

Young Liberals Executive 2019/2020 – Meeting 3 (In Person) – January 11th 2020

- 11.00 Apologies
- 11.01 BAME Officer Update – Chris
- 11.30 Strategy – All
- 12.15 Budget – Finn
- 1.00 Opt in Membership – Guy
- 1.20 Leadership Election - Jack
- 2.00 Lunch
- 2.45 Europe Motion – James
- 3.15 Spring Conference
 - Training, panel, stall, policy strategy - Michael, Alex, James, Chessie
- 3.45 Young & Winning – Callum
- 4.15 Co-options - Tara
- 4.30 Officer Reports – All
- 4.50 AOB
- 5.00 Optional Individual Handover Meeting
- 5.30 Close

AOB

- Phone ins
 - Layla and Erasmus
 - Chessie's GE review?
 - Setting up ticket sales
 - Next meeting dates
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- Typeform for BAME officer applicants – Harry to put together
 - Returning officer for cooptions – Chessie
 - Get diversity committee BAME officer to feed in on executive decision
 - Constitutional update – Charlie/Harry
 - YL might be trialled as one of the first SAOs with Lighthouse
 - Nation builder access for Alex, Regional Chairs, Finn – Tara
 - Potential new sign-up page for young people set up by federal party
 - Strategy
 - Guy
 - Increase age range – Guy Kathy Alex Charlie
 - SAOs and AOs outreach – Chessie to help
 - Engaging with non-uni students – age range to be main thing further ideas to be fleshed out
 - Chloe
 - Find members and re-establish contact – work with Alex for membership list and Matt Palmer

- Working with societies to increase engagement so that a full slate is possible
 - Lay ground work for training weekend
 - Working towards 2021 elections – offering support for selections
 - Co-options – by-election – need to get people to run for roles
- Jack
 - Takeover of the English party
 - Slate of delegates to English Council
 - At least one candidate to stand in internal rep selection
 - Simplify things
 - More direct links between officers and regional chairs
 - Structural reform
 - More power for regional chairs
 - Training for regional chairs – Alex, Callum, Harry
 - Speaking at meetings, webinars
- Chris – Not here
- Kathy
 - SAOs and AOs
 - outreach to Lib Dem Women and Disability
 - Age range increase – Guy Alex
 - Access guide
 - Candidate literature
 - Using diversity committee as feedback and input to ensure inclusion and engagement
- Cat
 - Working with Alliance
 - Events perhaps sister party conferences
 - JNC perhaps work with sister party conferences
 - Membership fees
 - Payment on time
 - European Youth Event – Ben and Charlie
 - Take committee members to conferences
- James
 - Spring conference focus will be on amendments
 - Autumn Conference
 - Care leavers motion – Kathy and Chelsea
 - Look at other motions to put forward
 - Set up dialogue with diversity committee to avoid problems with careleavers motion
 - Policies up for expiration
 - Work out which policies need to be kept and which can just be let go
 - Policy Committee: Policy discussions, send them FPC reports
- Michael
 - Hold YL Conferences
 - Potential speakers – Mark Pack, Leader,

- Booking for winter will be worked on after summer conference is locked in
 - Have it set up well enough for the new officers to just pick up where we've left off
 - Go to the federal conferences
 - Stalls and fringe booked for spring
 - Baby Activates – Alex and Callum
 - Campaign training days
 - Ticketed?
 - Use accreditation scheme
 - Birmingham organisational help for conference committee
- Alex
 - Age range – Kathy Charlie and Guy
 - Membership engagement plan
 - Training slot for Brighton
 - Accreditation
 - What do we get back from them?
 - Training webinars
 - Engaging members – Jason
 - Get access to nation builder
- Callum
 - Freshers drafted and ready by the end of February
 - Cheaper, more freebies, no more pens we have loads
 - Stock review – Chessie
 - First batch of packs ready to be sold by May
 - Streamlined packs
 - More campaigns
 - Work with States, and regional chairs
 - Role
 - Divert focus away from freshers only
 - Work with Harry on the design side of the leaflets
 - Change the way we support young candidates
 - Use committee for design work, sounding board and development for topics, and help with packing
- Harry
 - Promoting leadership – President
 - Carry on with strategy development
 - Social media will be a bit quiet for the next while
 - Outreach to media
 - Abolish Communications Committee? Or expand so there are more people and it is more helpful? Combine with campaigns?
 - Potentially more diverse content output
- Finn
 - Not go bankrupt
 - Change how the access fund works

- Grants – Kathy and Diversity Committee
 - Branch development - Alex
 - Freshers – Callum
 - YL merch
 - Guides for societies – Alex
 - Charlie
 - More visibility outside the party
 - Press connections – Harry
 - Age Range change – Alex, Guy, Kathy
 - Tara
 - Slack
 - Professionalisation of the organisation
 - Invite in a pastoral care officer to through what we are responsible for
- Budget
 - Passed in Full
- Opt in Membership
 - Back to the drawing board to work out price (nothing or 1p) and how exactly to opt people in
- Leadership election
 - To hold the election after the locals
 - Do what I see fit at the meeting
- Europe motion
 - Based off of existing Europe policy from the YL policy book
 - To allow us to put forward amendments for any Europe policy which is put forward at York
 - Reinterpreting our current policy so it fits into the current political climate
 - Michael – not necessarily comfortable voting for interim policy when we do have our policy and it feels like a bit of a departure from existing policy – points out one of them is a campaign policy, but the other calls for us to push the government to remain in schengen, efta, and economic area
- Spring Conference
 - Waiting for agenda to come out and deciding on amendments to come out
 - Training – miscommunication between party and us about whether we want training or not so no training
 - Stall is booked
 - Fringe is booked (14th march) 6.15 – public health approach to knife crime
 - Wendy, Siobhan, someone from a public health approach to knife crime charity, me to chair
 - Refreshments?
 - Flares social
- Co-options
 - Trans, carer
 - Scotland rep for events
 - England reps will be sorted soon
 - Kathy to get questions for reps sorted by jan.22nd email to be sent out by harry on the 23rd, nominations open

- Stephanie holmes
- Phone in
 - Zoom
 - Live stream – should probably set up more formality
 - Start 11.00
 - Advertise all the meetings
- 22nd
- Erasmus
 - Callum and I to reach out to Layla and our other MPs to put together a campaign on erasmus
 - Work with our EU parliament members
 - Shaffaq – expanding Erasmus
 - What would this campaign look like – buy in from societies, campaigning and posters, letter writing, photos ops
 - Mini campaign plan to test it out
 - Put together a slack channel to put together a wee campaign plan
 - Use our accredited societies
 - Put together a plan, costed, and see if we can get it off the ground – rough draft to by Sunday 19/01/2020
- Trello to integrate with slack
- Activate Ticket sales
 - Harry and Michael to set up page and emails to advertise ticket sales
 - Access funds to sorted by the end of January so that early bird prices are still available for on month after (end of Feb)
- Chessie's GE Review
 - Overall pretty good turnout for YL and engagement levels
 - Commitment of societies – some were really good, some were a bit more inconsistent
 - Action days – need to be more than just campaigning – speakers, drinks, accommodation? – this could be coming from the local party
 - Local elections to be a trail run for adjustments to action days
- Young & Winning
 - System of grants which people can apply for
 - Help with selection, local election, by election
 - Supporting ppcs – probably won't be giving money
 - Funding for travel, leaflets, etc. specifically asked for via typeform
 - Mentoring