



**LUSU EXECUTIVE COMMITTEE**

Minutes of meeting held on **Monday 5 December 2011**

**EX-OFFICIO MEMBERS PRESENT:**

Oliver Trumble	Vice President Events & Democracy [Chair]
Matthew Power	Vice President Media & Communications
Matthew Saint	Vice President Equality, Welfare & Diversity
Marc Handley	Vice President Activities
George Gardiner	LUSU President
Alexander Carlin	Vice President Academic

**MEMBERS PRESENT:**

Anastasia Rattigan	Bowland College JCR President
Matthew Walker	Cross Campus Officer
Dennis Esch	Cross Campus Officer

**RESERVE MEMBERS PRESENT:**

Danny McGuire	Cartmel College Vice President
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**STAFF PRESENT:**

Peter Elliott	LUSU Chief Executive Officer
Veronica Longmire	Meetings Administrator

**IN ATTENDANCE:**

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**APOLOGIES:**

Stephen Smith	Fylde College JCR President
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EC.11.447 **MINUTES OF PREVIOUS MEETING** held 28 November [CEO/11/66] approved with no questions or Matters Arising.

EC.11.448 **MINUTES FOR INFORMATION**  
 The minutes of the Communications Group [12 October], EWD Council [22 November], LUSU Involve [15 November], IOP Executive [29 November],

Representation & Education Group [23 November], Student Media Board [23 November] and Sugar House Management Group [CEO/11/67] were noted.

EC.11.449 **SOCIAL REQUESTS / SPONSORSHIP PROPOSALS**  
 Social requests had been received from Grizedale [Christmas Ball] and Pendle [trip to Trafford Centre]. A sponsorship proposal had been received from the Cheerleaders Group with the Friary. All were approved providing the numbers checked out. **ACTION: VP Events & Democracy**

EC.11.450 **REPORTS / INFORMATION FROM FULL-TIME EXECUTIVE OFFICERS**  
 The VP EWD, VP Activities and VP Academics stated they had submitted a full report to the 8 December LUSU Council meeting. VP Media & Communications had been working on WOC. LUSU President reported that the University Secretary and Financial Director were involved with the Bribery Act, arranging talks on the subject. LUSU would be developing a procedure which would be rolled out to JCRs next term. VP Events & Democracy reported that the percentage turnout for elections, for each college, was up and that the postgraduate turnout was up by 150% on the previous year. This was positive and would be built on. The turnout for international students was also high. It was noted that Pendle College had the highest percentage turnout and won free entry to the Sugar House. He stated that written feedback would be appreciated. A massive thank you was extended to the VP Events & Democracy and Emily Blanchard, the Elections Officer for their sterling work on the elections.

EC.11.451 **REPORT FROM CHIEF EXECUTIVE**  
 A full report had been submitted to the Trustee Board. Interviews for the Activities Intern were to be held on Thursday 8 December.

There was no **ANY OTHER BUSINESS**

01 February 2012