**UNIVERSITY OF NORTHAMPTON STUDENTS’ UNION
AU COMMITTEE**

Thursday 10th January 2019

**PRESENT:** Archery, Badminton, Basketball (Women’s), Boxing, Cheerleading, Climbing, Cricket (Men’s), Dance, Equestrian, Football (Women’s), Hockey (Men’s), Hockey (Women’s), Jiu Jitsu, Lacrosse (Women’s), Netball, Pool & Snooker, Rowing, Rugby League, Rugby Union (Men’s), Squash, Swimming, Trampolining, Volleyball (Men’s), Volleyball (Women’s).

League, Pool, MRU, WRU, W Hock, Futsal, LAX, Tramp, WFB, MW VB, Snow, WBB, Equestrian, Athletics, Climbing, M Cricket, Squash, Swimming, Tennis, M Badminton, Dance, Netball, Archery, Cheer

**MINUTES: Kelly Sutton (KS)**

**APOLOGIES:**

**ATTENDANCE: Katy Baker (Chair), Cameron Vanloo (CV), Anja and Josh**

**1/9** **Welcome and Apologies**

 **2/9 Declarations of Interest**

**3/9 Terms of Reference**

3.1 Nothing to be reviewed

**4/9 Minutes of meeting**

4.1 All state no issues or problems from last meeting. Minutes are accepted

**5/9 Action List and Matters Arising**

5.1 None

**6/9 Discussion Items**

6.1 Saints Ticket Offer

Anja and Josh explain ticket offer which is on offer to the whole student body, although there is an extra incentive to the sports teams to sell tickets through clubs.

The offer is for £5 per ticket to the Saints vs Timasoma Sacrens on Friday 18th January 2019, each club will have their own code to redeem the offer through the online

Drinks for the club who sell the most tickets through the club will receive complimentary drinks

Leicester Tigers game

Hospitality towards the end of the season

6.2 Applicant and Open Days

CV says that at Open Days have had poor reviews regarding the students union and satisfaction of attendance from sports and activities

Attached to the minutes is a booking form to book out an hour slot to give

6.3 Committee Positions

RB explains the proposal to change the core committee positions

Climbing say that the Welfare Sabbatical Officer is not doing much as a whole so why

W Hockey state that the training would be beneficial to have everyone trained for all committee members in case someone does not feel comfortable approaching

WBB state that one person more or less does the role of the whole committee at the moment.

Suggestion for whole committee to receive welfare training

Rounders and Equestrian say that it is a lot of pressure to take on for one person.

Suggestion is made for more detail to be given before a more official decision to be made. What training will be given exactly, what areas will it cover?

6.4 Election Reminder

6.5 Paying Officials

WBB asks if payment can be made in cash to officials.

Action: RB/AL to chase SU to pay officials in cash

6.6 Car Parking Update

RB Electric Avenue parking, 2 cars per sports team, send in registrations to KS

6.7 AU Council

3 more councilors to represent sport

6.8 Mandate Update

6.9 Lacrosse Lines

**7/9 Standing Agenda Items**

 7.1 VPUD Report

 Focused on reFreshers, involved platform as well as SU

 Starts next week with events going on in Platform, Engine Shed and Avenue SU

 Promotion of socials at avenue with additional promotion of 5% offer

 Question to committee asking ‘would you be willing to travel further

 Responses asked about travel times, training times, ability to use the gym after or

 Varsity provisional timetable sports to include:

 Rounders

 Dodgeball

 Football

 MRU

 Futsal

 Dance

 League asked if another team can replace Bedford on the day Action Ryan To Chase

 W Hockey asked if the option for umpire from one institution will be allowed, if so will travel costs being covered

 W Lax, Trampolining and WRU would be interested

 Promotional video – to be filmed in Bedford, will send out an email asking for those who are interted

 7.2 Sports PTO Report

 Working with Towcester

 Akuma kit, issues will raised with Akuma

 Disciplinary bye-law, general updates to give those in question more time to gather evidence and the whole process is still not finished

 Funding update

 Mind Charity partnership

 Mental Health training – budget being set a side

 Voting

 Do you accept VPUD Report

 Yes 27

 No

 Abstain

 Do you accept PTO Report

 Chair

**8/9 AOB**

Question with National teams – Ireland

**9/9 Actions and Mandates**

* RB to provide dates for keys to be handed over
	+ agreed process of management approved, keys currently being cut, end of month
* RB and AL to seek to implement a water fountain either in the Sports Dome or Pavilion
	+ Simon Badcock said it is on the list to do, no water fountain in sports dome
* RB to look to provide all sports teams with more social media and fixture promotion
	+ Sabbatical Officers taking over on social media, marketing agency Mobas, creating a template for scores to send out regularly. RB wants sport to take over university on a Wednesday with spectators at fixtures and on TV screens around the university
* RB to provide a timeline with the elected officers of campaigns
	+ Mind and Rainbow Laces for Varsity, Green Impact campaign first week of march focused on food and organic food
* AL to communicate with Titans to chase up creating a partnership
	+ AL been on placement so been unable to chase up, still on to do list
* RGK to reply to cheerleading and chase up the location of their mats
	+ No update provided
* RB and AL to find out more about the website and more detail about memberships
	+ Update on lack of website
* RB to find out more about pay and display and when it will be implemented
	+ Done
* RB to ensure minibus movement form is updated
	+ Done

**Date of next meeting:**

7th February 2019 – 6pm Morely Room