

UCU Executive Committee, 06 June 2017, AG02, 1300-1400
Minutes (status draft)

Attendance

Member	20/09/16	04/10/16	01/11/16	06/12/16	17/01/17	07/02/17	07/03/17	04/04/17	02/05/17	06/06/17
Rebecca Lewis (RL)	P	P	P	P	P	P	P	P	A	A
Keith Simpson (KS)	A	P	A	P	P	P	P	P	P	P
Chris Flood (CF)	P	P	A	P	A	P	P	A		P
Morris Pamplin (MP)	P	P	P	A	P	P	P	P	P	P
Martin Chivers (MC)	P	P	P	P	A	A	P	P	A	P
Greg Wellington (GW)	P	P	P	P	P	P	P	P	P	
John Saunders (JS)	P	P	P		-	-	-	-	-	-
Chantal Hill (CH)	A	P	P	A	-	-	-	-	-	-
Lorna Ryan (LR)	A	A	P	P	P	P	P	P	A	P
Sadie Wickwar (SW)	P	P	P	P	P	P	A	P	P	
Alison Macfarlane (AM)	P	P	P	P	P	A	P	P	P	P
Leon Cuthbertson (LC)	P		A	P	A	A		A	P	P
Holly Powell-Jones (HPJ)	P	A	P	A	A	P	A	P	A	A
Rachel Cohen (RC)	A	A	P	P	P	A	A	A	A	A

1 Apologies

Apologies received from RL, RC HPJ

2 Minutes of last meeting

Item 3

Still waiting for dates from GB, carried to following meeting.

Item 4

HE pay offer was on the agenda, but there were 2 meetings and a total of 5 members attending these.

Item 5

Had 10 UCU members for regarding training, which was a good mix.

LR noted that Dean of SASS leaving in summer, and might push ARP through. MP noted TF had been invited to JCNB to discuss matters, but had not attended.

Item 6

Still had not happened

Item 7

Carried over.

Item 8

MC updated on SU and S&AS combined effort for increased registrations.

Item 10

Nominations are on the agenda.

3 AGM Arrangements

There would be a logistics meeting on Thursday before at 13:00.

MP updated on nominations, there would be elections, and committee discussed move across roles via co-opting, adding learning reps, and new model branch rules.

Motions had been suggested had been suggested by members about EU, RL had suggest subs increase.

ACTION: Read branch rules.

ACTION: Put up more posters.

4 All Staff Meeting

KS in place of RL expressed concern over low attendance of meetings with no committee members coming, this was very demoralising, expected better attendance in future.

MP noted Unison wanted another all staff meeting, but had not suggested time or agenda.

5 Dubai

LC was concerned about the issues this raised for staff. CF and KS had raised at senate, and MA noted other staff had had issues worker there even though staff could opt out with no repercussions.

ACTION: LC to draft letter over issues.

6 Distribution Lists

LC discussed use of SITS to obtain staff lists. MC noted that this was restricted to "superuser" access and LR stated there maybe data protection issues.

MC discussed Office 365 lists, and global availability.

ACTION: MC to check policy around SITS.

7.1 Other Items: Pay updated and Gender Pay

KS briefed committee around congress updates, that SH had wanted a commission set up, emergency motion was proposed around this, and most branches had accepted that pay increase.

7.2 President's Meeting (Unions)

MP and RL have been debating on whether to update members about these meetings and topics with VC included; Annual Leave claim, Performance management, Athena Swan Action Plan, Race

Equality Charter, Staff Survey, Under-resourcing of HR, Academic freedom/freedom of speech, terror email and lack of security. VC raised City research online, buildings, 2026 vision, New staff in DARO & Enterprise, PhDs (no issues with PGR that teach),

8 Recruitment

Remitted.

9 AOB

MC discussed LSE cleaners on going action, and solidarity protest.

ACTION: MC to circulate.