



## Student Council Meeting One (1)

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### Minutes

Monday 10 October 2011

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#### **Present**

D Adeniji  
G Bosah  
A Burr  
R Campbell  
A Chaturvedi (Chair)  
G Craciun  
M Elton  
A Ferneyhaugh  
T Fisher  
A Forster  
S Greenwood  
N Ibrahim  
S Laryea  
E Lekunze  
B Mettle  
A Mhlanda  
T Morrison  
M Njounkwe  
P Onyekachi  
A O'Shaughnessy  
O Oshunkoya  
M Stone  
F Wajah

#### **In Attendance**

D Barley  
J Wood (Minute Taker)

#### **Apologies**

D Brewis

#### **Absent without Apologies**

M Bailey  
K Bentley  
S Cowley  
W Halsey  
R Kirkland-Hay  
R Pardner  
F Ukwueze

Societies Councillor  
Post Grad Students' Councillor  
VP Student Activities  
Societies Councillors  
Student Council Chair  
Student Volunteer Councillor  
Source Online Councillor  
Societies Councillor  
E&C Faculty Chair  
Sports Club Councillor  
Sports Club Councillor  
Campus Officer  
RAG Councillor  
VP Representation  
BME Councillor  
Source Newspaper Councillor  
Disabled Students' Councillor  
BES Faculty Chair  
A&D Faculty Chair  
VP Democracy & Finance  
VP Communications & Engagement  
Sports Club Councillor  
International Officer

General Manager  
Democratic Support Coordinator

RAG Councillor

Societies Councillor  
Social Experience Officer  
Source Radio Councillor  
Sports Club Councillor  
Source TV Councillor  
HLS Faculty Chair  
Student Volunteer Councillor

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| <p><b>11/12-02</b></p> | <p><b>Welcome from the Chair and Announcements</b><br/>AC gave a introduction and welcomed the meeting.</p>  |
| <p><b>11/12-03</b></p> | <p><b>Minutes of the Previous Meeting and Matters Arising</b><br/><u>Minutes</u><br/>The Minutes from 9 February were agreed as an accurate account of the previous meeting<br/><br/>The Minutes from 26 May were agreed as an accurate account of the previous meeting<br/><br/><u>Matters Arising</u><br/>10/11-84: Motion 1: Proposing a Source Online Councillor to be <b>carried forward</b>. The Motion was passed at Executive over the summer and the Source Online Councillor has been appointed.<br/><br/>10/11-86: Motion 2: Constitutional Amendments to be <b>carried forward</b>. The motion was passed at Executive over the summer and the amendments have been made.<br/><br/>10/11-87: Motion 3: Proposing Liberation Campaigns to be <b>carried forward</b> OO detailed the motion. A Burr noted that he will be leading on the campaign.<br/><br/>10/11-87: Other Business: Student Council Update to be <b>carried forward</b>. This item will be covered in Executive update.<br/><br/>10/11-89: AOB: DC asked if Councillors would complete the online perception survey. DC will send the survey for J Wood to email the committee. O Oshunkoya noted that the survey is complete.</p> |
| <p><b>11/12-04</b></p> | <p><b>Questions to Officers</b><br/>R Campbell enquired who takes action if there's an emergency. A O'Shaughnessy noted that the Chair of Executive would do, which is A O'Shaughnessy.<br/><br/>A Forester asked for an executive update. A Chaturvedi noted that this will be discussed further as an agenda item.<br/><br/>N Ibrahim asked for faculty update:<br/>T Fisher gave an EC update. T Fisher has been working with the employability aspect on consistent issues including;</p> <ul style="list-style-type: none"> <li>- Student's finding placement</li> <li>- Final year projects</li> <li>- General IT problems</li> <li>- Employment events to arrange and get in the volunteering</li> </ul>  |

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|                 | <p>department.</p> <p>T Fisher noted that he has written a Motion to TALC which is also on today's agenda.</p> <p>M Njounkwe and P Onyekachi had no updates for Student Council.</p>   |
| <b>11/12-05</b> | <p><b>Practice Motion</b></p> <p>The Practice Motion paper was noted. A O'Shaughnessy explained that a Motion can be submitted to A Chaturvedi or J Wood before a meeting. A O'Shaughnessy also explained that Union Notes is factual, Union Believes is opinion, and Union Resolves becomes the actions for the SU.</p> <p>A O'Shaughnessy detailed the motion.</p> <p>T Fisher spoke against the Motion.</p> <p><u>Questions</u></p> <p>A Forster asked a A O'Shaughnessy a question, who responded</p> <p>A vote was held on the Practice Motion, which failed by a majority.</p>   |
| <b>Passed</b>   | A vote was held on the Practice Motion, which failed by a majority.  |
| <b>11/12-06</b> | <p><b>Motion 1: Removal of SOLL Chair</b></p> <p>A O'Shaughnessy detailed the motion.</p> <p>There were no speeches against the motion</p> <p><u>Questions</u></p> <p>N Ibrahim asked A O'Shaughnessy when SOLL closed, who responded</p> <p>A Burr asked A O'Shaughnessy where has the money for the roles been dispersed, who responded</p> <p>N Ibrahim asked A O'Shaughnessy if extra representation was needed, who responded</p> <p>A Forester asked if the courses have been dissolved, are the students aware, A O'Shaughnessy responded.</p> <p>A vote was held to remove SOLL Chair, which passed unanimously.</p> |
| <b>Passed</b>   | A vote was held to remove SOLL Chair, which passed unanimously.  |
| <b>11/12-07</b> | <p><b>Motion 2: We'd like our timetable please</b></p> <p>T Fisher detailed the motion.</p> <p>A Ferneyhough spoke against the motion.</p>   |

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|                 | <p><u>Question</u></p> <p>A Forrester asked T Fisher if it would be more appropriate let the University fix any teething problems before acting, T Fisher responded.</p> <p>N Ibrahim asked E Lekunze is centralised timetabling done before or after clearing and is it done once got clearing numbers to which EL responded.</p> <p>G Bosah asked faculty chairs if this is a centralised problem, P Onyekachi and M Njounkwe responded.</p> <p>AB asked E Lekunze and T Fisher if the University has accepted blame and are they problems that could have been avoided which E Lekunze responded.</p> <p>R Campbell asked T Fisher if the motion is feasible, T Fisher responded.</p> <p>A Chaturvedi asked for a summary of the motion.</p> <p>T Fisher summarised the motion.</p> <p>A vote was taken on the motion 'We'd like our timetables please', which passed by majority.</p> |
| <b>Passed</b>   | <p>A vote was taken on the motion 'We'd like our timetables please', which passed by majority.</p>  |
| <b>11/12-08</b> | <p><b>Executive Update</b></p> <p>A O'Shaughnessy update Student Council on activities carried out by Executive over the summer.</p> <p>A O'SHAUGHNESSY detailed the following points;</p> <ul style="list-style-type: none"> <li>- Liberation at CUSU Motion</li> <li>- Changes to the Committee Structure</li> <li>- Removal of Commercial Services Committee</li> <li>- Community Reps</li> <li>- Street Collections Forms</li> <li>- Move to the Hub</li> <li>- Freshers</li> <li>- Kitlocker SLA</li> </ul> <p>A Forrester enquired into the Kitlocker SLA as to who retains the financial return. A Burr detailed where the money would be dispersed.</p>   |
| <b>11/12-09</b> | <p><b>Committee Elections</b></p> <p>The following positions were elected;</p>  |

Academic & Wellbeing Standing Committee

1. F Wajah
2. G Bosah

Campaigns Standing Committee

1. Remains Vacant
2. Remains Vacant

Communication Standing Committee

1. A Forster
2. B Mettle

Democracy Standing Committee

1. A Burr
2. R Campbell
3. O Oshunkoya

Equality & Diversity Sub Committee

1. B Mettle
2. T Morrison

F&GP Sub Committee

1. T Fisher
2. A Forster

Strategy & Performance Sub Committee

1. A Ferneyhough
2. A Forster

Societies Committee

1. N Ibrahim
2. S Laryea

Sports Committee

1. R Campbell
2. Remains Vacant

Representation Committee

1. T Fisher
2. T Morrison

Volunteering & Employability Committee

1. S Greenwood
2. DM Adeniji

Standards & Disciplinary Committee

1. R Campbell

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|                 | <p>2. A Forster<br/>3. T Morrison<br/>4. DM Adeniji</p>   |
| <b>Action</b>   | <p>Carry over Student Council Elections as an agenda item for the following positions;</p> <p>2 x Campaigns Committee<br/>1 x Sports Committee</p>  |
| <b>11/12-10</b> | <p><b>Trustees appointment DG, PD &amp; Justine Docherty</b><br/>A O'Shaughnessy noted that Student Council are required to vote on the approval of extending two existing Trustees, Duncan Goose and Phil Dunn and to vote in one new Trustee, Justine Docherty.</p> <p>A O'Shaughnessy detailed each Trustee's experience.</p> <p>A vote was held on approval of extending P Dunn and D Goose term of office, which passed unanimously.</p> <p>A vote was held on approving J Docherty as a new Trustee, which passed unanimously.</p>  |
| <b>Passed</b>   | <p>A vote was held on approval of extending P Dunn and D Goose term of office, which passed unanimously.</p> <p>A vote was held on approving J Docherty as a new Trustee, which passed unanimously.</p>   |
| <b>11/12-11</b> | <p><b>AOB</b><br/>T Morrison detailed issues arising from the Hub disabled access. T Morrison notes that he will be putting together a motion to improve access.</p> <p>J Wood to circulate T Morrison's email address to the committee.</p> <p>T Fisher noted that it is Mental Health Awareness week.</p> <p>A O'Shaughnessy noted that the AGM is in a month and opened a discussion on items to be brought to the AGM. The following suggestions were made;</p> <ul style="list-style-type: none"> <li>- Water in the building</li> <li>- Sports centre being taking off estates plan</li> <li>- Higher awareness of computers and other equipment used by disabled equipment</li> <li>- Wednesday afternoon lecturers which clash with sports</li> <li>- Computers in the Hub not working</li> </ul> |

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|                 | <ul style="list-style-type: none"><li>- Managed printing, lack of replacement ink and paper replenishment</li><li>- Loss of social spaces</li><li>- New gym access</li><li>- Representation induction for post grad students</li><li>- Printing credit</li></ul> |
| <b>11/12-12</b> | <b>Date of next meeting:</b> 5pm; Tuesday 8 <sup>th</sup> November 2011  |

Signed \_\_\_\_\_

Name \_\_\_\_\_ Date \_\_\_\_\_