



National Executive Council Report 2018/19

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Purpose of this document

Reports

This document presents reports from a variety of bodies within NUS to National Conference.

The National Executive Council (NEC) is the body with political responsibility for the organisation between meetings of Conference and is made up of representatives from the policy zones, liberation, student sections and nations and the block of fifteen. It is chaired by the National President and has a subcommittee for Anti-racism, anti-fascism.

Referring back reports

During the “business and work carried out section” of any report constituent members will be empowered to submit the following report motions:

1. The reference back of a specified part of the report
2. A motion of censure on a member of the relevant body or body as a whole

If 100 delegates wish to discuss the motion it will be moved. A member of the body will reply and the National Conference will immediately vote on the motion.

Following discussion of all Report motions or at the end of the time allocated for Report motions a member of the relevant body will sum up and the National Conference will vote on the adoption of all sections not referred back.



Introduction from the Chair of the National Executive Council:

This year, the National Executive Council has debated motions covering a broad range of topics. A full list of policies can be found below and all the resolutions can be found in the Policy Adoptions Document.

The NEC approved the cycle of business for the year ahead at its first meeting and held election for sub-committees.

NEC has received and approved regular reports on the work of the different policy zones and welcomes the work of the Zone Committees and Vice-Presidents. Though not accountable to the NEC for their political work, we thank the Liberation, Section and Nations conveners for their work this year.

We recommend the work of the National Executive to you and ask you to accept it.

Shakira Martin
NUS National President and Chair of NEC



Role of NEC

The NUS Articles of Association define NEC's role as such:

Role and powers

1. The National Executive Council shall be the interim policy body and its officers shall provide the Political Leadership of the National Union. The National Executive Council shall be the most senior policy body outside of the National Conference. The National Executive Council shall:
 - 1.1 decide emergency policy of the National Union in between meetings of the National Conference;
 - 1.2 appoint members to various committees as further defined in the Rules;
 - 1.3 set up special committees of significance to the National Union whose work applies to more than one Nation, Student Section, Liberation Campaign or Zone;
 - 1.4 interpret and develop policy and plans arising from it;
 - 1.5 hold the Zones and their work to account;
 - 1.6 advise the Trustee Board on the meaning of policy, political priorities and allocation of resources of the National Union subject to the Trustee Board's power of overrule in Article 69;
 - 1.7 in conjunction with the Trustee Board propose the Budget for the National Union to National Conference by the President;
 - 1.8 form a special committee of the National Executive Council to be named the Anti Racism Anti Fascism committee (ARAF). The conveners of this committee shall be selected by the National Executive Council;
 - 1.9 call Ballots on matters of significance as detailed in Article 41;
 - 1.10 set up scrutiny committees on behalf of the National Union's membership;
 - 1.11 receive, approve or refer back reports of the work of the Trustee Board; and
 - 1.12 hold to account, with the power to censure, any person elected by the National Conference or of or from itself.

NEC Meeting Papers including minutes and resolutions can all be found on NUS Connect
<https://www.nusconnect.org.uk/governance/national-executive-council>

Meetings of NEC

There have been five meetings of the National Executive Council held since National Conference 2018. These were as follows:

2017/18

June 2018 – this was the final meeting of the previous NEC

2018/19

Meeting 1 | 17 September 2018

Meeting 2 | 12 December 2018

Meeting 3 | 6 February 2018

Meeting 4 | 8 April 2018 (before this conference but after the time of writing of this report)

Meeting 5 | Will take place on 6 June 2019



Attendance

Attendance for 2017/18 meetings can be found in Minutes (contained within appendix). Attendance for 2018/19 meetings was as follows:

