

SU Council Agenda

**Monday 13th
November 2023**

AM11

Item 1 – Welcome from the Chair (18:05 – 18:15)

Council Chair to bring meeting to order, conduct introductions and welcome officers as well as confirm attendance, absences, and apologies.

Item 2 – Approval/Consideration of minutes from the previous meeting (18:15 – 18:20)

Council to approve/consider minutes from previous meeting. (Minutes may be found online and in Appendix A).

Item 3 – Urgent Matters Arising (18:20 – 18:25)

Councillors can raise any issues which they believe require immediate attention.

Item 4 – Election of Vice Chair and Election / appointment of SEC members (18.25 – 18.35)

Chair will ask for candidates and council will vote/appoint Vice chair for 2023-2024 and SEC members for the same period.

Item 5 – Officer Updates (18:35 – 18:55)

Part-time Officers (excluding School Reps) to update Council on a summary of the work they have undertaken since their last meeting.

Item 6 - School Rep Reports (18:55 - 19:05)

School Reps (for HWLS, BCDI, and SSE) to summarise reports with feedback from students and Course Reps. These reports may be found in Appendix C. Council to then discuss issues and potential solutions.

Item 7 – Sabbatical Officer Reports (19:05 – 19:25)

The President and Vice President to report to Council a summary of the work they have undertaken so far. Council may then ask questions of the Sabbatical Officers. Both the President and Vice President goals may be found in Appendix D.

Item 8 – Motions Debate (19:35 – 19:40)

Council to consider, discuss, debate and (if appropriate) amend policy which has been created in response to an idea gaining more than 30 interactions through Student Say. Any motions are included in Appendix E, if applicable.

Item 9- Sustainability (19.40- 19.50)

Sabbatical officers to advise council on current sustainability campaign for discussion.

Item 10 – AOB (19:50 – 19:55)

Discussion of any other business deemed appropriate by the Chair.

Item 11 – Confirmation of next meeting (19.55-20.00)

Confirmation of next meeting being held on 27th November 18.00 – 20.00 AM11