

Date: 28th October 2020

Venue: BB Collaborate

Time: 5pm

Present: Cllrs Ansell, McFall, Hughes, Clarke, Clements, Robinson, Hogshaw, McCloskey, Cinnsealach, Watson, Sharkey, Martin, Hawkes, Campbell, Gomersall, Caldwell, Rooney, Hayes, McAvoy, Telford, Ryan, Bryson, McFetridge, UUSU Student Executive

In attendance: M Mulholland, A Honan, E Doyle

1. Rollcall and quorum

The Clerk confirmed quorum had been met.

2. Apologies

Cllrs Sibanda and Robinson sent their apologies

3. Minutes

Approve: Minutes of meeting held 27.5.20 – **SC2-28.10.20**

Members approved the minutes as presented.

4. Matters Arising

Approve: Student Council officers

Members were informed that Ryan McFall and Zoya Robinson respectively had been sole nominees for the position of chair and deputy chair and these were approved by members.

Elect: UUSU Senators

Ben Sharkey and Colette Ansell contested the postgraduate seat and after polling Cllr Sharkey was confirmed in the role. The position for an international student on Senate remains vacant.

5. President's communications

Receive: President's report – attached

The Presidents report was taken as read and she fielded questions.

6. UUSU Council reform

Discuss: Proposed council reform reports – **SC3-28.10.20**

The Clerk gave an overview of the proposed reforms and the reasoning behind the proposed alterations and tidying up exercise. Members took the opportunity to ask questions and then approved the amendments.

7. Motions

No motions were brought forward.

8. Student Officer reports and policy update

Receive: Officer oral reports and policy updates – **SC4-28.10.20**

Officers had their reports noted as read and fielded questions from members.

9. Trustee Board report

Receive: Trustee Board report from the President

Confirm: New Trustee appointments – **SC5-28.20.20**

Members sought a clarification on the number of seats from the Membership Director and approved the new appointments.

10. Tabled questions

11. Any other business

Members sought an update on the provision of the website and updates which the Clerk updated members on.

Cllr McCloskey asked the President for an update on the provision of an accommodation break for UU students. The President updated that UU were reviewing contracts on a case by case basis.

12. Date of next meeting