

**Student Council 15 November 2018**

**MAIN COUNCIL BEGINS**

1. **Declaration of conflict of interest**
2. **Approval of the minutes from the last meeting**
3. **Matters arising from the minutes not elsewhere on the agenda**
4. **Apologies received**

* **Taryn Astle**

1. **Motions:**

**NOTE from Chair –** all can be found on the SU website, [**https://northamptonunion.com/make-change/student-council-15-november-2018**](https://northamptonunion.com/make-change/student-council-15-november-2018)

1. **Discussion Points**
2. **Fire Doors** - Samuel Arnold (Ed Comm)
3. **Returning Officer for elections** – Raf G-K (President)
4. **Fireworks** – Jonathon Vobe (Mature Students’ Officer)
5. **Vice President BME role** - Raf G-K (President)
6. **Bye-Law Amendments**
7. **Student Council** – Jonathon Vobe
8. **Vice President BME role-** Raf G-K
   1. Constitution Change motion also submitted – Raf G-K
9. **Policy Proposals**

* None

1. **Officer Mandates**
2. **President mandate** – Security - Samuel Arnold (Ed Comm)
3. **VP Union Development mandate** – Art Shop - Samuel Arnold (Ed Comm)
4. **VP Welfare mandate** – Sanitary Bins - Samuel Arnold (Ed Comm)
5. **Welfare mandate** – Water fountains - Samuel Arnold (Ed Comm)

* Update and votes required from last Council (11 October)

1. Procedural motions for: Mandate the **VP-Union Development** to increase the frequency of the number 20 bus and to have double decker busses on the route to increase capacity.
2. Procedural motions for: Mandate **the Sabbatical Officers** to assist with the promotion of Rememberance Day and Poppy Appeal Collections.
3. **Trustee report -** none
4. **Finance report –** April – Sept submitted
5. **Green Impact Report –** none. **Chair** to note that the bye-law states Council need 3 reports submitting as a minimum, and there are 4 Council meetings left. Specifically need: ‘once to submit the plan, once to submit an interim report and once to submit the final report’
6. **Officer reports** 
   1. President
   2. VP Union Development
   3. VP Education – *note, this was thought to not be submitted but was received on time to a different email address.*
   4. VP Welfare
   5. Sports Officer
   6. Societies Officer – not received
   7. BME Officer – vacant role
   8. Disabled Students’ Officer – not received
   9. Entertainments Officer – received late
   10. Ethics and Environment Officer – vacant role
   11. International Students’ officer – not received
   12. LGBTQ Officer – not received
   13. Mature Students’ Officer
   14. Postgraduate Students’ Officer – vacant role
   15. Women’s Officer – vacant role
   16. Changemaker Officer – on leave

**Reminder** from Chair of Council to remind Officers to submit their reports one week before Council. If this cannot be done, to get in touch.

1. **Committee meetings (ratify minutes)**

* 1. Education Committee – not received
  2. AU Committee – Came Weds 14 Nov.
  3. Societies Committee
  4. VSEC Committee

**Reminder** from Chair of Council to remind Chairs of Committees to submit their minutes one week before Council. If this cannot be done, to get in touch.

1. **Any other Business**

* **By-Election Dates**
  + Announcement - 19th November (5 days min)
  + Nominations open – 26 November (7 days min)
  + Purdah period – 3rd Dec (7 days min)
  + Voting day – 10 Dec
* **Location of Council** – alternative between Engine Shed and the Morley Room (based in Senate)?