Student Council

21/03/22

Present:

Aleksandra Krysa – AK

Bibi Aasia – BA

Chelsey Grooby – CG

Emmanuella Osei – EO

Kelsey Howard-Matthews – KHM

Rachel Ward – RW

Vinay Verma – VV

Staff Present:

Lucy Smith – LS

Absent with formal apologies:

Abigail Holden – AH

Emily-Grace Holden – EGH

Evie Hudson - EH

Jasmine Grewal – JG

Molly Jopling – MJ

Absent without formal apologies:

Sabiyah Zaheer – SZ

<u>Item 1 – Welcome from the Chair</u>

VV welcomed Council to the meeting

VV thanked CG for her contributions at her last meeting

Item 2 - Approval of minutes from the previous meeting

VV asked council to approve minutes

Council voted unanimously to approve

<u>Item 3 – Resignations from Council</u>

VV explained that poor attendance had triggered Byelaw 1.32

VV explained that SZ had not attended

VV asked council to agree that this person had not met obligations and should withdraw position

Council voted unanimously to resign SZ

Item 4 - Matters Arising

VV asked if anyone had any issues they wanted to raise

None were forthcoming

<u>Item 5 – Policy Tracker, Action Tracker, and Attendance Log</u>

VV moved to policy 035 – LTU Marketplace

RW said staff absence has stopped progression

VV moved to policy 036 – Trinity Pride

CG spoke to LGBT network chairs and in absence has left to staff to organise who will be in touch with SU following leaving

VV moved to policy 037 – Permanent Self-Defence Sessions

KHM said this had taken pause because of funding issues

KHM said newly elected women's officer may wish to work on it

VV moved to policy 038 – Promoting Self-Care Apps

RW said she was working with Matt on Student Advice comms with tile on myLTU app

RW added she had had no contact with EGH so will be taking this forward

RW updated on 039 and said they were waiting on an update from Ruth Wilson

VV reiterated importance of working together as a Council

VV moved to policy 040 – Pronouns on the System

CG updated on progress with group

CG suggested that they add pronouns, additional genders to system which has resulted in new task and finish group

VV thanked CG

VV moved to policy 041 – Cut Back on Amazon

RW updated Council and said she has written policy with LS which is going to Trustee Board on Thursday

VV moved to policy 042 – Fairtrade

RW met with BP and held Fairtrade Fortnight

RW updated on Fairtrade products in shop

<u>Item 6 – Decisions on policy due to expire</u>

VV took policies as read and explained how this worked

VV moved to policy 013 - Loud about Being Proud: LGBT Flag Displayed in the Atrium

Council discussed policy

VV moved to a vote

Council voted to retain policy 013

RW to pick up work on policy 013

VV moved to policy 014 – The Christopher Dow Memorial Stand: A Spectator Friendly Zone on the 3G

Council discussed policy

VV moved to a vote

Council voted to lapse policy 014

VV moved to policy 015 – Mental Health Training for Academics & Support Staff

RW noted this was part of the Mental Health Charter so will be completed by University

VV moved to a vote

Council voted to lapse policy 015

VV moved to policy 016 – A Green New Deal for Trinity

Council discussed resolves of motion

VV moved to a vote

Council voted to lapse policy 016

VV moved to policy 017 – Kashmir Awareness Campaign

Council discussed policy

VV moved to a vote

Council voted to lapse policy 017

VV moved to policy 018 – Increasing the Provision of eBooks and noted it was complete

Council therefore agreed to lapse policy 017

VV moved to policy 019 – Free Gym Membership for Sports Club Members

Council discussed that the resolves were not possible

VV moved to a vote

Council voted to lapse policy 019

VV moved to policy 020 – Circumventing Circuit: Making the Laundrette affordable for students and noted it was complete

Council therefore agreed to lapse policy 020

VV moved to policy 021 – Pride Lanyards and noted it was complete

Council therefore agreed to lapse policy 021

VV moved to policy 022 – Tackling Sexual Violence

KHM said she was happy to take this on

VV moved to a vote

Council voted to retain policy 022

VV moved to policy 023 – Weekend Maintenance for Halls of Residence

Council discussed policy

VV moved to a vote

Council voted to lapse

Item 7 – School Rep Reports

VV asked EO for verbal update

EO said it was positive feedback

LS summarised JG update

<u>Item 8 – Sabbatical Officer Reports</u>

VV moved to Officer goals update

VV asked CG if happy to take goals as read

CG agreed

VV asked RW if happy to take goals as read

RW agreed

<u>Item 9 – Officer Updates</u>

VV skipped Item 9

<u>Item 10 – Motions Debate</u>

VV moved to Item 10 and noted there were no submissions through Student Say

<u>Item 11 – AOB</u>

VV asked if there was AOB

None was forthcoming

VV closed the meeting