



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

*To be held at 7pm on Monday 11 June, 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 (C.180611 A)**

The unconfirmed minutes of the last Council meeting, held on 7 May 2018, are circulated for approval.

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

Approve the following amended motions

#### **The Union Resolved:**

- 1. The Graduate Union amend its bylaws, to expand its liberation campaign positions beyond Women's and Welfare to include a LGTBQ+ officer BME and Disabilities Officer as well.*
- 2. If these positions remain unfilled, the Executive Committee will meet to address why and secondly discuss the next qualified position to assume these roles. This should be reported to GU Council.*

#### **The Union Resolves to:**

- 1. Work with the Cambridge UCU to uncover exploitative employment of graduate students and challenge the university to end bad practices where they exist.*
- 2. Promote the representation of Cambridge UCU as a voice for students as workers and work with them to highlight these concerns at University committees (University Council or any syndicates) and college committees at which the GU is present*

### 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

- Discussion on leaving the European Union, and the continuation of the Union policy (1<sup>st</sup> referendum) for remain, and a possible second referendum

### 5. Ordinary motions

- None received

### 6. Council Business

- A. Appointment of External Trustees
  - a. Dr David White **(C.180611 B)**
- B. Appointment of Alumni Trustee
  - a. Dr Darshan H Brahmhatt **(C.180611 C)**
- C. To note existing GU policies to be reviewed at the next meeting **(C.180611 D)**
- D. Calling the Annual General Meeting, for the 9<sup>th</sup> July 2018, provisionally at GU lounge, 17 Mill lane.

### 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

Long vacation: (15 June to 1 October)

9 July 2018 (AGM)

3 Sep 2018

**Council are asked to confirm the following meetings for the upcoming year**

Michaelmas Term: 2 oct-30 Nov

15 Oct 2018

3 December 2018

Lent Term: (15 Jan to 15 March)

21 January 2019

11 March 2019

All at 7pm in the GU Lounge

Easter Term (23 April to 14 June)

29 April 2019

03 June 2019

Long Vacation

08 July 2019

02 September 2019

### 9. Any other business

Training sessions run during the Easter term 2018