

Number	Item	Originator	Purpose
Present / Apologies	Swansea Campus President Carmarthen Campus President Head of Business & Finance Chief Executive Sent Apologies Group President Head of Membership Services		
EC111223.01	Notes from last time	CEO	Note
EC111223.02	Actions from last time	CEO	Note
EC111223.03	Student Group Approvals • Music Clarification requested to be provided to the student group re: insurance to ensure that all attendees are aware that instruments are brought at their own risk. SU to offer practice space for the group and to work with the University to ensure that other spaces are also available. Group Approved • Debate Additional support is to be given to the group to ensure that they have an expert to help train the committee in debating. Additional support to also be given to the Student Opportunities Team to ensure that there is appropriate training around external speakers, freedom of speech, and hate speech. Group Approved • Gaming Group Approved	SOM	Approval
EC111223.04	HR Matters Confidential update provided		Note
EC111223.05	Sabbatical Officer Updates Swansea Campus President • Working directly with Timetabling and Arts students to understand what (if any) social spaces are wanted by students • Working with Student Roost on Dog Therapy • Ongoing student engagement activities Carmarthen Campus President • Re-development of the pound area on campus will start 19/01/24 • HEFCW Project for Sensory room is ongoing with contacts across Operations, Estates, and Libraries all working together with the Campus President • A number of students raised concerns relating to: accommodation and catering. This has been escalated to the Provost • Development of Bounce and Story time for student parents has begun • Re-Development of prayer room on campus is underway	SCP CCP	Note

EC111223.06	CEO Update from SLT / Other matters - Sabbatical Officers were provided an update on the SU's current staff recruitment - It was discovered that there are two 'Cupboard of things' in the University both delivering the same thing but run by different people - Swansea Campus President will be working with the SU Student Opportunities team to develop a Wales-based Skills Week trial	CEO	Note
EC111223.08	Finance Update Management Accounts were provided within the Board of Trustees papers. No update since their circulation. Positive financial position.	HoBF	Note
EC111223.09	Facilities Update Lampeter heating - ongoing issues with the issue hopefully being resolved before students return to campus in January DTC heating - ongoing issues, however staff and sabbatical officers are able to request radiators	HoBF	
EC111223.10	Any Other Business		

Action Tracker Note: all actions are expected to be completed by the following Exec meeting (unless specified), November Exec actions are included for continuation but will be removed (unless incomplete) for the January Exec			
SU Exec Meeting Action	Action	Lead	Status
November Exec	All new student groups approved - comms and forms to be undertaken	SOM	Completed
	Follow up on University staff being committee members	CEO / SOM	Completed
	Outdoor Pursuits confirmation of Xtreme Sports Insurance	HoBF	Ongoing
	Share a return to work example with the officers	CEO	Completed
	GP to share Bye Laws amendments	GP	Completed
	Extend Exec meetings to 2 hours	CEO	Completed
December Exec	Swansea Campus President to be included within Skills Week Wales Planning	SOM	Completed
	All new student groups approved - comms and forms to be undertaken	SOM	Ongoing
	Confirmation to Sabbatical Officers of their remaining Engagement fund activity	HoBF	Ongoing