

**CENTRAL EXECUTIVE COMMITTEE (CEC) MEETING****AGENDA**

A formal online meeting of the CEC will be held via  
the Online Forums from 15 April – 22 April  
and via Microsoft Teams on 22 – 24 April

**INTRODUCTORY ITEMS**

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 12/21/M**  
To confirm the Minutes of the CEC meeting held over 3 – 5  
December 2021
- D. MATTERS ARISING FROM THE MINUTES NOT COVERED  
ELSEWHERE ON THE AGENDA**

**SECTION A: ITEMS FOR APPROVAL AND REPORT**

Section A items will be discussed via the online forums between Friday 15 April to  
Friday 22 April 2022, closing at 8pm.

Please go in and record your comments queries and/or record your approval by the  
close of the meeting.

- 1. CENTRAL EXECUTIVE COMMITTEE QUARTERLY  
IMPACT REPORTS** **CEC 04/22/1**  
The deadline for the next reports will be Tuesday 28<sup>th</sup> June  
2022
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS** **CEC 04/22/2**  
Report from OU PRIDE, DSG and BAME group
- 3. REPORT OF AFFILIATED SOCIETIES** **CEC 04/22/3**

Report on the state of Societies

- 4. FINANCE REPORT** **CEC 04/22/4**  
A report on movements on the budget to date

**SECTION B: ITEMS FOR INFORMATION**

Section B items will be discussed via the online forums between Friday 15 April to Friday 22 April 2022, closing at 8pm.  
Please go in and record your comments queries and/or record your approval by the close of the meeting.

- 5. REPORT OF THE BOARD OF TRUSTEES** **CEC 04/22/5**  
The regular report from the Board of Trustees
- 6. WEBSITE UPDATE - CONFIDENTIAL** **CEC 04/22/6**  
A final update on the launch of our new website
- 7. ANNUAL TUTOR AWARDS** **CEC 04/22/7**  
To note the decision of the CEC and BoT following the proposal of a Tutor Awards initiative via correspondence
- 8. STUDENT CHAT PLATFORM** **CEC 04/22/8**  
An update on the Student Chat Platform project to introduce a new safe space for students to communicate with one another
- 9. OU STUDENTS ASSOCIATION SUSTAINABILITY WORKING GROUP** **CEC 04/22/9**  
Update on our new working group, which will focus on work around the process, policies and actions related to social and environmental sustainability within the OU Students Association

**SECTION C: ITEMS FOR DISCUSSION**

Section C items will be at the Microsoft Teams meeting on Saturday 23 April 2022.

- 10. STRATEGY PERFORMANCE REPORT (15 mins)** **CEC 04/22/10**  
The regular quarterly update on the Association's performance on strategic KPIs, the strategy projects portfolio and the annual business plans

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| <b>11.</b> | <b>STUDENT VOICE WEEK</b> <i>(10 mins)</i><br>An evaluation report for Student Voice Week 2021, for review and discussion to generate feedback that will help to inform planning for the 2022 event   | <b>CEC 04/22/11</b> |
| <b>12.</b> | <b>ANNUAL MEMBERSHIP SURVEY</b> <i>(90 mins)</i><br>Annual Membership Survey (AMS) 2021 – discussion points - We will be taking a closer look at 3 discussion points from the AMS 2021 results; elections, CEC awareness and student events | <b>CEC 04/22/12</b> |
| <b>13.</b> | <b>CONFERENCE EVALUATION</b> <i>(20 mins)</i><br>The CEC are asked to receive and discuss the outcomes of the Conference 2022 evaluation  | <b>CEC 04/22/13</b> |
| <b>14.</b> | <b>CLUBS REVIEW</b> <i>(20 mins)</i><br>Sharing the findings found from reviewing the clubs and the proposed recommendations on how to improve them   | <b>CEC 04/22/14</b> |
| <b>15.</b> | <b>ATHABASCA UPDATE AND MOU EXTENSION</b> <i>(5 mins)</i><br>Requesting approval to extend the Memorandum of Understanding agreement with AUSU and AUGSA for a further 12 months.   | <b>CEC 04/22/15</b> |
| <b>16.</b> | <b>THE HOOT VOLUNTEER ROLE</b> <i>(20 mins)</i><br>A proposal to introduce an official volunteering role for students wanting to contribute more officially to The Hoot   | <b>CEC 04/22/16</b> |
| <b>17.</b> | <b>FRESHERS FORTNIGHT 21J and 22B EVALUATION</b> <i>(20 mins)</i><br>Presenting the evaluation of Freshers Fortnights 21J and 22B with recommendations for future Freshers Fortnights   | <b>CEC 04/22/17</b> |

**SECTION D: ITEMS TO NOTE**

**18. ANY OTHER BUSINESS**

**19. DATE OF NEXT MEETING**

The next meeting of the Central Executive Committee will take place over the weekend of 15 – 17 July 2022.