List	James

1 – SU Regulations Update
<ul style="list-style-type: none"> • Societies Council – meeting missed • SU has laid out requirements – charity laws apply as soc under SU laws • Voter registration has to be non-partisan – not allowed to do as WL • Social media posting is allowed – advised to not be explicit Labour • Spending – no SU funding/resources on campaigning – Tom/Adam updated • SU room booking now mirrors Uni rules - £40/hr charge for campaigning rules – to be avoided • Produced material – cannot be from WL under external funding rules – but can be from CLPs, etc.

- Internal campaigns – external campaigners not allowed in halls under trespassing laws

2 – Internal Campaigns

There was no discussion on this topic owing to the absence of the Internal Campaigns Officer

3 – External Campaign

- Campaigning schedule from Tom – daily campaigning in Coventry South by CLP
- Campaigning planned for Tue 6pm/Thurs 6pm/Sat 2pm weekly – events to be posted on FB page – week 2/3/4
- Week 5 – Tue/Thurs/Sun to avoid clash with Labour Students EGM
- 1st-8th – Daily sessions – weekend before and polling day as whole days
- May 4th – whole day of campaigning in Leamington (Brunswick) – Tom to contact Chrissie/Jo Jo for details; Nathan to attend CLP briefing
- Exec members to fill schedule for event leaders - Week 2 – Tom not available
- Dates to be confirmed with Coventry South CLP
- Event leaders to be confirmed a week in advance
- FB – individual events or campaigning FB group – social media to support
- Provisional times – Thursday at 6, meet campus at 5(?) – conflict with board games – graduate booking to be cancelled
- Carys suggested posting each session weekly – pin ‘nice’ version of timetable when finalised – need to avoid spam – content also in weekly emails

4 – Finance Report

- Budget application – 15th May – submit all spending proposals by week before
- Items only – reimbursement

5 – Socials Including Red Tie Dinner

- Charity Football Match confirmed for Mon wk9 – Alex to confirm timings with Tories
- CALM as charity – agreed unanimously by exec – Tory publicity to talk to exec
- Red Tie – menu finalised – Laura to be listed as first-aid contact
- Price – member/non-member price must vary by SU rules – Alex prosed £40/£45 – Adam to check over
- Table names – ‘inspirational women of party’ agreed – Alex asking for old jam jars and such
- Pop! Week 3 – buy tickets
- Election coverage – provisional plan for Ant’s house – Earlsdon – Alex to talk about projector
- Tue 20th – Student Cinema Frozen singalong - trip proposed

6 – Welfare Provisions

- Carys – suggests post on FB page – ‘put yourself first’ – Julia suggests liberation officers sent to Tom for posting
- Suggest specifying campaigning – door knocking vs running board – describe activities to a
- ‘What is campaigning’ - collaborative post – Laura/Alex – awareness of issues and expectations

7 – Term 3 Extraordinary General Meeting

- LS EGM on 27th May in Leeds – 4 delegates to be elected including at least one woman
- Need to submit delegates to LS by 5pm Friday 12th May
- All candidates to have minute’s speech before elections
- Constitutional changes - Motion for split positions – social secretary, liberation – external campaigns?
- Proposed wording to be voted on by exec by Friday 5th May
- EGM Week 3 proposed – campaigning 5pm Wed – before Pop!
- Book room, returning officer, event, agenda
- Nathan raised the Society constitution requiring a week’s notice for open of nominations
- Calling of EGM on 28th would allow nominations to be opened for several days
- Nomination deadline - Mon midnight and nominations proposed – submissions to email address – prospective delegates need to be Labour Party members
- Motion to hold EGM for 12th May passed by exec
- Julia requested the Societies Officer be contacted to request an impartial returning officer – agreed by exec

8– AOB

- Next meeting – Alex suggested 5-8
- Last exams 14th afternoon – 15? Or after 10th
- Tom – to run campaigning sub-team
- Email signups – on Mailchimp – list of new members – Michael? Tilly?
- Need to update list for new signups

9 – Briefing from Shakerul Haque

- Leam challenged in 2015, Coventry south – little data as unworked – low contact rates
- Coventry South – heavy campaigning sessions – candidate central
- Always someone in office – phone banking
- Campus phone banking via Tilly – need location – phones from CLP - twice weekly? – After mayoral – Mon/Wed?
- Week sessions confirmed, sat – 11.
- To send on list of contact points – campus is Wainbody – shuttles?
- Confirm numbers via fb pages