Name	Role	Meeting 1	Meeting 2	Meeting 3
Shakira Martin	National President	Attended	Attended	Attended
Amatey Doku	Vice President Higher Education	Attended	Apologies	
Diko Blackings	Higher Education NEC 2nd Place (term ended October 2018)		n/a	n/a
Eve Alcock	Higher Education NEC 2nd Place (Elected Zones October 2018)	n/a	Attended	
Emily Chapman	Vice President Further Education	Apologies	Apologies	Attended
Shannon Young	Further Education NEC 2nd Place (Elected Zones October 2018)	n/a	Attended	
Jessica Foster	Further Education NEC 2nd Place		n/a	n/a
Ali Milani	Vice President Union Development	Apologies	Attended	Attended
Katherine Hackshaw	Union Development NEC 2nd Place (Elected Zones October 2018)	n/a	Attended	Apologies
Zamzam Ibrahim	Vice President Society and Citizenship	Attended	Attended	Attended
Charles Walker	Society and Citizenship NEC 2nd Place (Elected Zones October 2018)	n/a	Attended	Attended
Florence Onwumere	Society and Citizenship NEC 2nd Place (term ended October 2018)		n/a	n/a
Eva Crossan Jory	Vice President Welfare	Attended	Attended	Apologies
Nabeela Mowlana	Welfare NEC 2nd Place (Elected Zones October 2018)	n/a	Attended	Attended
Jessica Okwuono	Welfare NEC 2nd Place (term ended October 2018)		n/a	n/a
Yinbo Yu	International Students' Officer	Apologies	Attended	
Erica Ramos	International Students NEC 2nd Place		Attended	
Rachel O'Brien	Disabled Students' Officer	Attended	Attended	Attended
Piers Wilkinson	Disabled NEC 2nd Place	Attended	Attended	Attended
Ilyas Nagdee	Black Students' Officer	Attended	Attended	Attended
Fope Olaleye	Black NEC 2nd Place	Attended	Attended	
Rob Noon	LGBT+ Officer	Attended	Attended	Attended
Eden Ladley	LGBT+ Officer (Womens Place)	Attended	Attended	Attended
Natalia Mole	Trans NEC 2nd Place	Attended	Attended	Attended
Sarah Lasoye	Womens' Officer	Attended	Attended	Apologies
Lola Olufemi	Women's NEC 2nd Place	Attended	Attended	Attended
Mahamed Abdullahi	Postgraduate Taught NEC			
Amelia Horgan	Postgraduate Research NEC	Attended	Attended	Attended
Fiona Wood	Part-Time NEC	Attended	Attended	
Tom Campbell	Mature NEC	Attended	Attended	
Deej Malik-Johnson	Parents & Carers NEC	Attended		Attended
Ayo Olatunji	Block of 15	Resigned 17 September 2018		
Azza Abdullah	Block of 15			
Ceewhy Ochoga	Block of 15	Attended		
Chuchu Nwagu	Block of 15			
Cosob Awil	Block of 15	Attended		
Harry Bishop	Block of 15			
Hayvi Rahem	Block of 15			
James Cleverley	Block of 15	Attended	Apologies	
Juliana Mohamad Noor	Block of 15	Attended	Attended	Attended

Name	Role	Meeting 1	Meeting 2	Meeting 3
Laura Lunn-Bates	Block of 15	Attended	Attended	Attended
Myriam Kane	Block of 15	Attended	Attended	Attended
Phillip Dowler	Block of 15	Attended	Attended	Apologies
Riddi Viswanathan	Block of 15	Attended	Attended	Attended
Sally Patterson	Block of 15	Attended	Attended	
Sarah Al-Aride	Block of 15	Attended	Attended	
Gwyneth Sweatman	NUS Wales President	Attended	Apologies	Apologies
Rob Simkins	NUS Wales 2nd Place	Attended		
Liam McCabe	NUS Scotland President	Attended	Attended	Attended
Shuwanna Aaron	NUS Scotland 2nd Place		Attended	Attended
Olivia Potter-Hughes	NUS-USI President	Apologies	Attended	Attended
Kevin McStravock	NUS-USI 2nd Place	Attended		Attended

Resolutions Passed by NEC

For further details please see the Policy Adoption document.

