

Executive Board Summary



1st August 2007

Summary of the Executive Board meeting held on 1st August 2007.

Banking

The Board got an update on the Union banking situation and approved ideas to improve the type of account that we have. A credit card will be taken out in the Union's name as there are some problems with the card issued to us by the University.

NUSSL/Northern Services Limited

The Board were updated on the status of our move from NUS Services Ltd to Northern Services.

Student Association Elections

The following dates were agreed by the Executive Board:

15 November 2007

20 March 2008

Proposed dates for future meetings August – December 2007

The Board agreed that future meetings should be held fortnightly, on Monday evenings from 13 August 2007. Any emergency meetings to be called as appropriate.

Change of Office use

- The following changes have been made:
- Sabbatical Officers have moved to the Officers room.
- Officers have moved to the office space previously used by the Sabbaticals officers.
- Diane to move into new office (previously the Staff room)
- Iain to move into Diane's previous office

Pool Room

It was proposed that the Pool room should be changed into an electronic gaming room. The proposal was passed unanimously and it was agreed that the room should have a "chill-out" feel to it and perhaps a small bar could be installed.