



**Graduate Union Council Meeting**  
Tuesday 25 November 2014

NOTICE & AGENDA

Notice is hereby given of a meeting of the Graduate Union Council, to be held on Tuesday 25 November 2014 in the Graduate Union Lounge, 17 Mill Lane at 7:00PM.

**Matthew Grosvenor, GU Secretary**

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*Items carried over from meeting at 28/10/14 - In accordance with the GU Constitution Schedule C, Clause 8 - The items on the agenda from 28/10/14 could not be discussed because the meeting was not quorate (15 voting members present). The GU Executive Committee voted to adjourn the meeting until Tuesday 25 November. Quorum for this part of the meeting shall be 15 or the number of voting members present half an hour after the scheduled start.*

- 1) Approval of the minutes of the previous Council Meeting (30 September 2014)
- 2) Matters arising from the minutes of the previous Council meeting
  - paper ballot, election
- 3) Apologies for absence: Jack Wright
- 4) Reports to Council from Sabbatical Officers:
  - Election of the GU Executive Committee on 3 November 2014.
  - Self-evaluation
  - GU space
  - Vice-Chancellor talk: 12 January, Mill Lane Lecture rooms (soon to be advertised)
  - MCR President Facebook page (sign up): MCR Presidents 2014-2015
- 5) ~~Council discussion and questions to Council:- The GU president has opted to withdraw this item~~
  - ~~the tutorial system:~~
  - ~~has each new graduate student had the opportunity to meet their tutor~~
  - ~~regular meetings organised by the tutor to meet the tutees~~
  - ~~are there issues you feel the tutor can't help with?~~
  - ~~is the tutor visible and approachable in college?~~
  - ~~how many students does each tutor approximately have?~~
  - ~~do you feel the tutor can relate to student issues?~~
  - ~~what could be improved about the tutorial system in your college?~~
  - ~~how happy are you with the tutorial system in your college:~~
    - ~~satisfied, neutral, dissatisfied, unknown~~
- 6) ~~Next GU Council meeting date:- Not Applicable~~
  - ~~Second meeting this term: Tue 25 Nov. at 7pm~~

*Items for meeting of 25/11/14 - These items are not subject the conditions above. Quorum will therefore be 15 as per GU Constitution Schedule C, Clause 8*

1) ~~Approval of the minutes of the previous Council Meeting (28 November 2014)~~ *Not Applicable*

2) ~~Matters arising from the minutes of the previous Council meeting~~ *Not Applicable*

3) Reports to Council from Sabbatical Officers:

- President's Update
  - Affiliation Fees
  - New executive
  - Other updates
- Welfare and Right's Update

4) Council discussion and questions to Council:

- Proposal to promote the Welfare and Rights officer role to a full-time position (from half-time).

5) Elections to be held at Council:

- Proposal to elect Sara Trainor as GU Council Chair.

GU Constitution, Schedule C, Clause 9

*"Meetings of the Student Council shall be chaired by a Member of the Union who is recommended by the Executive Committee and elected as chair by a majority of those present and eligible to vote at the first Student Council meeting of the Michaelmas term"*

5) Any other business

6) Next GU Council meeting date: