

Date: 12<sup>th</sup> February 2020

Venue: Coleraine: H113A; Jordanstown: 08H09; Magee: MD008A

Time: 5pm

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**1. Rollcall and quorum**

Quorum has been met and attendance was taken

**2. Apologies**

Apologies have been received from Cllrs Gilmore, Gordon, Hamilton, McGlinchey, Ní Dhubhagáin, Hayes and Crothers. O Gallachoir, McClintock, McCollum and Baker.

**3. Minutes**

Minutes of meeting held 26.11.19 were approved.

**4. Matters Arising**

**5. President's communications**

Members received the President's report

**6. Feedback from pre-meeting**

Feedback was fed back from all campuses and collated.

**7. Lapsed policy**

Members have been sent the lapsed policies:

- January Exam Period: renewed
- Net Neutrality: renewed
- Student Parents: amended and renewed

**8. Motions**

**Discuss:** Hidden Disabilities Awareness Policy – SC3-12.2.20 – passed

Women Empowerment Policy – SC4-12.2.20 - amended

Council Policy – SC5-12.2.20 - falls

Protecting Pollinators – SC6-12.2.20 - passes

Timetabling – SC7-12.2.20 - passes

**9. UCU Strike Action**

**Discuss:** Student Executive motion – to follow – passed as amended by SE

**10. National Conference policy**

**11. Student Officer reports and policy update**

**Receive:** Officer oral reports and policy updates

**12. Trustee Board report**

**Receive:** Trustee Board report from the President

**13. Tabled questions**

**14. Any other business**

**15. Date of next meeting**