

Minutes of Warwick Labour Executive Committee

15/11/2017



Meeting	Week 08 – 15/11/2017
Present	Nathan Lavenstein, Matilda Smith, Julia Pearson, Carys Hill, Emma Worrall, Robert Blagov, James Curley, Jack Hogg, Adam Taylor
Apologies	Tom Honeywell, Laura Addison, Faiza Akhtar
Absent	None
Observers	None

Agenda
<ol style="list-style-type: none"> 1. Socials Update 2. Lefty Lattes 3. Internal Campaigns 4. Extraordinary General Meeting 5. Labour Students Reaffiliation 6. Talks and Events Update 7. All-Student Meeting 8. AOB

Action Points For Next Meeting		
Agenda No	Item	Person
1	Post reminder of Pop! to discussion group	Julia
1	Make Skool Dayz arrangements	Tilly
1	Cancel Graduate booking	Nathan
4	Request returning officer for EGM	Emma
4	Draft EGM notice	Emma
5	Gather signatures for Labour Students reaffiliation	Julia
6	Rearrange TUC talk	Emma
8	Clear backlog of society creditors	Adam

1. Socials Update
<ul style="list-style-type: none"> • Pop! – Julia to post reminder on discussion group • Freshers to meet 1900 at piazza for pre-drinks • Skool Dayz – Tilly to find location for pre-drinks • Board Games Night – postponed, Nathan to cancel reservation for Graduate • Week 10 Christmas meal – Emma to make arrangements – Alex D suggested Zizzis as possible location

2. Lefty Lattes
<ul style="list-style-type: none"> • Week 7 – James/Tom to lead circles on Brexit • Labour city council candidates may pop in to introduce themselves • Week 8 – Grammers/Comprehensives – Emma seeking exec to lead circles

3. Internal Campaigns Update

- Leaflets printed for womens' shelter campaign Wk8 – Tilly to collect
- Hall touring Fri 10th – stand outside RGS (booking not required) – Tilly to check exec attendance
- Caucus officers requested to consider ideas for future liberation campaigns

4. Extraordinary General Meeting

- EGM to take place on Thursday 23rd to elect a new social secretary and consider constitutional amendments
- L5 booked from 1700 for EGM
- Emma to request returning officer from SU
- Julia unable to chair meeting as proposing motion – Nathan to act as chair
- Amendment to bring constitution in line with SU bylaws– moved to EGM unanimously
- Amendment to replace Vice-Chair with the expanded role of Deputy Chair – moved to EGM unanimously
- Amendment to allow co-positions – moved to EGM unanimously
- Amendment to allow co-chairs – moved to EGM unanimously
- Amendment to change the title of Talks Officer to Talks and Events Officer – moved to EGM unanimously
- Emma to draft EGM notice – to be posted to discussion group when complete
- Carys asked if co-candidacy is allowed for social secretary by-election. Julia: new constitution requires sign-off by SU so amendment would not be in effect until after EGM

5. Labour Students Reaffiliation

- Official notice of reaffiliation needed by 5th December
- Signatures of 10 party members needed – Julia to solicit from exec group

6. Talks and Events Update

- Emma to ask for postponement of TUC talk to avoid clash with EGM
- Open exec meeting for Week 8 – to be held before close of nominations
- Coventry Young Labour group now established with first meetup last week
- Coventry University Labour may be revived – Emma to make contact
- Possibility of having an exec member on Coventry Labour exec as with Warwick and Leam raised but unlikely
- Pictures from Gordon Brown event posted on Facebook
- Emily Brothers talk – provisional date of 20/02/18 during LGBT+ History Month – Adam agreed Warwick Labour to cover travel costs

7. All-Student Meeting

- Several motions before ASM, including ending the NSS boycott and dug policy
- Carys advised against the society taking an official position on the NSS boycott given the variety of views amongst the membership, which was agreed by the rest of the exec
- It was also agreed that as other motions were uncontroversial there was no need for a society position.

8. AOB

- Expenses still owed to Shakerul Haque – Adam to meet to discuss. Julia requested Adam tackle the backlog of owed payments by next week