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**Student Council Academic Year 25/26**

**Meeting 1 (Semester 1) SC1-28.10.25**

Date: 5pm, 28th October 2025

Belfast Campus (BD-02-009 – Metropole)

**Agenda**

1. **Rollcall and quorum** (*quoracy for Student Council (40% +1 = 19 Councillors in attendance*)
2. **Apologies**
3. **Minutes**

**Approve:**Minutes of meeting held 2nd April 2025.

1. **Matters Arising**
2. **President’s communications**

**Receive:**President’s verbal report and verbal presentation of the officer workplan 25-26

1. **Student Officer Reports**

**Receive:** Verbal report from all SE officers in attendance

1. Reports to be approved via vote.
2. **Notice of Elections & Approval of Returning Officers**

**Approve:**

Leadership Elections 2026

Returning Officer – Peter Robertson (NUS Charity Director)

Deputy Returning Officer(s) Mandy Mulholland and Mark Francos

*Soft Launch – Mon 2nd December 25*

*Nominations Open – Mon 26th January 25 9am*

*Nominations Close – Friday 6th February 4pm*

*Campaigning Begins – Fri 20th February 6pm*

*Voting Opens – Tue 3rd March 9am*

*Voting Closes – Thu 5th March 4pm*

*Results – Thu 5th March 7pm*

1. **Elections**

**Elect:** Chair, Deputy chair

* *Nominations open until 5.30pm 28th October via Microsoft Forms*
* *Candidates will have the opportunity to address Council to seek support in their nomination (1mins speaking time) -*
* *Voting takes place for 15 minutes after hustings – voting will be undertaken via poll sent via email.*
* *Individuals are only permitted to hold one additional council elected role. Additional training will be provided for each additional council role.*

**Elect:**

Student Council Oversight Committee: Deputy Council Chair, 1 designated Student Officer, 3 other SC members

**Elect:**

Senate Seats: President; VP Education; 3 others (International Student, Part-Time or Distant Learner, Postgraduate Researcher or Taught Student

1. **Bye Law amendments**

**Approve:**

Bye Law One – Democratic Procedures - Changes

Appendix Two – Policy Process – Changes

1. **Motions**

**Approve:**

Lapsing Policy Recommendations to be lapsed.

1. **Appointment of Trustees**

**Approve:**

Cohen Taylor

Lauren McBurney

Kellie O’Hare

Glenn Fizpatrick

1. **Tabled Questions**
2. **Any Other Business (AOB)**
3. **Date of the next meeting**

**Wednesday 26th November – 5pm via Immersive Suite’s on each campus.**

**Meeting Papers**

SC Agenda

SC Minutes of Last Meeting

Ratification of Trustees

Articles of Association (Proposed)

Articles of Association (Changelog)

Articles of Association (University Council Proposal)

Appendix Two (Student Council Policy Process)

President Report

Student Officer Reports