

Student Council Meeting Agenda

The second meeting of the Student Council is scheduled to take place on Monday, 7th November at 6pm in the Students' Union Space, Stafford.

Please read all attached papers prior to the meeting.

1. Standing Items

Apologies for Absence – Rebekah Kelly (**RK** – Student Councillor), Jamie Robertson (**JR** – President).

Notification of Early Departure – To inform the Chair if leaving the meeting early.

Minutes of the Previous Meeting – To formally approve the minutes of the meeting on the 3rd October 2011. **Paper attached**

Action Points of the Previous Meeting – Included in the minutes, relating to **VC, JR, KH, GR, EH, KM, KW** and **PS**.

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 – Vlogs at the meeting and Emma Harris' report.

Paper attached

Board of Trustees Report – Not met since last Student Council.

2. Items of business

2.1. Chair Update – To **inform** Council of the Chair Training received.

2.2. Newly Elected Student Councillors - To **welcome** to Student Council and run through any ground rules set at the previous meeting.

2.3. Election of Deputy Chair of Student Council – To **vote** again for the Deputy Chair of Council, after a tied vote at the previous meeting.

2.4. Member Appeals Committee – To **find** 6 further 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.*
This item has been kept on for the Trustees to recommend how to go forward.

2.6. Students to attend Academic Board and Student Experience Committee – To **elect** a further student to attend Academic Board with **KH** and **JR** and two students for Student Experience Committee with **GR** and **JR**. **Two papers attached**

2.7. Edward Bauer, Vice President Education at the University of Birmingham Guild of Students – To further **discuss** the suspension of Edward Bauer (Liat Norris)

Updated paper attached

- 2.8. OMG Presence** – To **discuss** the better use of Students’ Union venues to promote One Media Group. (Rory Wilde)
- 2.9. Blackboard** – To **discuss** putting more pressure on the University to ensure that Blackboard is properly updated. (Rory Wilde)
- 2.10. Students’ Union Suggestion Cards** – To **discuss** suggestion cards as a way of engaging students with Student Council. (Louise Crane)
- 2.11. STARs** – To **discuss** accountability, function and developing the programme. (Rowan Ashe)
- 2.12. Gender Neutral Toilets** – To **discuss** ensuring both gender-neutral and gender-specific toilets are provided. (Liat Norris) **Paper attached**
- 2.13. 30th November Strikes** – To **discuss** encouraging and support students walking out or taking part in other non-violent solidarity action. (Liat Norris) **Paper attached**
- 2.14. Union Forums** – To further **discuss** liberation forums and forums that could be set up.
- 2.15. Reports from Conferences and training attended since last Student Council meeting.** **Liat Norris paper attached**

3. Representation

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

Board	Attendee/s	Number of Meetings	Actual Attendance
Student Experience Committee	JR & GR	1	1
Board of Governors	JR	1	1
Learning, Teaching & Assessment Committee	KH	1	1
Student Retention Strategy Group	VC	1	1
SURF Curriculum & Quality Committee	KH for GR	1	0 – travel incident
Quality Committee	KH	1	1
Health and Safety Committee	VC & Cath Taylor	1	1
Academic Board	JR & KH	1	1
Student Employability Sub-Group	KH for EH	1	1

89 =% of Boards and Committees attended 03/10/11 – 02/11/11

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

Partnerships Sub-Committee	14:00, Wednesday 9 th November	Stafford	GR
Student Retention Strategy Group	09:30, Friday 11 th November	Stafford	VC
LTAC Disability Sub-Group	10:00, Tuesday 22 nd November	Stoke	KH
Research, Enterprise & Advanced Scholarship Committee	14:00, Wednesday 23 rd November	Stafford	EH
Board of Governors	17:00, Wednesday 23 rd November	Stafford	JR
Academic Board	14:00, Wednesday 30 th November	Stafford	KH & JR
Student Experience Committee	09:30, Thursday 1 st November	Stafford	JR and GR

4. Any Other Business

5. Date, Time and Place of Next Meeting

The next Student Council meeting will be held at **6pm on Monday 5th December** in Cadman Conference Room, Stoke.