2017/18 Meeting 5

70 Years of Injustice: Freedom for Palestine
 Support for Student Carers
 Justice for Grenfell
 Childcare on Campus
 Fighting Prison Injustice
 If we can't travel, we can't learn....
 NUS for the NHS - DO NOT PRIVATISE OUR HEALTHCARE SYSTEM
 Campaigning for better sexual health provision on campus
 Tackling Sexual Harassment
 Stop Doing Over Our Nursing Students
 Online Hate Crime
 No Hate Here

Meeting 1

Stop and Scrap Universal Credit
 What a way to make a living; support the fight for better FE & HE pay.
 SLC Stop Spying on students
 Outsourced workers at the central University of London

Meeting 2

Transparency, Accountability, and Visibility for NEC
 #WITHOUTUS
 Fascists off our campus
 Stop Funding Hate and transphobia in the media
 Save our universities!
 International Students want quality support not extortion

Meeting 3

Support Union Action and Strikes
 Solidarity and Support for Prifysgol Bangor Staff and Students
 Rule out No Deal



Appointments by NEC

NUS UK Board - Officer Directors

2018/19: Gwyneth Sweatman, Amatey Doku, Zamzam Ibrahim, Shuwanna Aaron

Deputy National President

2018/19: Amatey Doku

NUS Services Board

2018/19: Olivia Potter Hughes, Chisomo Phiri

NUS Charitable Services Board

2018/19: Zamzam Ibrahim, Shuwanna Aaron

Anti-Racism, Anti-Fascism Committee

2018/19: Deej Malik-Johnson, Myriam Kane, Sally Patterson, Natalia Mole, Azza Abdullah, Cosob Awil, Eden Ladley, Sarah Lasoye

Nominations Committee

2018/19: Myriam Kane, Sarah Al-Aride

Other internal appointments

Race Equity Steering Group

Chair: Shakira Martin

Appointments: Amatey Doku, Ali Milani, Sally Patterson, Ilyas Nagdee

Nations Committee

Appointments: Shakira Martin, Liam McCabe, Gwyneth Sweatman, Olivia Potter-Hughes



Appendix: NEC Meeting Minutes

NUS NEC M4 Minutes

Date	Monday 26 th March 2018
Time	12 – 1pm
Location	SECC Glasgow
Attendees	NEC Staff: Stevie Wise, Ben Whittaker, Ashley Williams (minutes)

Opening remarks from Shakira Martin, National President

- Formal opening of business
- Apologies, quorum count
- Resolutions from last meeting

Formal Business Closed.

Conference Round-Ups from FTOs Liberation

- LGBT+ - Delivered by Noorulann Shahid
2018-2019 officers: Rob Noon (LGBT+ Officer (Open Place) & Eden Ladley (LGBT+ Officer (Women's Place)
- International - Delivered by Yinbo Yu
2018-2019 officer: Yinbo Yu (International Officer, reelected)

Nations

- Wales – Delivered by Carmen Smith, interim Wales President.
2018-2019 officer: Gwyneth Sweatman (President), Alex Rollason (Deputy President)
- Scotland – Delivered by Luke Humberstone
2018-2019 officers: Liam McCabe (President), Gemma Jones (VP Education)
- NUS-USI – Delivered by Olivia Potter-Hughes
2018-2019 officer: Olivia Potter-Hughes (President, reelected), Conor Loughran (LGBT, reelected), Stephen McCrystall (Campaigns)



National Executive Council Meeting

Thursday 7th June 2018

Minutes

Date	07/06/2018, final meeting of 2017/18.
Time	1pm – 4pm
Location	Queen Mary University, London
Attendees	NEC Staff: Stevie Wise, Ben Whittaker, Dan Meehan, Peter Robertson, Liam McCafferty, Valentina Seradi, Ashley Williams

Opening of official business 1:06pm

Welcome and Opening Remarks 1:06pm – 1:11pm

Accountability 1:11pm – 2:12pm

Shakira Martin

Emily Chapman

Amatey Doku

Ali Milani

Izzy Lenga – not in attendance, no accountability report submitted.

Robbie Young – not in attendance, no accountability report submitted.

