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**Student Council Academic Year 24/25**

**Meeting 1 (Semester 1) SC1-30.10.24**

Date: 5pm, 30th October 2024

Coleraine Campus (H102)

**Agenda**

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

**Approve:**Minutes of meeting held 24th April 2024.

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

**Receive:**President’s oral report

1. **NUS-USI Update**

**Receive:** NUS-USI President oral report

1. **Notice of Elections and Referenda & Approval of Returning Officers**

**Approve:**

NUS-USI Referendum Briefing / Rules

Returning Officer – David Longstaff (CEO)

Deputy Returning Officer(s) - Mark Francos and Mandy Mulholland

Leadership Elections 2025 Rules

Returning Officer – Peter Robertson (NUS Charity Director)

Deputy Returning Officer(s) Mandy Mulholland and Mark Francos

1. **Elections**

**Elect:** Chair, Deputy chair and Deputy Clerks (3)

* *Nominations open until 5.30pm 30th October*
* *Candidates will have the opportunity to address Council to seek support in their nomination (2mins speaking time) -*
* *Voting takes place for 15 minutes after hustings – voting will be undertaken via poll sent via email.*

**Elect:**

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

1. **Student Officer Plans of Work**

**Receive:**Student Officer(s) Plan of Work

1. **Motions**

**Approve:**

Lapsing Policy Recommendations to be amended, lapsed, renewed

1. **Magee Expansion Sub Committee**

**Receive**: Update

1. **UUSU Reform (Article Review Group)**

**Receive**: Update

1. **Charity of the Year**

**Vote**:

Women’s Aid

The White Ribbon Campaign

Kevin Bell Repatriation Trust

Samaritans

1. **Bye Law amendments**

**Approve:**

Bye-Law Five 2024 Changes

Bye Law Seven 2024 Changes

Societies Constitution Review

1. **Reappointment of Trustees**

**Approve:**

Andrea Probets

Darren Fowler

Eóin Millar

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

**Wednesday 27th November – 5pm via Immersive Suite’s on each campus.**

**Meeting Papers**

* 1. Minutes of meeting held 24th April 2024
  2. Plan of Work x7
  3. Lapsing Policy Recommendations (with amendments)
  4. NUS-USI Referendum Briefing / Rules
  5. Leadership Elections 2025 Rules
  6. Trustee Statements
  7. Bye Law Amendments (Five and Seven)
  8. Societies Constitution 2024 Review