Date: 22 October 2018

Venue: Coleraine campus, room H102

Time: 5pm


In attendance, Emmet Doyle, Avril Honan, Mandy Mulholland

1. **Rollcall and quorum**
   The Clerk took the rollcall and confirmed quorate.

2. **Apologies**
   Apologies were received from Councillors Nelson, Madine and Richardson.

3. **Minutes**
   Members approved the minutes of meeting held 25.4.18

4. **Matters Arising**

5. **Ratification of Trustees**
   Members approved: Kirsten Watters (ET)
   - Thomas Logue (ST)
   - Nicole Parkinson-Kelly (ST)
   - Rhonda Burns (ST)
   as Student Trustees on the Trustee Board.

6. **President’s communications**
   (i) **Welcome**
   The President welcomed new and returning elected members and gave an overview of the working relationship between Council and the Student Executive.

   (ii) **President’s report**
   The President outlined what work he has been undertaking since the last council meeting including his work on the degree algorithm, lobbying MLAs and MEPs on Brexit and Higher Education Funding and ensuring diversity is recognised across the SU.
7. Elections
   (i) Election of Chair, Deputy chair and Deputy Clerks
       Mark Francos was elected chair with James McCarthy elected Deputy
   (ii) Election of members to subcommittees
       Green Impact, Governance, Dem Services
       Governance
       Mr Neil RICHARDSON
       Mr James MCCARTHY
       Miss Eimhear MACFARLANE
       Mr Adam MCBURNEY

       Green Impact
       Mr Neil RICHARDSON
       Mr Joseph ARMSTRONG
       Miss Shannon MCCULLAGH
       Mr Philip ARMSTRONG
       Mr Fergal ELLIOTT-FOLEY

       Eimhear MacFarlane was elected to the Senate, the other seat will be expressly for international or PG students and nominations will be re-opened.

8. Student Officer reports
   Each officer gave an update on their workplan in line with the presentation made to Council (attached)

9. Trustee Board report
   The President updated members on the work of the Trustee Board since the last Council meeting, including the recruitment of a new Chief Executive Officer, David Longstaff.

10. Student officer elections
    Members approved: Dates for student officer election 2019

       Nominations open 9am 3 Dec 2018, close noon 8 Feb 2019
       Voting opens 4 Mar 2019, close noon 6 Mar 2019
       Members also approved: NUS Development officer as Returning Officer

11. Bye law amendments
    Creation of Diversity Networks: Members approved the addition to the Bye Laws.
    NUS-USI referendum proposal: An amendment was proposed by M Francos and approved by members amending the referendum proposal to allow a referendum every three years or at the request of student council. The amended proposal was approved.
    Policy timeframe amendment: This was approved by members.

12. Lapse Policy update
    Members discussed lapsed policy and agreed updates to the following lapsed policies, with the rest deferred:
    - Drug Awareness
- Erasmus+
- Uni-Link Policy

13. Motions
   Councillor Francos proposed the Policy Policy which provided for the Student Executive to give
   more updated reports on the implementation of policy. This proposal was passed.

14. Tabled questions

15. Any other business

16. Date of next meeting
   Schedule of meetings was approved by members and the next meeting is to be held on 20th November.