

Facilitator: Democratic Procedures Officer (TBC)
Secretary: Will Hoskin will.hoskin@uwe.ac.uk (Representation Manager)
Minutes Secretary: Hannah Tucker hannah.tucker@uwe.ac.uk (Representation Coordinator)



Student Council

Upper Engagement Space, The Students' Union Building Frenchay Campus 17:30 December 02

Agenda

For information regarding the agenda or minutes of previous meetings please contact the Secretary
NB: times shown are indicative not instructive

001/Dec19 Welcome & Introductions (5 mins)

Facilitator to give a general welcome and explain the purposes and conduct of Student Council Meeting (SCM).

To note Any Council Members or Presidents who are unable to attend.

002/Dec19 Minutes form the last meeting (5 mins)

[002a, 002b DRAFT Student Council Meeting Minutes]

To agree: Minutes from the last meeting are accurate.

003/Dec19 Questions to The Executive (50-75 mins)

To receive: Reports from The Executive.

[003a, 003b, 003c, 003d, 003e (Presidents reports)]

<http://thestudentsunion.co.uk/representation/presidents/> Manifesto webpages

To discuss: Reports from The Executive and ask questions of the Presidents in attendance.

+++ Short break (10 minutes) Presidents to leave +++

004/Dec19 Quorum Check (5 mins)

To note: Current level of attendance as everything after here requires a quorum.

005/Dec19 Constitution changes (10-20 mins)

To note: The proposals for changes to the Constitution (including Articles and Bye Laws)

To discuss: The reasons for the changes to the constitution that Trustee Board have signed off.

To agree: Changes to Bye Law 6

To note: Changes will be put through to a referendum in line with The Leadership Race dates. Referendum will require at least 1000 valid votes and 2/3 of valid votes to vote for the changes in order to pass and be implemented for 2020-21.

Facilitator: Democratic Procedures Officer (TBC)

Secretary: Will Hoskin will.hoskin@uwe.ac.uk (Representation Manager)

Minutes Secretary: Hannah Tucker hannah.tucker@uwe.ac.uk (Representation Coordinator)

006/Dec19 Student Ideas (30 mins)

To discuss: The Student Ideas which have received Exec passes or received a 2:2 pass.

To agree: If any individual Student Idea should be vetoed.

2:1 or Executive passes require 2/3 majority to veto.

2:2 require 50+1 majority to veto

All exec passed except 226, 231, 235.

206	All lectures at Glenside to be video captured and streamed through Blackboard
209	The students' charter needs to be created by students, and as such needs to be voted..
210	24 hour library at Glenside!
214	Extend the Hub (Traders) at Glenside opening hours to 18:00-19:00
215	Hot water availability in Q block
219	Student Ideas NEEDS to be advertised more!
222	A hot water facility in S block
223	Allow us to eat our own food in the Street Cafe
(2:2) 226	To have our student timetables given to us with more notice
228	More options for meal deals in the SU shops
230	Installation of a water bottle filler in the ECC.
(2:2) 231	Membership to academic societies should be automatic and ...
232	The University should be renamed to The Queen Elizabeth II University
233	Make a monthly student gym membership!
234	Bring back the gin festivals at The Students' Union Bar.
(2:2) 235	Make the prices of items in the Student's Union Shop clearer.
236	Incorporate an independent study week into all courses
237	The university should place more indoor plants inside the buildings
238	To raise more awareness about single use plastic consumption, ecobricks...
239	Install boiling water taps around student study areas
240	Make it compulsory for all lectures to be filmed

007/Dec19 Any Other Business (0-15 mins)

If you have any other business before the meeting please let the secretary know so that we can be sure to call on you.

008/Dec19 Details of next meeting (5 mins)

Tuesday 11 Feb 2020

17:30 The Students' Union, Frenchay Campus

All papers to go out to Members in one email on Friday 31 Jan 2020