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| Student Council | Date: Friday 5 th May 2017 |
| Title: Minutes | Location: TS103 |

Facilitators

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

Sabbatical Officers

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|-----------|-----------------|-------------------------------|
| 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 **CS ,ZCG,SS, JJ ,VS**
- 1.2 Apologies **KR, SW, SB**
- 1.3 Not attended
- 1.4 Reorder agenda 6 to be discussed before agenda 5

2 Ratifications:

- 2.1 Minutes of the last meeting (February)
- 2.2 **SB** name is spelt wrong
- 2.3 **HH** initial should be in capital letters
- 2.4 **MM** highlighted that there is an issue with formatting from the last minutes.
- 2.5 **AH** happy to move forward

3 Policy Developments – (Register + Policy close)

LC has been working on the by-laws for a month and a half and gives an update on the bylaws. He points out that he has made changes and will have to go to trustee board to be approved next month. He needs approval from student council and states that member of the council can feel free to make changes.

SS points out an error in his policies

AH takes it to a vote

Voting:

FOR – 4

AGAINST –0

ABSTAIN –1

Changes to by-laws 4.2

Voting

For -4

Against- 0

Abstain- 0

Bye-laws -5

For- 4

Against- 0

Abstain -0

Bye laws- 6

For- 4

Against -0

Bye-laws 7

For -4

Against-0

Abstain- 1

Bye-laws 9

For against -5

Against -0

Abstain- 0

Bye-laws 10

For- 4

Against -0

Abstain 0

Changes to by law 12

For -5

Against -0

Abstain-0

By law 13

For- 5

Against -0

LC any questions

AH we will take it to a vote

By law 14

For- 5

Against- 0

Abstain-0

By law 15

FOR -5

Against -0

Abstain-0

LC one more point purposed amendment on bye-laws 12

For -5

Against -0

Abstain- 0

AH send a copy to **RE**

4 Student Motions

4.1 Relaxation and Nap room

AH one of them will have to be present as the proposer was not present at the meeting.

4.2 Trans officer role description / what to do RE LGBT+ role description

Proposer: Hanna Head

Secunder: Megan Maddex

HH asks members of the council to look at the motion

MM Typo

LC Happy to add to the bye-laws

AH let's take it to a vote

Voting

For- 5

Against -0

Abstain -0

Motion passed

4.3 NUS National Conference policy - how to consult students

AH quick update from the sabbatical officers

4.4 Support Trade Union in supporting staff

Proposer: James Langhor

Secunder: Sebastian Graves-Read **SGR**

SGR explains that there will be cuts across the university that could impact the student experience and as a result of this many students are already trained due to a lack of staff. If the university makes the cuts, it will affect the students.

AH, when was the information obtained?

SGR where the information was obtained and goes in detail

HH wants the officers to support and explains the impact it will have on students

AH proposing as a student union to support staff

Voting

For- 5

Against- 0

Abstain - 0

Motion passed

AH will stay on the agenda for 2 years

5 Sabbatical Officer Reports and Questions

5.1 SU President (report)

MM gives explains her report in detail. She states that she will be setting a meeting up with student involvement manager

AH, any questions?

SGR states his concerns

AH SGR should have a discussion with

MM after the meeting

AH no further questions

5.2 VP Employability and Engagement

LC provides an update on his report and discusses his activity.

VC why is the bar not open late?

LC does not deal with societies, so it is not a question for him

AH email the sabbatical team

JJ asks vehicle for varsity

LC Monday 4 pm

5.3 VP Welfare and Communities (Report)

HH goes into detail about her report, discusses the happy café sessions being successful.

6 Student Leader updates

6.1 Sonar Media president

JJ updates student council on the launch of Sonar Magazine and the magazine. Students' Officer (verbal)

CS nothing has happened since March. Had a meeting with a meeting with Andrea peoples to discuss disability disclosure and discuss how the university can accommodate students when they make disability disclosures.

AH asks the council members if they have any further questions

7.1. LGBT+ Students' Officer

7.2. Mature Students' Officer

7.3. Postgraduate Students' Officer

7.4. Warsash Maritime Liaison Officer

ZCG talks about his report and updates the council how he had a meeting in London

7.5. Mental Health Campaigns Officer

SS not much has been done as a result of the Easter holiday

8. AOB

HH Discussion on activist academy

AH any other questions on activist academy

LC wants to close the policy register

9. Confirmation of final student Council meeting

AH, last meeting of the year.