Access Break 2:12pm – 2:26pm

Reflection on Your NEC Experience Activity 2:26pm – 3:09pm

Motions Debate 3:09pm – 4:00pm



Priority Ballot taken for motions debate, motions reordered as follows:

Motion 103: 70 Years of Injustice: Freedom for Palestine

Motion 202: Support for Student Carers

Motion 212: Justice for Grenfell

Motion 204: Childcare on Campus

Motion 207: Fighting Prison Injustice

Motion 208: If we can't travel, we can't learn....

Motion 211: NUS for the NHS - DO NOT PRIVATISE OUR HEALTHCARE SYSTEM

Motion 210: Campaigning for better sexual health provision on campus

Motion 201: Tackling Sexual Harassment

Motion 203: Stop Doing Over Our Nursing Students

Motion 205: Online Hate Crime

Motion 206: No Hate Here

Motion 213: Housing

Motion 101: Democracy Review Lite

Motion 209: Picture House and McDonalds Strikes

Motion 102: Formalising Factions

Shakira Martin acting as Chair, opens motion debate.

Motion 103: 70 Years of Injustice: Freedom for Palestine

Proposed by: Ilyas Nagdee

Speech For: Ilyas Nagdee

Speech Against: Izzy Lenga

Motion, as amended: Passes

Amendment 103a: Two States for Two Peoples

Proposed by: Izzy Lenga

Speech For: Izzy Lenga

Speech Against: Sarah Gillborn

Vote: Falls

Amendment 103b: Protecting Jewish/Israeli Students

Proposed by: Joe Cox

Speech For: Waived to Emily Horsfall



Speech Against: Izzy Lenga

Summation: None

Vote: Passes

Motion as amended

Vote: Passes

Motion 202: Support for Student Carers

Proposed by: Eden Ladley

Speech For: Waived to DeeJ Malik-Johnson

Meeting temporarily adjourned, resumes with Emily Chapman as Chair.

Speech Against: None

Vote: Passes

Motion 212: Justice for Grenfell

Proposed by: Sarah Lasoye

Speech For: Sarah Lasoye

Speech Against: None

Vote: Passes

Motion 204: Childcare on Campus

Proposed by: Eden Ladley

Speech For: Waived to DeeJ Malik-Johnson

Speech Against: None

Vote: Passes

Motion 207: Fighting Prison Injustice

Proposed by: Jess Bradley

Speech For: Jess Bradley

Speech Against: None



Vote: Passes

Emily Chapman wishes to speak on motion. Motion debate resumes with Amatey Doku as Chair.

Motion 208: If we can't travel, we can't learn....

Proposed by: Emily Chapman

Speech For: Emily Chapman

Speech Against: None

Vote: Passes

Emily Chapman resumes as Chair.

Motion 211: NUS for the NHS - DO NOT PRIVATISE OUR HEALTHCARE SYSTEM

Proposed by: Piers Wilkinson

Speech For: Waived to Rachel O'Brien

Speech Against: None

Vote: Passes

Motion 210: Campaigning for better sexual health provision on campus

Proposed by: Izzy Lenga

Speech For: Izzy Lenga

Speech Against: None

Vote: Passes

Motion 201: Tackling Sexual Harassment

Proposed by: Sarah Lasoye

Speech For: Sarah Lasoye

Speech Against: None

Motion, as amended: Passes

Amendment 201a: Address Sexual Harassment in NUS

Proposed by: Hareem Ghani



Speech For: Waived to Sarah Lasoye

Speech Against: None

Vote: Passes

Motion as amended

Vote: Passes

Motion 203: Stop Doing Over Our Nursing Students

Proposed by: Eden Ladley

Speech For: Waived to Darren Clarke

Speech Against: None

Vote: Passes

Motion 205: Online Hate Crime

Proposed by: Izzy Lenga

Speech For: Waived to Amatey Doku

Speech Against: None

Vote: Passes

Motion 206: No Hate Here

Proposed by: Izzy Lenga

Speech For: Waived to Jess Bradley

Speech Against: None

Vote: Passes

Meeting comes to a close, motions debate ends.

Motions not discussed:

Motion 213: Housing

Motion 101: Democracy Review Lite

Motion 209: Picture House and McDonalds Strikes

Motion 102: Formalising Factions

AOB.

