

Student Council Meeting Agenda

The first meeting of the Student Council is scheduled to take place on Monday, 3rd October at 6pm in the Cadman Conference Room, Stoke.

Please read all attached papers prior to the meeting.

1. Standing Items

Apologies for Absence – None received.

Minutes of the Previous Meeting – To formally approve the minutes of the meeting on the 6th June 2011. **Attached**

Action Points of the Previous Meeting – Included on the minutes.

Conflicts of Interest – to note any arising in relations to matters to be discussed.

Notification of Any Other Business – to note additional items to be raised.

President's Report – Jamie Robertson **Attached**

Communications Officers Report – Vic Casambros **Attached**

Education and Welfare Report – Kim Hargreaves **To follow**

Student Activities Officer – Gary Richardson **Attached**

Commercial Services Officer Report – Emma Harris **Attached**

Board of Trustees Report – Jamie Robertson **Attached**

2. Items of business

2.1. **Priorities 2011/12 Prezi Presentation** – by Jamie Robertson

2.2. **Selection of Chair of Student Council and Deputy Chair of Student Council** – to **select** those who wish to be Chair or Deputy Chair of Council.

2.3. **Discussion about Ground Rules for Council led by the Chair** – leading on from the discussion at the GIAG session.

2.4. **Member Appeals Committee** – to **find** volunteers to be available to sit on Member Appeals Committee when called upon.

2.5. **Criteria for Associate Membership and Temporary Membership** – To **discuss and approve** the criteria for membership and for Council to delegate responsibility for approvals. *A paper on this to be made available at the meeting by Margaret Mulholland.*

2.6. **A Student Councillor to attend Academic Board** – there is space for a further student to attend Academic Board with Jamie and Kim. **Attached**

2.7. **SU By-Elections 2011** – to **note** that the nominations period for the By-Elections is open and discuss how Student Councillors could assist in promotion.

2.8. **Zone Conference** – to **note** the upcoming NUS Zone Conferences and discuss attendance. **The deadline to register is 3rd October!** **Attached**

2.9. Discussion about the suspension of Edward Bauer, Vice President Education at the University of Birmingham Guild of Students (Liat Norris) Attached

2.10. Union Forums – to discuss liberation forums and forums that could be set up.

3. Representation

3.1 Council to note key issues from the below meetings attended.

Board	Attendee/s	Number of Meetings	Actual Attendance
Partnerships Sub-Committee	GR	1	0 – as below.
Research, Enterprise and Advanced Scholarship Committee	EH	1	0 – both due to Welcome Week, this has been highlighted as an issue with the University.

0 =% of Boards and Committees attended 20/09/11 – 30/09/11

3.2 Council to note University meetings taking place in the next four weeks and check student representation.

Student Experience Committee	14:00, Monday 3 rd October	Stoke	JR & GR
Board of Governors	14:00, Wednesday 5 th October	Stafford	JR
Learning, Teaching & Assessment Committee	All day, Thursday 6 th October	Stoke	KH
Student Retention Strategy Group	09:30, Friday 7 th October	Stoke	VC
SURF Curriculum & Quality Committee	13:30, Friday 7 th October	Stafford	KH for GR
Quality Committee	Rearranged for: 14:00, Tuesday 11 th October	Stoke	KH
Health and Safety Committee	14:00, Tuesday 11 th October	Stoke	VC & Cath Taylor

4. Any Other Business

5. Date, Time and Place of Next Meeting

The next Student Council meeting will be held at **6pm on Monday 7th November** in Stafford Students' Union Space.