

# Minutes of Warwick Labour Executive Committee



21/11/2017

<b>Meeting</b>	Week 09 – 21/11/2017
<b>Present</b>	Emma Worrall, Jack Hogg, Adam Taylor, James Curley, Nathan Lavenstein, Robert Blagov, Tom Honeywell, Julia Pearson, Matilda Smith, Laura Addison
<b>Apologies</b>	Faiza Ahktar
<b>Absent</b>	None
<b>Observers</b>	George Bailey, Nathan Boroda, Amin Lmoh

<b>Agenda</b>
<ol style="list-style-type: none"> <li>1. Extraordinary General Meeting</li> <li>2. Upcoming Socials</li> <li>3. Lefty Lattes</li> <li>4. Internal Campaigns Update</li> <li>5. External Campaigns Update</li> <li>6. Collaborative Events</li> <li>7. Trans* Awareness Week</li> <li>8. Social Media/Publicity</li> <li>9. AOB</li> </ol>

<b>Action Points For Next Meeting</b>		
<b>Agenda No</b>	<b>Item</b>	<b>Person</b>
1	Publish formatted successful motions	Julia
1	Confirm if SU will provide returning officer	Emma
1	Post EGM arrangements to exec group	Julia
1	Organise ballots for EGM	Nathan
1	Promote EGM via social media channels	Jack/James
2	Update date of Christmas meal Facebook event	Jack
3	Confirm discussion chairs for Week 10	Emma
4	Post Doodle poll for internal campaign	Tilly
5	Discuss upcoming campaigning with Coventry Labour	Tom
6	Confirm collaborative events with relevant societies	Julia
7	Promote Trans* awareness training to LGBT+ caucus	Robert

<p><b>1. Extraordinary General Meeting</b></p> <ul style="list-style-type: none"> <li>• Eligible motions to be published Thursday 23<sup>rd</sup> by Julia</li> <li>• Petition deadline is midnight Tuesday 21<sup>st</sup></li> <li>• Social secretary nomination deadline is midnight Monday 27<sup>th</sup></li> <li>• L5 booked from 1700 to 2000 for Thursday 30<sup>th</sup></li> <li>• Emma to confirm with SU on getting a returning officer; Nathan and Julia to act as backup</li> <li>• Julia to chair social secretary discussion than hand to Nathan for amendments</li> <li>• Julia to post provisional procedures on exec group beforehand</li> <li>• Nathan to organise ballots – Tom noted that amendments will be decided by show of hands unless card vote requested</li> <li>• Julia expressed concerns over hitting quorum; exec to encourage members to attend</li> <li>• Jack and James to promote event in Facebook and weekly email</li> </ul>
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## **2. Upcoming Socials**

- Skool Dayz – official meeting at Dirty Duck 2000
- Christmas meal provisionally booked for 25 people at 1900 Tuesday 5<sup>th</sup>; Nathan noted Zizzis offer a student discount on that day
- Jack to update Christmas meal Facebook event for change of date
- Week 10 exec meeting to take place beforehand to bring newly-elected social secretary up to speed

## **3. Lefty Lattes**

- Chairs for Week 8 circles confirmed – Emma to send safe space policy out for perusal
- Week 9 session cancelled due to EGM
- Student fees for Week 10, Emma to discuss with caucus officers for term 2 topics

## **4. Internal Campaigns**

- Womens' shelter collection to take place Friday 14<sup>th</sup>
- Tilly to post doodle poll and requested exec members set aside time to attend
- Leaflets printed but need guillotining – James to organise

## **5. External Campaigns**

- Tom to meet with Coventry Labour to discuss campaigning for city council elections
- Possible campaigning session for Week 10 to be confirmed

## **6. Collaborative Events**

- Friday WK9 – Warwick Think Tank discussion on budget – Nathan Boroda to represent Warwick Labour
- ArtSoc have suggested a political art workshop for Term 2 – Julia to send agreement and pass to new social secretary once elected
- RAW have requested publicity for charity broadcast marathon – no objections

## **7. Trans\* Awareness Week**

- Julia requested the society promote trans\* awareness material through social media channels
- SU are running Trans\* Awareness training on Wednesday 22<sup>nd</sup> – Nathan to pass details to Robert

## **8. Social Media/Publicity**

- Julia requested all Facebook events go live at least a week in advance
- EGM event not yet shared to discussion group

**9. AOB**

- Tilly apologised to any exec members receiving spam through her compromised Messenger account, and noted the infection had come from Matt Western MP
- Carys requested an update on the status of payments to creditors; Julia reported that Adam had authorised the payments and was about to process payments
- Access to Warwick Labour snapchat now restored
- James to update mailing list with new members and fix issues with name capitalisation
- Jewish Society have agreed in principle to promote Labour Students anti-Semitism training event in Term 2