

# UCML Executive Committee

Friday 12 November 2021 10am-12pm

Via MS Teams



## Item 7: Honorary Secretary's report

### 1. Elections to UCML Exec

This report covers the time since the AGM at the Plenary of 9th July 2021. The main secretarial business has been completing the elections of two new Executive members. These are:

<b>Vice Chair, Research</b>	Liz Wren-Owens	1 <sup>st</sup> October, 2021
<b>Vice Chair, External Engagement and Communications</b>	Fransiska Louwagie	1 <sup>st</sup> October 2021

### 2. Small Grants

I chaired the Small Grants subcommittee meeting on 12<sup>th</sup> August. We made awards to seven projects, amounting to £4970!

The subcommittee has a rotating membership and this year, we'll be joined by Ursula Lanvers, Luís Gomes, and Liz Wren-Owens. Huge thanks to Gigliola Sulis, Vicky Wright, and Jo Drugan. Our next meeting is on 19<sup>th</sup> November.

### 3. Durham University Conference meeting

Emma and I met with Charles Burdett (IMLR), Claudia Nitschke and David Cowling (Durham University) for a preliminary discussion on the role (and impact) of UCML in the conference (April 2023). There is another meeting on 25<sup>th</sup> November so I will report with more information after that has taken place.

### 4. Meeting with John Worne (CIOL)

John and I have had a couple of meetings to discuss ways in which UCML and CIOL can work in partnership. John has proposed an accreditation & certification project involving UG finalists. We are planning a pilot in the first instance (from 2022), which will involve Durham University students. I will report back as soon as I have more details.

### 5. Upcoming meetings

Winter Plenary & Business meeting: 14th January, 2022

Spring Steering Group meeting: 4th March, 2022

Spring Executive Committee: 29th April, 2022

Marcela Cazzoli, 10/11/21