Meeting officially ends at 4:06pm.



National Executive Council Meeting

Thursday 17/09/2018

Minutes

Date	17/09/2018, First meeting 2018/19	
Time	2pm – 4pm	
Location	University of Birmingham Guild of Students, Birmingham	
Members in attendance:	<p>Shakira Martin National President</p> <p>Amatey Doku Vice President Higher Education</p> <p>Zamzam Ibrahim Vice President Society and Citizenship</p> <p>Eva Crossan Jory Vice President Welfare</p> <p>Jessica Okwuono Welfare NEC 2nd Place</p> <p>Rachel O'Brien Disabled Students' Officer</p> <p>Piers Wilkinson Disabled NEC 2nd Place</p> <p>Ilyas Nagdee Black Students' Officer</p> <p>Fope Olaleye Black NEC 2nd Place</p> <p>Rob Noon LGBT+ Officer</p> <p>Eden Ladley LGBT+ Officer (Womens Place)</p> <p>Natalia Mole Trans NEC 2nd Place</p> <p>Sarah Lasoye Womens' Officer</p> <p>Lola Olufemi Women's NEC 2nd Place</p> <p>Amelia Horgan Postgraduate Research NEC</p> <p>Fiona Wood Part-Time NEC</p> <p>Tom Campbell Mature NEC</p> <p>Deej Malik-Johnson Parents & Carers NEC</p> <p>Ceewhy Ochoga Block of 15</p> <p>Cosob Awil Block of 15</p> <p>James Cleverley Block of 15</p> <p>Juliana Mohamad Block of 15</p> <p>Laura Lunn-Bates Block of 15</p> <p>Myriam Kane Block of 15</p> <p>Phillip Dowler Block of 15</p> <p>Riddi Viswanathan Block of 15</p> <p>Sally Patterson Block of 15</p> <p>Sarah Al-Aride Block of 15</p> <p>Gwyneth Sweatman NUS Wales President</p> <p>Rob Simkins NUS Wales 2nd Place</p> <p>Liam McCabe NUS Scotland President</p> <p>Kevin McStravock NUS-USI 2nd Place</p>	
Staff:	Richard Whitmill, Ben Whittaker, James Coe, Fleur-Priest Stephens (Trade Union Observer), Peter Robertson, Eugene Ayisi, Liam McCafferty	

Opening of official business

14:05

Welcome and President's Opening Remarks 14:05

Apologies: Emily Chapman, Ali Milani, Olivia Potter-Hughes, Yinbo Yu

Disclosure of potential conflicts of interest from the agenda: None declared

Trade Union of NUS Employees Update 14:06

Delivered by Fleur Priest-Stephens

NEC Rules and Cycle of Business 14:17

Standing Orders Adopted 14:17

Shakira Martin, Chair gave a statement on the resignation of Ayo Olatunji from NUS NEC, the Emergency motion of censure will not be discussed 14:18

Appointments 14:19

This item presented by Ben Whittaker. A paper was circulated to NEC a few weeks ago and the appointments were approved by an online vote of the NEC. The paper circulated last week confirmed the nominations. Ben Whittaker outlined that ARAF nominations and nominations committee will be opened following the meeting. The clerks will take on their duty following the meeting, as will the nominations committee and ARAF

14:21 Piers asked for clarity on the voting mechanism. Ben clarified that this will online via UnionCloud.

Budget Overview 14:22

This item presented by Ben Whittaker

Accountability 14:32

Amatey Doku takes chair for President accountability

Shakira Martin, National President

No video submitted

Access Break 14:38 – 14:57

Zone Vice Presidents Accountability 14:57



Shakira Martin acting as Chair, opens President accountability

Due to a technical error videos were not played during the meeting. Members were informed that videos were available on the NUS UK Youtube account.

Amatey Doku, Vice President Higher Education 14:57

Eva Crossan-Jory, Vice President Welfare 15:13

Zamzam Ibrahim, Vice President Society and Citizenship 15:19

Emily Chapman and Ali Milani gave apologies to this meeting

Access Break 15:27 – 15:41

Motions Debate 15:41 – 15:53

Amatey Doku acting as Chair, opens motion debate.

