

MEETING OF THE STUDENT COUNCIL Thursday 17th January 2019

Before Council begins, the new temporary Chair needs voting in. A new temporary Deputy Chair then needs also voting in.

1. **Declarations of Conflict of Interest**

2. **Approval of the Minutes from the meeting held on 6th December 2018**

Ask Council to vote on all items from December's Council. See minutes for each item.

3. **Matters arising from the minutes not elsewhere on the Agenda**

The next Council will begin with the Annual General Meeting (AGM).

4. **Apologies Received**

- Sadie Wood (Faculty Advocate)
- Amber Rawlins (Faculty Advocate)
- Sarah Crooks (Volunteering)

5. **Motions as follows:**

A. Discussion Points

1. Price rises on textile fabric and equipment – Amber Rawlins
2. After hours parking for disabled visitors – Komal
3. Students locked out of accommodation – Komal
4. Bus routes – Ana Saravanja
5. NUS Referendum – Jonathon Vobe
6. Elections and candidate information – Jonathon Vobe
7. Domestic flights – Jonathon Vobe

B. Bye-Law Amendments

1. Membership Bye-Law Amendment – Associate memberships (Ryan Bradshaw)

C. Policy Proposals

None submitted

D. Officer Mandates

New mandates:

1. Straws at SU venues - Jonathon Vobe

Chair to ask which Officer this mandate is for?

Chair to remind that a Plastic Straws policy exists, which states – ‘That the SU should switch to a more environmentally friendly alternative, and that all straws are placed behind the counter for people to ask for it if and when needed. This would also mean the Students Union is taking part in the NUS campaign The Last Straw, which aims to reduce the use of single plastics starting with straws.’

Chair to ask Officers to ensure this policy is publically available on website and implemented.

2. **VP Welfare mandate** - Moulton College Info - Jonathon Vobe

Chair to initially ask Officers for update on relationship with Moulton College as there has been rumour they are no longer members of the SU.

Updates and votes required from previous Councils:

1. **President mandate** – Security, i.e.:

1. President to look into security policy at the university
2. President to explore the idea of holding security open forums
3. President to explore if security can be stationed at ground floor security barriers
4. President to look into ensuring houses are locked automatically
5. President to explore whether Police can walk around campus in their uniforms

2. **VP Union Development mandate** – Art Shop, i.e.:

VPUD to explore how the Art Shop could be moved to Waterside

3. **VP Welfare mandate** – Sanitary Bins, i.e.:

VP Welfare to look into how the university can provide sanitary bins in all female toilets across campus

4. **Welfare mandate** – Water fountains, i.e.:

1. VP Welfare to explore if the university can signal water fountains better
2. VP Welfare to explore if the water fountains can be monitored and filled more regularly
3. VP Welfare to look into policy from CH&Co (catering company) to see why students need to pay for tap water

5. Mandate the **VP-Union Development on UNO buses**, i.e.

To increase the frequency of the number 20 bus and to have double decker busses on the route to increase capacity.

6. Trustee's Report from 29 November meeting – Chair requested this to be resent with more detail (President)

7. Finance Report (President)

8. Green Impact Report (VP Union Development, Ryan Bradshaw)

9. Officer Reports

1. President
2. VP Union Development
3. VP Education
4. VP Welfare
5. Sports Officer
6. Societies Officer – recently resigned, vacant role
7. BME Officer
8. Disabled Students' Officer
9. Entertainments Officer
10. Ethics and Environment Officer – vacant role
11. International Students' officer – not submitted
12. LGBTQ Officer
13. Mature Students' Officer
14. Postgraduate Students' Officer – recently resigned, vacant role
15. Women's Officer
16. Changemaker Officer – vacant role

10. Committee meetings (ratify minutes)

- a. Education Committee
- b. AU Committee
- c. Societies Committee – not submitted
- d. VSEC Committee

11. AOB

We need two Councillors to sit on the Appointments Committee for new non-Student Trustees during w/c 4th Feb. This is like an interview panel.