



Minutes of the meeting of Student Council held on Tuesday 16th October 2007 at 6.30pm in the Aneurin Bevan Room

1. Welcome, Apologies for Absence and Quoracy Check

- Welcome to Jason Dunlop, General Manager and Vanessa Thomas, Commercial Development Manager.
- No Apologies for Absence.

2. Executive Reports and Timesheets

- Explanation of the need for Reports and Timesheets.
- Explanation of the need to submit papers for Student Council the Friday before meeting.
- Taken as Read

3. By-Elections

- Introduction of Non-Sabb By-Election Candidates

- IMG Chair:

Andy Button-Stephens
Luke Haville
Gwilym Conran

- Postgraduate Support Officer:
Joy Kirimi

- Health and Welfare Support Officer:
David Ross
Lydia James
Frances House

- LGBT Officer:
Paul Hossack
Sally Wood
Anisha Ahmed

- Women's Officer:
Alys Mumford

- Mature Students' Officer:
Ruth Jones

SU Council informed that all information surrounding Ballot Boxes and Manifesto Booklets was available on Students' Union Website.

4. Charity Budget

Explanation of Charity Budget

5. Election of Committees

Introduction and Explanation

Senate

Show of Hands: 4 Hands – Steph Cockroft
George Honard
Amy Dingle-Jones
Gemma Long

Academic Standards & Quality Committee

1 Postgraduate and 1 Undergraduate
Show of Hands: 3 Hands – Karl Hodgson
Girash
Gemma Long

Girash Elected

Equality and Diversity Committee

Alys

Grad Development Committee**Health, Safety and Environmental Committee**

John Cowie
Rowena Vassallo

Learning and Teaching Committee

Gemma Long
Rowena Vassallo

6. Election of Chair and Deputy Chair

Explanation of above

Chair: Show of Hands: 4 Hands - Ed Carey
Amy
Duncan
Hydait

Ed Carey Elected

Deputy Chair: Show of Hands: 3 Hands – Hydait
Duncan
Amy

Duncan Elected

7. Expiration of Policies

Explanation of above.
Policy Book

8. AOB

Minutes and Minute Takers

Welcome to Student Council

Submitting a Policy – Date Changed to One Week before, that is, Tuesday before each Student Council Meeting

George – Budget
– UAGEI

Agreed that it was passed at AGM and therefore acceptable.

New Finance Manager – Review this throughout the year.

Another issue with terming Non-Sabbs earnings as “Wages” as opposed to Non-Sabb Allowance.

Made clear that Non-Sabbs can work up to 15 hours a week.

This will be reviewed by looking at Student Council and AGM Minutes to check language.

Some Campaigns have had their budget cut. Made clear to SU Council that these have been placed elsewhere, absorbed into other budget.

Executives will ensure wording is clarified.

Bilingual Agendas will be available online shortly.

Exec Reports – Need to pass the reports to hold Executives to account. This will be the case at future meetings.

Guillotining Measure – Paper being written.

NUS Wales Conference – SU Council were asked to signal their interest. Numbers tbc.

Another Student signalled an interest in Senate. Rowena Vassallo, Vice President offers her apologies and will act in place of Shazia. Brought to vote.

End