



Graduate Union Council Meeting
Tuesday 20 January 2015

NOTICE & AGENDA

Notice is hereby given of a meeting of the Graduate Union Council, to be held on Tuesday 20 January 2015 in the Graduate Union Lounge, 17 Mill Lane at 7:00PM.

Matthew Grosvenor, GU Secretary

Items carried over from meeting at 25/11/14 - In accordance with the GU Constitution Schedule C, Clause 8 - The items on the agenda from 25/11/15 could not be discussed because the meeting was not quorate (only 13 voting members were present). The GU Executive Committee voted to adjourn the meeting until Tuesday 20 January. 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 (28 November 2014)
- 2) Matters arising from the minutes of the previous Council meeting
- 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 (specifically relating to the adjourned meeting of 25/11/14.)

6) ~~Next GU Council meeting date:~~

Items for meeting of 20/01/15 - 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 (20 January 2015)- Not Applicable~~

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

3) Council discussion and questions to Council

1) Evianne van Gijn - Election timetable proposal and request for approval by council.

4) Any other business

5) Next GU Council meeting date: