

Student Council	Date: Monday 30 th January
Title: Agenda	Location: TS402

Facilitators

AH	Ashleigh Harris	Student Council Chair
PAS	Palaiologos Antonios Stylianidis	Student Council Deputy Chair
RE	Ronita Eleberi	Clerk

Sabbatical Officers

MM	Megan Maddex	Students' Union President
LC	Lewis Cleminson	VP Employability & Engagement
HH	Hanna Head	VP Welfare & Community

Student Officers

CS	Colin Scott	Disabilities Students' Officer
KR	Katherine Rankin	LGBT+ Students' Officer
SW	Stephen Williams	Mature Students' Officer
SB	Sammeh Buxey	Postgraduate Students' Officer
ZCG	Zac Carleton-Green	Warsash Maritime Liaison Officer
SS	Samuel Spencer	Mental Health Campaigns Officer
		Womens' Officer
		EU & International Students' Officer
		BME Students' Officer

Student Leaders

JJ	Jarrold Jones	Sonar Media President (verbal update)
TBC		RAG President
VS	Vicky Swain	Societies Council Chair (minutes)

Agenda

- 1 Welcome to Student Council
 - 1.1 Attendance – **AH, PAS, RE, RB, MM, LC, CS, SW, VS, ZCG, NF (JJ), SS**
 - 1.2 Apologies – **JJ, HH, SB**
 - 1.3 No apologies – **KR**

AH – 2 emergency motions added under section 4.

- 2 Ratifications:

- 2.1 Minutes of the last meeting

LC – Title to change to “Minutes of last minute” from “Agenda”

All – Read minutes to ratify

Votes for ratification = 6

Unanimous vote

- 3 Policy Developments – (Register + Policy close – Verbal)

- 3.1 Policy Register – Policies proposed to close

LC – giving verbal report about policy register, LC wishes to close 5 policies

1. Improve heating and air conditioning across EPT and the SU building – why: teaching spaces have changes to more in the Spark, and we have not been campaigning for years.

AH – I seconded this and there is inconsistencies in these areas which are still relevant for some students who use these spaces

SS – I campaigned last year for this. The heating is being left on. Wasting energy.

ZCG – Warsash would like to see this because, with the move, they will be using these teaching spaces.

AH – Bring to vote

Vote for extension = 5

Votes to abstain = 1

Vote to close = 0

Policy to be extended

LC – Lobby University and sodexo for later opening hours at food outlets, and for the SU to have a minimised menu for the kitchen is closed – Why: University has the deli which is open later, sandwiches can be bought at the Bar.

Vote for extension = 0

Vote to abstain = 1

Vote to close = 5

Policy to close

LC – Increased SSNO support for international students – Why: SSNO support was when we had faculties, these positions have changed

SS – Reason for putting in was that 50% of academic misconduct where from International students. Don't want to close until prove the international students are supported

Votes for extension = 1

Votes for abstain = 5

Vote to close = 0

LC to bring back to next council with more information

LC - Change Bye law 6.11.2 to allow fairer elctions – Why: it has been actioned

No vote needed as complete – taken off the list

LC – Call a referenda for automatic voter registration – Why: it has been actioned

No vote needed as complete – taken off the list

LC – Change the title of WMA Cadet Officer to WMA Liaison Officer – Why: it has been acitoned

No vote needed as complete – taken off the list

LC – explain red listed on register – Not priority, Cannot be actioned

4 Student Motions

4.1 Bye Law Amendments

Proposer: MM

Seconded: LC

MM - Update in bye laws are in alignment with memorials

LC - explained Motion of Vote in No Confidence in the Bye laws was different to Memorials.

All – Read full document

Votes for = 6

Votes to abstain = 0

Votes against = 0

Unanimous vote for

4.2 Reciprocal Membership

Proposed: LC

Seconded: Katherine Gillespie (president of Pole Fitness)

LC – Explain Students from University of Southampton to join Pole fitness society as they use of the same space and trainer. 2 different times to allow students to have more choice.

ZCG – Can they do the same for Southampton University

LC – Yes, under their SU agreements

SW – What happens with membership fee and will there be enough space because of over subscription

LC – As far as I know there is enough space

AH – Do they need to join the Union before the society, is there a fee?

LC – no fee from trustees but do need to become a member of union

Votes for = 6

Votes abstain = 0

Votes Against = 0

Unanimous votes for

No other motions

5 Sabbatical Officer Reports and Questions

5.1 SU President – Present Report

Student – Commented on course rep training – Student is a course rep and training wasn't delivered at Warsash

ZCG – it was cancelled

PAS – Asked for clarification if there are still mentoring schemes in place

MM – Testing mentoring schemes at the moment

ZCG – Can we have more awareness of drop in sessions for housing week

MM – to advertise out

LC – Sat down with Voice Coordinator to go through notes to pick up course rep training

AH – Are we prioritising Warsash to allow for their timetabling

LC – To discuss with Warsash officer

5.2 VP Employability and Engagement (report)

LC – Delivered report

AH – Walkie talkies for Open days?

LC - if they are a society – yes

AH – Course reps on SOL – is the training going to be available on there

LC – Yes, I will look at getting more discussion on SOL so there will be support. For New VP Education next year – use current structure and handover what we have at the moment.

AH – How will you update the course reps of changes

LC – Not all the Course reps where on SOL

AH – Will you notify them that they are on that system

LC – Yes

LC to discuss with Student about course reps updates

VS – Has there been anything on Walkie talkies

LC – no, will be by next societies council

5.3 VP Welfare and Communities (report)

AH – Any questions please contact HH

MM – There is no Academic Caseworker for the moment – will have one as soon as possible. HH will be still doing finance sessions, if students still need support there will be an external caseworker coming in.

6 Student Leader updates, Societies Council Minutes and Funding Requests

6.1 Societies Council Meeting minutes

VS – Read minutes

AH – Any questions to email to VS

6.2 NF to verbal report for JJ

NF – There was a meeting for all Sonar Media societies on how to collaborate:

- Sonar Mag now rebranded to match Radio and Film
- Sonar TV has not rebranded
- Talk of a new website for all of the medias
- Societies Collaboration for SVW
- Sonar Film talked about all of the films they are doing – in collaboration with SU
- Radio studio 2 is being cleared
- All working on promotions – possibly in the spark on big media wall
- Playlist from Radio for Film to play when people enter for films
- LC has minutes for all meeting

AH – Contact JJ for any questions

No Funding requests

7. Student Officer Reports and Questions [**two** minutes for Verbal Reports & **five** for written reports]

7.1. Disabilities Students' Officer (verbal)

CS - Nothing to report as nothing has changed from last time

7.2. LGBT+ Students' Officer (report + verbal)

Not attended

7.3. Mature Students' Officer (verbal report)

SW – Nothing I am working on

MM – We have had some queries about Mature students society

AH – Would you be happy to take questions from these students

SW – Yes

AH – can we approach societies members who are mature students to encourage them to join a mature society, as a way of crossing over societies

SW – no emails for officers but happy to give support, not happy to setting up another committee

7.4. Postgraduate Students' Officer (report)

Not attended

AH – Questions please contact SB

7.5. Warsash Maritime Liaison Officer (report)

ZCG – Presentation about movement therefore been really busy

Working with Sabbs and Jane about views of new accommodation

Mixed views about the accommodation

Meetings with MM about mentoring groups to support the new phases coming in

7.6. Mental Health Campaigns Officer (verbal)

SS – Helping HH with Happy Cafes, wish to continue with Happy Café

Feedback about how we promote mindfulness sessions

MM – Are you changing the layout of the activities as some of them didn't work next to each other

NF – The mindfulness sessions could be more private – maybe in another room

SS – Yes

8. AOB

None

9. Confirmation of the next student Council

AH – Propose last week of the month – Monday, Wednesdays or Fridays

Next month – Monday 20th, Wednesday 22nd, Monday 27th

22nd – No good for societies

27th – Enrichment week

Vote for 20th = 8

Venue – keep it in this room if possible – no music, or disturbances

Confirmed Monday 20th 17.00-19.00 – locations TBC – The Spark if possible.

AH – Would we be happy to go to Warsash for council

All – Yes

AH – Travel to look into. Next month too soon, look at March/April

All – Yes

AH – Poll on facebook to decide month, giving time to look into travel

- Make sure PAS, AH and RE are copied into emails
- Reports by 13th
- Motions a week later (2 days before council)