



## **Agenda of a Meeting of the Graduate Union Council**

*To be held at 7pm on Wednesday 19 March, in the GU Lounge at 17 Mill Lane*

Note emergency motions will be accepted up to the point the meeting is called to order by emailing [vice-president@gradunion.cam.ac.uk](mailto:vice-president@gradunion.cam.ac.uk)

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

The unconfirmed minutes of the last Council meeting, held on 24 January 2018, 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**

- A. President's report
- B. Vice-President's report
- C. Welfare and Rights' report

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

- a) Appointment of External, Alumni and Student Trustees (update)
  - a. Schedules of election and appointment
- b) UCU strike**
  - i. Update on action and advice, and the current situation on the dispute
  - ii. What should our position should be? How do we express this?
  - iii. Discussion on unpaid Graduate teaching, especially in light of the strike (initiated by Freddie Foks- Trinity Hall)

## **5. Ordinary motions**

### **a) Liberation Officers and the Graduate Union,**

*“The Union Resolved:*

- 1. The Graduate Union expands its liberation campaign positions beyond Women’s, Welfare, and LGBTQ+ officer to include a BME and Disabilities Officer as well.*
- 2. If these positions remain unfilled that the Executive Committee meet to address why and secondly discuss the next qualified position to assume these roles. This should be reported to GU Council.*
- 3. Once this change has been adopted by the GU constitution and reflected in the executive committee, affiliated MCRs should adopt similar executive positions.*
- 4. If these positions remain unfilled in an MCR, that the relevant committee should meet to address why and secondly discuss the next qualified position to assume these roles. This should be reported to GU Council.”*

## **6. Council Business**

- a) LT 2018 elections update**

## **7. Emergency motions**

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

## **8. Dates of upcoming meetings**

*Easter Term*

7 May 2018

11 Jun 2018

*Long vacation:*

9 July 2018

3 Sep 2018

All at 7pm in the GU Lounge

## **9. Any other business**

1<sup>st</sup> Draft of Accounts for 2016-17

Training sessions run during the Easter term 2018