

## Minutes of Warwick Labour Executive Committee

30/11/2017



<b>Meeting</b>	Week 09 – 30/11/17
<b>Present</b>	Faiza Akhtar, Julia Pearson, Nathan Lavenstein, Emma Worrall, Tilly Smith, Carys Hill, Adam Taylor, Jack Hogg
<b>Apologies</b>	James Curley, Tom Honeywell,
<b>Absent</b>	Laura Addison, Robert Blagov
<b>Observers</b>	None

<b>Agenda</b>
<ol style="list-style-type: none"><li>1. EGM</li><li>2. Term 2 Plans</li><li>3. Upcoming Socials</li><li>4. Week 10 Meeting</li><li>5. Relations with Warwick Conservatives</li><li>6. Campaigns Update</li><li>7. Lefty Lattes</li><li>8. AOB</li></ol>

<b>Action Points For Next Meeting</b>		
<b>Agenda No</b>	<b>Item</b>	<b>Person</b>
1	Print out ballots	Nathan
2	Confirm attendance at Societies Council	Nathan
3	Christmas Meal arrangements	Emma
3	Ask Alex to produce handover document	Julia
7	Send info for Lattes social media	Emma
7	Publish facebook event for Lattes	James/Jack
8	Publicise anti-slavery event	Tilly/Jack

<b>1. EGM</b>
<ul style="list-style-type: none"><li>• EGM for constitutional amendments and election of new social secretary to be held this evening</li><li>• Emma confirmed the SU will provide a returning officer who has been briefed on proceedings</li><li>• Nathan has printed membership lists and will print off ballots before the EGM</li><li>• Adam and Nathan to meet at L5 before start to check members in</li><li>• Current membership of 263 gives quorum of 25 for elections and 37 for constitutional amendments – Julia to confirm with returning officers if quorum levels when EGM called can be used</li><li>• Agenda for EGM: Social secretary elections, constitutional amendments, AOB – subject to change depending on turnout</li><li>• EGM will not be minuted</li></ul>

## **2. Term 2 Plans**

- Julia absent from Week 15 to Week 16 but contactable – Tom to take over duties as needed
- Labour Students anti-semitism training for Monday Week 16
- Societies Council 9<sup>th</sup> January at 1800 – Nathan to attend
- Exec will hold virtual meeting over Christmas break to discuss plans
- AGM/handover for end of Term 2 – exact date to be discussed further
- Need for greater handover documents than received this year for incoming exec

## **3. Upcoming Socials**

- Post-EGM drinks in the Duck to discuss results and make any new members feel welcome
- Christmas Meal – 5<sup>th</sup> December - Emma to confirm numbers for venue and post link to menu in event page. Julia to meet freshers on campus
- Julia to ask Alex Delameilleure to produce handover document for new social secretary

## **4. Week 10 Meeting**

- Meeting to be held before Christmas meal (i.e. Mon or Tues)

## **5. Relations with Warwick Conservatives**

- Julia has spoken to Socs Officer following previous incidents, including Tory members being rowdy to society members at Pop!
- Julia informed Socs Officer will speak to Warwick Conservatives chair

## **6. Campaigns Update**

- Items collected at womens' shelter collection picked up yesterday
- Possible campaigning in Coventry North-West in Week 10 to be confirmed

## **7. Lefty Lattes**

- Week 10 topic is Free Education – Emma to send info to James/Jack for social media
- Discussions to be chaired by Emma and Carys
- Other societies will not be formally invited but members welcome to attend

## **8. AOB**

- Tilly to send details of anti-slavery protest to Jack for social media
- Carys requested Julia contact Warwick and Leamington's Womens' Officer to discuss possible joint campaigns.