Motion 101: Stop and Scrap Universal Credit

Proposed by: Rachel O'brien

Speech For: Waived to Piers Wilkinson

Speech Against: None

Vote: Passes

Motion 102: What a way to make a living; support the fight for better FE & HE pay

Proposed by: Amelia Hogan

Speech For: Waived to Ilyas Nagdee

Speech Against: None

Motion, as amended: Passes

Amendment 102a: Supporting Disabled Worker in Education

Proposed by: Rachel O'brien

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Speech For: Waived to Piers Wilkinson

Speech Against: None

Vote: Passes

Motion, as amended

Vote: Passes

Motion 103: SLC Stop Spying on Students

Proposed by: Laura Lunn-Bates

Speech For: Laura Lunn-Bates

Speech Against: None

Vote: Passes

Emergency Motion:

Proposed by: Ilyas Nagdee

Speech For: Ilyas Nagdee

Speeches Against: None

Vote: Passes

AOB

15:53 – 15:54

Piers Wilkinson: On 23rd this month is a web access law that will mandate people to make their learning more accessible. If you don't know anything about it PW offered to provide support

Next meeting: 5th December 2018.

Meeting officially ends at 15:55.



National Executive Council Meeting

Thursday 12/12/2018

Minutes

Date	12/12/2018, Second meeting 2018/19	
Time	11pm – 5pm	
Location	Online via Skype and NUS Offices, Macadam House, 275 Gray's Inn Road	
Zones	Shakira Martin (SM)	National President & Chair
	Eve Alcock (EA)	Higher Education
	Shannon Young (SY)	Further Education
	Ali Milani (AM) & Katherine Hackshaw (KH)	Union Development
	Zamzam Ibrahim (ZI) & Charles Walker (CW)	Society and Citizenship
Liberation	Eva Crossan Jory (ECJ) & Nabeela Mowlana (NB)	Welfare
	Ilyas Nagdee (IN) & Fope Olaleye (FO)	Black Student
	Rachel O'Brien (RO) & Piers Wilkinson (PW)	Disabled Students
	Rob Noon (RO)	LGBT+ Officer (Open Place)
	Eden Ladley (EL)	LGBT+ Officer (Women's Place)
Sections	Natalia Mole (NM)	Trans Students
	Sarah Lasoye (SL) & Lola Olufemi (LO)	Women's Students
	Yinbo Yu (YY) & Erica Ramos (ER)	International Students
	Amelia Horgan (AH)	Postgraduate Taught Students
	Fiona Wood (FW)	Postgraduate Research Students
Nations	Tom Campbell (TC)	Part-Time Students
		Mature Students
		Parents & Carers Students
	Liam McCabe (LMC) & Shuwanna Aaron (SA)	NUS Scotland
	Olivia Potter-Hughes (OPH)	NUS-USI
Block of 15	Juliana Mohamad Noor, Laura Lunn-Bates, Myriam Kane, Phillip Dowler, Riddi Viswanathan, Sally Patterson and Sarah Al-Aride	

In Attendance Alex Rollason, NUS Wales
NUS Staff: James Coe, Christine Milburn, Peter Robertson, Linda Somerville, Kat Stark, Richard Whitmill, Ben Whittaker
Trade Union Observers: Carly Baxter, Angelina Linker

