



## **Graduate Union**

# **Agenda of a Meeting of the Student Council**

*To be held at 7pm on 22 September 2016, in the CUSU/GU Lounge at 17 Mill Lane*

### **1. Approval of the minutes of the previous Council meeting**

The unconfirmed minutes of the last Council meeting, held on 18 June 2016, are circulated for approval.

### **2. Matters arising from the minutes of the previous Council meeting**

### **3. Reports to Council from Sabbatical Officers and Officers of the Executive Committee**

### **4. Motions to be ratified**

There are none.

### **5. Council discussions and questions to Council**

Topics for discussion and questions will be invited from Council attendees.

### **6. Ordinary motions**

#### **(a) Affiliation Fees 2016-17**

A paper [C.160922.A] with proposals for affiliation fees in 2016-17 is circulated.

The following motion will be put to the Council:

*Resolved: the recommendations in paper C.160922.A be approved.*

*Submitted by the President*

**(b) Establishment of the Vice-President, and GU Michaelmas Election**

On 20 September, the GU Board of Trustees will vote on the establishment of a new Sabbatical Officer position, the Vice-President. A paper [C.160922. B] with further details is circulated.

A proposed electoral scheme for the GU Michaelmas Elections is also circulated.

The following motion will be put to the Council:

*Resolved:*

- 1. that the decision of the Board of Trustees to establish the Sabbatical Officer position of Vice-President in accordance with paper C.160922.B be ratified;*
- 2. that the GU hold an election for the Part-Time Officers and the Vice-President to take office on 1 January, in accordance with the electoral scheme C.160922.C.*
- 3. that an Election Committee to oversee this election be convened, comprising [to be determined by the meeting].*

*Submitted by the President*

**7. Emergency motions**

The Council will consider any emergency motions submitted between the circulation of the Agenda and the start of the meeting.

**8. Elections by Council**

There are no elections to be held.

**9. Any other business**