

Facilitator: Democratic Procedures Officer (TBC)
Secretary: Will Hoskin will.hoskin@uwe.ac.uk (Representation Manager)
Minutes Secretary:
Jo Messore jo.messore@uwe.ac.uk (Democracy and Governance Coordinator)



Student Council

Upper Engagement Space, The Students' Union Building Frenchay Campus 17:30 February 11 2020

Agenda

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

001/Feb20 Welcome & Introductions (5 mins)

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

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

002/Feb20 Minutes form the last meeting (5 mins)

[002a Unconfirmed Student Council Meeting Minutes]

To agree: Minutes from the last meeting are accurate.

003/Feb20 Questions to The Presidents (50 mins)

To receive: Reports from The Presidents.

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

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

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

004/Feb20 Student Ideas discussion (10 minutes)

To discuss: Ways of encouraging students to submit and vote on student ideas

+++ Short break (5 minutes) Presidents to leave +++

005/Feb20 Quorum Check (5 mins)

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

006/Feb20 Constitution changes (20 mins)

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

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

To agree: Changes to Bye Law 6

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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.

007/Feb20 Student Ideas (20 mins)

To discuss: Student Ideas that have received a 2:1, 2:2

To agree: To Veto those ideas or allow to pass onto Trustee Board.

2:1 require 75% to veto

2:2 require 50%+1 to veto

No student Ideas have received a 2:1

1 idea received a 2:2, [Remove the Students' Union's 21 Day Speakers Policy](#) #257

008/Feb20 The Leadership Race (5 mins)

This is your chance to nominate yourself to be one of the 5 Full Time Presidents, 12 Part Time Officers or 4 Democratic Procedures Officers.

Nominations close 10am Friday 14 Feb, thestudentsunion.co.uk/elections

009/Feb20 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.

010/Feb20 Details of next meeting (5 mins)

Thursday 26 March 2020

17:30 The Students' Union, Frenchay Campus

All papers to go out to Members in one email on Friday 20 March 2020