Opening of official business

11:05

Welcome and President's Opening Remarks

11:09

The Chair welcomed the new members elected at the Zones Conference

Apologies: Emily Chapman, James Cleverley, Amatey Doku, Gwyneth Sweatman

As more than 15 members were present the Chair declared the meeting Quorate

Disclosure of potential conflicts of interest from the agenda: None declared

Appointments and Elections

11:10

Election results for ARAF, Nominations Committee and from Zones Conference noted

Accountability

11:12

Lola Olufemi took the chair for President accountability

Shakira Martin, National President

Verbal update followed by questions

Zone Vice President Accountability

11:31

Shakira Martin took the Chair

Amatey Doku, Vice President Higher Education

Not present

Emily Chapman, Vice President Further Education

Not present

Zamzam Ibrahim, Vice President Society and Citizenship

Not present for this session

Ali Milani, Vice President Union Development

Verbal update followed by questions

Eva Crossan Jory, Vice President Welfare

11:48

Verbal update followed by questions. Video submitted online



Board Updates

Shakira Martin NUS UK Board Update- 12:07

- Shakira Martin gave an update on the NUS UK and Joint Boards

Ali Milani- NUS UK Charity/Services Board Update- 12:09

- Ali Milani gave an update on the NUS UK, Charity and Services Boards

Shuwanna Aaron – NUS Charity Update 12:11

- Shuwanna Aaron gave a further update on the work of the NUS Charity Board

Olivia Hughes- Olivia Hughes had no further update to Board business.

Following Board members not present for update:

Amatey Doku

Gwyneth Sweatman

Zamzam Ibrahim

Lunch- 12:13- 13:00

Motions Debate: 13:03

The Motion Save our Universities! was withdrawn by the proposer

Transparency, Accountability, and Visibility for NEC

For: Piers Wilkinson

Against: Shakira Martin

This motion passed

#WITHOUTUS

For: Riddi Viswanathan

Against: None

This motion passed

Fascists off our campus

For: Myriam Kane

Against: None

This motion passed

Stop Funding Hate and transphobia in the media

For: Eden Ladley

Against: None

This motion passed

International Students want quality support not extortion

For: Riddi Vaswanathan

Against: None

This motion passed

Access Break: 13:35

Peter Robertson: Update on Financial Position and Turnaround Work: 13:45-14:10

- Acting NUS Chief Executive provided an update on NUS' current financial position and turnaround work. This was followed by questions.

Turnaround Consultation: 14:15-15:30

- The NEC broke off into three groups for a facilitated consultation on Turnaround. More detailed minutes are to follow.

Access Break: 15:30- 15:48

Turnaround Consultation Continued

- Rachel O'Brien chaired the remainder of the meeting in which feedback from each group was presented to NEC

AOB:

Eva Crossan Jory: It was confirmed that the summation of the consultation will be made available to NEC members prior to publication to the wider NUS membership.

Piers Wilkinson drew NEC's attention to his Stick up for Accessibility campaign around Digital Content accessibility regulations (EU Web Accessibility Directive). Asked NEC members to contact him for more information or to get involved in the campaign.

Next meeting: Wednesday 6th February: motions deadline for the next NEC is 23rd January



National Executive Council Meeting

Thursday 12/12/2018

Minutes

Date	06/02/19, M3 2018/19
Time	11pm – 3.30pm
Location	Online via Skype

Present

	Shakira Martin (SM)	National President & Chair
Zones	Emily Chapman (EC) Ali Milani (AM) Zamzam Ibrahim (ZI) & Charles Walker (CW) Nabeela Mowlana (NB)	Further Education Union Development Society and Citizenship Welfare
Liberation	Ilyas Nagdee (IN) Rachel O'Brien (RO) & Piers Wilkinson (PW) Rob Noon (RO) Eden Ladley (EL) Natalia Mole (NM) Sarah Lasoye (SL) & Lola Olufemi (LO)	Black Students Disabled Students LGBT+ Officer (Open Place) LGBT+ Officer (Women's Place) Trans Students Women's Students
Sections	Amelia Horgan (AH) Deej Malik-Johnson (DMJ)	Postgraduate Research Students Parents & Carers Students
Nations	Liam McCabe (LMC) & Shuwanna Aaron (SA) Olivia Potter-Hughes (OPH) & Kevin McStravock (KMS)	NUS Scotland NUS-USI
Block of 15	Juliana Mohamad Noor, Laura Lunn-Bates, Myriam Kane, Riddi Viswanathan	

In Attendance

Staff support: James Coe (JC), Vicii Kirkpatrick (VK), Peter Robertson (PR), Kat Stark (KS), Richard Whitmill (RW)

NUS Staff Trade Union Representatives: Hannah Goddard (HG), Michelle Hemmingfield (MH)

Formal Start of NEC

Introducton, Administration and Governance

11:30

Business opened late as awaiting a Quorum

Shakira Martin, President welcomed all to the meeting and gave an update on turnaround and reform
Apologies received from: Katherine Hackshaw, Sarah Lasoye, Gwyneth Sweatman, Eva Crossan-Jory, Phillip Dowler.

