

# Student Council Meeting Agenda

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The third meeting of the Student Council is scheduled to take place on Monday, 6<sup>th</sup> February at 6pm in the Student Space, Stafford.

Please read all attached papers prior to the meeting.

## 1. Standing Items

**Apologies for Absence** – Gary Richardson.

**Notification of Late Arrival** – None.

**Notification of Early Departure** – None.

**Action Points of the Previous Meeting**

**Paper attached**

**Minutes of the Previous Meeting** – To formally approve the minutes of the meeting on the 5<sup>th</sup> December 2011.

**Paper attached**

**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, Gary Richardson

**Five papers attached**

**Board of Trustees Report**

## 2. Items of business

**2.1. Leadership Race & Referenda 2012** – To receive an update.

**2.2. Gary Richardson** – To run past Student Council plans for Varsity and Elections clashing. (Jamie Robertson)

**2.3. NUS National Conference** (<http://www.nusconnect.org.uk/conference/>) – For information about this go to the link above. How do you want YOUR NUS Delegates to represent you? Two more NUS Delegates positions are available.

**2.4. NUS Women's Conference** (<http://www.nusconnect.org.uk/ents/event/291/>), **NUS Disabled Students' Conference** (<http://www.nusconnect.org.uk/ents/event/292/>) and **NUS LGBT Conference** (<http://www.nusconnect.org.uk/ents/event/293/>) – These are all taking place in March, follow the links for details and email [k.a.wynne@staffs.ac.uk](mailto:k.a.wynne@staffs.ac.uk) if you are interested in attending.

**2.5. Student Council Meeting Location** – To discuss Stafford Student Council locations. (Sam Richardson)

**2.6. Appointed Trustees** – To receive and approve a recommendation from the Board of Trustees.

**2.7. Officer Titles and Strategy** – To receive and approve a recommendation from the Board of Trustees.

**2.8. No Platform Policy** – To vote on whether to accept this as policy. (Liat Norris)

- **NUS Briefing** <http://www.nusconnect.org.uk/resources/citizenship/No-Platform-Briefing/>
- **No Platform Organisations Resolution** **Paper attached**
- **No Platform Policy** **Paper attached**

**2.9. Supporting NUS Lobby and Walkout** (Liat Norris) **Paper attached**

**2.10. Should Lads Mags be sold in our student shop?** (Charlotte Hunt) **Paper attached**

- <http://www.object.org.uk/lads-mags-faq>
- [http://www.surrey.ac.uk/mediacentre/press/2011/69535\\_are\\_sex\\_offenders\\_and\\_lads\\_mags\\_using\\_the\\_same\\_language.htm?utm\\_source=dlvr.it&utm\\_medium=twitter](http://www.surrey.ac.uk/mediacentre/press/2011/69535_are_sex_offenders_and_lads_mags_using_the_same_language.htm?utm_source=dlvr.it&utm_medium=twitter)

### 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, LP	1	1
Student Retention Strategy Group	VC	1	1
Learning, Teaching & Assessment Committee	KH	1	1
Quality Committee	KH	1	1
Partnerships Sub-Committee	GR	1	1
Academic Board	KH/JR/SR	2	2
Student Employability Sub-Group	EH	1	1
(Learning, Teaching & Assessment Committee) Disability Sub-Group	KH	1	0
SURF Curriculum & Quality Committee	GR	1	1

**89 =% of Boards and Committees attended 24/12/11 – 01/02/12**

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

Quality Committee	14:00, Thursday 9 <sup>th</sup> February	Stoke	KH
Learning, Teaching & Assessment Committee	09:30, Friday 10 <sup>th</sup> February	Stoke	KH

Research, Enterprise & Advanced Scholarship Committee	10:00, Thursday 23 <sup>rd</sup> February	Stoke	<b>EH</b>
Partnership Sub-Committee	14:00, Tuesday 28 <sup>th</sup> February	Stafford	<b>GR</b>
Health & Safety Committee	09:30, Thursday 1 <sup>st</sup> March	Stafford	<b>VC</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 5<sup>th</sup> March** in Cadman Conference Room, Stoke.