

# Minutes

## Communities Zone Executive Committee Meeting

### 16/10/2019



There was a meeting of the Students' Union Communities Zone Executive on **Wednesday 16<sup>th</sup> October** from **13:00-14:00** in **C.2B40**

In order to ensure the meeting is kept to time please ensure all attached papers are read in advance.

#### IN ATTENDANCE

1.1	Members Present		
	Joshua Muirhead	<b>JM</b>	VP Communities
	Sam Ormiston	<b>SO</b>	Media Officer
	Emily Hencher	<b>EH</b>	Student Representative
	Cian Ireland	<b>CI</b>	Housing Officer
	Marie Stadler	<b>MS</b>	International Officer
	Svea Horn	<b>SH</b>	Co-Curricular Officer
	Clemens Ziesik	<b>CZ</b>	Student Representative
	Daniel Deery	<b>DD</b>	Student Representative
	Hannah Dry	<b>HD</b>	Sustainability Officer
	Euan Stainbank	<b>ES</b>	Student Representative
1.2	In Attendance		
1.3	Observers		
	Elaine Shepherd	<b>ESh</b>	Activities & Volunteer Coordinator
	Matt Woodthorpe	<b>MW</b>	Environmental Development Coordinator
1.3	Apologies		
	Charlene Grigatis-Schickler	<b>CS</b>	Student Representative
1.5	Absent without Apologies		

#### MINUTES AND MATTERS ARISING

Approved by JM and MS

#### ELECTIONS & RESIGNATIONS

- 3.1 Union by-elections results
  - Union president- Chloe Whyte
  - Non-Traditional Students Officer- Jamie McDiarmid
  - NUS Delegates elected- Joshua Muirhead, Daniel Deery, Lily Climie and Hope Murray

#### CHALLENGES TO ORDER PAPER

#### DISCUSSION AND DECISION TOPICS

- 3.1 Introduce new CZEC members and explain the role of CZEC.
  - JM** Provides overview on the role of CZEC and what is covered.
  - 3.2 EGM elections training- Single Transferable Vote (STV)
    - JM** Advises on the process of single transferrable vote. CZEC held a fake election in the process of STV. All CZEC confirmed that they felt more reassured on how to run an election.
    - 3.3 Teaching & Education Society Constitution
      - SO** Asked about apologies in part **4C** and this was considered to be standard and part of the template constitution and there was no issues with this.

*Unanimously passed by CZEC.*

- 3.2 Review Club Grant form and approve and get a launch photo for the Club Grant.
    - JM** Background of Club Grant applications. Simplified version and to ensure that. **MW** Example of a good application. Environmental Enterprises example to be added to the
- Unanimously passed by CZEC. Club grant to be launched as soon as all details are updated on the website.*

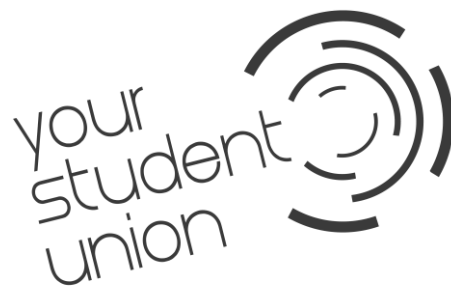
#### REPORTS / PRESENTATIONS

- 4.1 VP Communities Update
  - JM** Working alongside officers. Scottish Climate Change week. Carbon neutrality.

# Minutes

## Communities Zone Executive Committee Meeting

### 16/10/2019



- 4.2 Co-curricular Officer Update  
SH Supporting volunteering, charity, fundraising efforts within the Union. Considering having a volunteer fayre in collaboration with the Union and the Careers and Employability Service.
- 4.3 Sustainability Officer Update  
HD Water fountain petition reached 752. Meeting with lab technicians for environmental dept. on their equipment. Scottish Water- Stirling tap launch. Screening for A Plastic Ocean and panel discussion.
- 4.4 Housing Officer Update  
CI Helping students with housing issues. Riverside quay is still problematic. A group of students from Riverside Quay have assembled. Student Cooperative Homes, subsidiary of Cooperative UK which are launching a Share Scheme. Keen to raise funds to buy shares in housing cooperatives. NASCO (National Association of Student Cooperatives in America. Cooperative party conference. 99 members Tenant's Union has re
- 4.5 International Students Officer Update  
MW Described a model that is used in the Netherlands which Cian may be interested in.
- MS Brexit info café. 1<sup>st</sup> November 10am-3pm. Drop-in for people concerned about Brexit to come together. CAB from Stirling and Clacks both happy to come to present and an immigration lawyer. Drinks and snacks will be provided from the Pioneer Minister fund. Facebook event- will post and share.
- JM Explained the Pioneer Ministry Funding which is paying for the snacks and drinks for the Brexit Info Café. Janet Foggie, employed by the Church of Scotland to provide community building ministry funding which officers and clubs & socs can apply for.  
*ES to circulate the conditions of the Minister Pioneer Funding.*
- 4.6 Media Officer Update  
SO Elections. Most views in a single year reached for Brig. AIR3 has a full schedule of shows. BBC visit hopefully in the pipeline and will be available to 10 members from each society. Planning Joint Media Awards in December- fundraising and ticketed. Meeting with all of the heads this week. Contributing to the policy review alongside the Union and media heads. Media training is also being discussed and will be planned in response to media societies' suggestions for the layout of training, etc.
- JM Invited ESh and MW to offer their update.
- MW Put in cycle provision, water petition, not enough bike spaces, bike thefts. Secure bike facilities. 190 responses to off campus locations. Applying for £125,000 CCF (Climate Challenge Fund) successful to the second stage and this will enable a bike mechanic to be on campus.
- ES Busy and successful start to the year for clubs. Reiterated the ongoing support available to clubs and Officers. On annual leave in December so will aim to get organised ahead of time and prepare for Refreshers as best as possible.

#### DATES TO NOTE

- 7.1 Black History Month- October  
JM African & Caribbean Society are hosting a Women in Industry event.
- 7.2 Mid –semester Monday 21<sup>st</sup> October- Friday 25<sup>th</sup> October
- 7.3 Friday 1<sup>st</sup> November- Brexit Info Café
- 7.4 All zone and General Meeting dates can be found online at <https://www.stirlingstudentsunion.com/aboutus/unionmeetings/>

#### ANY OTHER BUSINESS

#### DATE OF NEXT MEETING

- 9.1 Wednesday 30<sup>th</sup> October