

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

A formal online meeting of the CEC will be held via the Online Forums from 26 November – 3 December and via Microsoft Teams on 3 – 5 December

INTRODUCTORY ITEMS

- A. PRESIDENT'S WELCOME**
- B. APOLOGIES FOR ABSENCE**
- C. MINUTES** **CEC 10/21/M**
To confirm the Minutes of the CEC meeting held over 8 – 10 October 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 26 November to Friday 3 December 2021, 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 12/21/1**
The deadline for the next reports will be Tuesday 21 September 2021
- 2. REPORTS OF OU STUDENTS ASSOCIATION GROUPS*** **CEC 12/21/2**
Report from OU PRIDE and DSG

**Due to the proximity of this meeting and the last one in October, it has been agreed that paper 1 and 2 will be submitted in January*

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| 3. | REPORT OF AFFILIATED SOCIETIES | CEC 12/21/3 |
| | Report on the state of Societies | |
| 4. | FINANCE REPORT | CEC 12/21/4 |
| | 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 1 October to Tuesday 14 October 2021, closing at 8pm.
Please go in and record your comments queries and/or record your approval by the close of the meeting.

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| 5. | REPORT OF THE BOARD OF TRUSTEES | CEC 12/21/5 |
| | The regular report from the Board of Trustees | |
| 6. | JANUARY 2022 CONFERENCE UPDATE | CEC 12/21/6 |
| | An update on the planning of the OU Students Association biennial Conference, which is being held between Friday 21 January and Sunday 23 January 2022 | |
| 7. | BRAND REFRESH | CEC 12/21/7 |
| | Bringing you up to speed on the progress we've made with refreshing the Association's brand | |
| 8. | WEBSITE UPDATE | CEC 12/21/8 |
| | An update on the progress of the website implementation project | |

SECTION C: ITEMS FOR DISCUSSION

Section C items will be at the Microsoft Teams meeting on Saturday 4 December 2021.

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| 9. | GOVERNANCE REVIEW: DRAFT CONFERENCE RESOLUTIONS AND SUPPORTING REVISIONS TO THE ARTICLES | CEC 12/21/9 |
| | Draft Conference resolutions and supporting revisions to the Articles for comment | |

- 10. CEC POSITIONS STATEMENTS PROCESS PROPOSAL CEC 12/21/10**
- The CEC is asked to approve the proposed process for agreeing and publishing position statements on behalf of the OU Students Association
- 11. ANNUAL MEMBERSHIP SURVEY – A CLOSER LOOK AT CULTURE CEC 12/21/11**
- Focus group feedback on the culture statement questions in the Annual Membership Survey
- 12. HONORARY LIFE MEMBERSHIP PROPOSAL CEC 12/21/12**
- A proposal for an Honorary Life Membership
- 13. OU STUDENTS ASSOCIATION 50TH ANNIVERSARY UPDATE CEC 12/21/13**
- An update on the planning of the OU Students Association 50th Anniversary activities, which will take place throughout 2022

SECTION D: ITEMS TO NOTE

- 14. ANY OTHER BUSINESS**
- 15. DATE OF NEXT MEETING**

The next meeting of the Central Executive Committee will take place over the weekend of 22 – 24 April 2022.