

# Student Council Meeting Agenda

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The third meeting of the Student Council is scheduled to take place on Monday, 5<sup>th</sup> December at 6pm in the Cadman Conference Room, Stoke.

Please read all attached papers prior to the meeting.

## 1. Standing Items

**Apologies for Absence** – None.

**Notification of Late Arrival** – None.

**Notification of Early Departure** – None.

**Minutes of the Previous Meeting** – To formally approve the minutes of the meeting on the 7<sup>th</sup> November 2011. **Paper attached**

**Action Points of the Previous Meeting** – Included in the minutes, relating to **KW, VC, JR, KH, GR, EH, PS, Board of Trustees, KH/RW, KH, JR/VC, EH, & LN.**

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

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

**Officers Reports** – Emma Harris, Jamie Robertson, Vic Casambros, Kim Hargreaves

**Four papers attached  
Paper attached**

**Board of Trustees Report** – Jamie Robertson

## 2. Items of business

**2.1. Newly Elected Student Councillors from STARs – Introductions** and to welcome to Student Council and run through any ground rules set at previous meetings.

**2.2. Chair of LGBT Forum** – To reach a **decision** on whether the seat on Student Council reserved for the Chair of LGBT Forum can be shared by co-chairs, who were elected at the first forum. (Gary Richardson)

**2.3. Annual Students' Forum** – To **receive** the agenda (so far) for the Annual Students' Forum taking place on Wednesday 7<sup>th</sup> December at 6pm in LT001, Ashley Building and any discussions arising around this subject. **Paper attached**

**2.4. Criteria for Associate Membership and Temporary Membership** – To **discuss** and **approve** the recommendation from the Board of Trustees regarding pricing. (Jamie Robertson)

**2.5. Policy due to Lapse** – Communications Officer to **outline** policy which is due to lapse, with Student Council to **decide** whether they lapse. (Vic Casambros) **Paper attached**

**2.6. Gender Neutral Toilets** – To **discuss** whether this will be policy. (Liat Norris) **Paper attached**

**2.7. Student Council Meeting Location** – To discuss moving Stoke Student Council meetings to the LRV. (Sam Richardson) **Paper attached**

- 2.8. Communication between Representatives** – To **outline** and **discuss** all available methods of communication between those who attend Student Council. (Jamie Robertson)
- 2.9. Officer Accountability** - A **discussion** about holding Full Time Officers to account, the form this is going to take from now on and the collective responsibility associated with this. (Katy Mitchell)
- 2.10. I am the Change** – To **discuss** getting involved with [www.nus.org.uk/iamthechange](http://www.nus.org.uk/iamthechange). (Vic Casambros)
- 2.11. Academic Board** – To **inform** Sam of any issues you would like discussed at the 21<sup>st</sup> December Academic Board meeting. (Sam Richardson)
- 2.12. Request of a Q & A with the Officer Team** – A request for officers to list all meetings with the University held over the last six months, in which STARS has been discussed and/or furthered the development/security of STARS. (Laurence Hardy)

### 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	1
Student Retention Strategy Group	VC	1	1
LTAC Disability Sub-Group	KH	1	1
Research, Enterprise & Advanced Scholarship Committee	EH	1	1
Board of Governors	JR	1	1
Academic Board	KH/JR	Postponed	N/A

**100 =% of Boards and Committees attended 09/11/11 – 23/11/11**

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

Student Experience Committee	09:30, Thursday 1 <sup>st</sup> December	Stafford	JR, GR, LP & PE
Student Retention Strategy Group	09:30, Friday 9 <sup>th</sup> December	Stoke	VC
Learning, Teaching & Assessment Committee	14:00, Tuesday 13 <sup>th</sup> December	Stafford	KH
Quality Committee	09:30, Wednesday 14 <sup>th</sup> December	Stafford	KH

Partnerships Sub-Committee	09:30, Thursday 15 <sup>th</sup> December	Stoke	<b>GR</b>
Academic Board	14:00, Wednesday 21 <sup>st</sup> December	Stoke	<b>JR, KH &amp; SR</b>
Student Employability Sub-Group	14:00, Wednesday 25 <sup>th</sup> January	Stafford	<b>EH</b>
LTAC Disability Sub-Group	10:00, Thursday 26 <sup>th</sup> January	Stafford	<b>KH</b>
SURF Curriculum & Quality Committee	13:30, Friday 27 <sup>th</sup> January	Stafford	<b>GR</b>
Academic Board	14:00, Wednesday 1 <sup>st</sup> February	Stafford	<b>JR, KH &amp; SR</b>

#### **4. Any Other Business**

#### **5. Date, Time and Place of Next Meeting**

The next Student Council meeting will be held at **6pm on Monday 6<sup>th</sup> February** in Students' Union Space, Stafford.