Accountability

11:35

Rob Noon took the chair for President accountability

Shakira Martin, National President

Verbal update followed by questions

Shakira Martin took the Chair

Amatey Doku, Vice President Higher Education

Not present

Emily Chapman, Vice President Further Education

Verbal update, no questions submitted

Zamzam Ibrahim, Vice President Society and Citizenship

Not present for this session

Ali Milani, Vice President Union Development

Verbal update followed by questions

Eva Crossan Jory, Vice President Welfare

Apologies given. Will submit written responses and welcomes questions emailed in.

Board Updates

The following board members gave verbal updates on the NUS Joint Boards meeting on 16 January

Shakira Martin

Ali Milani

Shuwanna Aaron

Olivia Potter-Hughes



Accounts and Estimates

SM presented the estimates paper prepared by the Joint Boards.

VK spoke to the Estimates paper

Discussion was had by NEC and points raised were: Equality Impact Assessment on access budget; availability of document to view in advance; nations budgets

Vote to approve estimates:

For: 3

Against: 10

Abstentions: 1

FALLS

The decision of NEC not to approve these estimates along with minutes of the meeting will be communicated to the NUS UK Board.

Lunch Break

12:30

Strategy and Policy Development

13:15

Rachel O'Brien takes Chair

NEC split into groups to discuss the NUS Reform White Paper as part of the consultation process. Full notes of these discussions have been prepared in a separate document

Break

14:55

Motions Debate

15:05

NEC Motions to National Conference

Institutionalised Islamophobia

Proposed by: Ilyas Nagdee

Seconded by: Zamzam Ibrahim, Ali Milani

Speech for: Ilyas Nagdee

Speech against: None

Vote:

For: 15

Against: 0

Abstentions: 1

PASSES

This motion will be submitted to National Conference as an NEC Motion

4.2 NEC Ordinary Motions

Support Union Action and Strikes

Proposed by: Lola Olufemi

Seconded by: Eva Crossan-Jory, Ali Milani

Speech for: Piers Wilkinson

Speech against: None

Vote:

For: 15

Against: 0

Abstentions: 1

PASSES

Solidarity and Support for Prifysgol Bangor Staff and Students

Proposed by: Piers Wilkinson

Seconded by: Amelia Horgan, Rachel O'Brien and Eva Crossan-Jory

Speech for: Piers Wilkinson

Speech against: None

Vote:

For: 15

Against: 0

Abstentions: 1

PASSES

Rule out No Deal

Proposed: Amatey Doku

Seconded: Eve Alcock, Sally Patterson, Olivia Potter Hughes, Rob Simkins, Chuchu Nwagu, Kat Hackshaw

Speech for: Emily Chapman

Speech against: None

Vote:

For: 5

Against: 3

Abstentions: 10

PASSES

5.0 AOB

Emergency Motion 1

Proposed by: Fiona Wood



Seconded by: DeeJ Malik-Johnson, Amelia Horgan

Before the formal motions debate the Chair asked NEC to identify areas where this could be saved from. Members identified General Election Campaign and President budget as potential areas.

Speech for: Fiona Wood

Speech against: None

Vote:

For: 15

Against: 0

Abstentions: 2

PASSES

Rachel O'Brien informed members that the NEC Report for National Conference was being produced and would be circulated via email. This would contain attendance records and motions passed.

Piers Wilkinson reminded NEC of his Stick up for Accessibility campaign around Digital Content accessibility regulations (EU Web Accessibility Directive). Asked NEC members to contact him for more information or to get involved in the campaign.

Meeting closes

15:30

Next meeting: Monday 8th April (day before National Conference at the conference venue)

