**Meeting of the University of Northampton Students’ Union Council**

**Location: Online –**https://uon.webex.com/uon/j.php?MTID=m677908f999ab14c1d6bd86534109460f

**Date and Time: Thursday 15th October 2020, 18:00**

**Agenda**

1. **Apologies**
2. **Declaration of conflicts of interest**
3. **Approval of the minutes of the previous meeting**
	1. Including minutes from Feb, March and April (assume read)
4. **Matters arising from the minutes (not elsewhere on the agenda)**
* Deputy Chair and a minute-taker need to be elected.
* Introduction from new CEO, Susie Palmer-Trew
1. **Motions**
	1. **Discussion Points**
* Big Plans – standing item.
* Campaign for Change – submit an idea to campaign on.
* Mature Students Officer issue – Submitted
	1. **Bye-Law Amendments**
	2. **Policy Proposals**
	3. **Officer Mandates**
1. **Reports**
	1. **Trustee report** – submitted
	2. **Finance report** – submitted
	3. **Officer reports**
		1. **President** – submitted
		2. **VP Education** – submitted
			1. **Changes to manifesto** – submitted
		3. **VP Welfare and Activities** – submitted
			1. **Changes to manifesto –** submitted
		4. **VP Postgraduate Research** – submitted
		5. **Sports Officer**
		6. **Societies Officer** – submitted
		7. **Disabled Students' Officer**
		8. **International Students' Officer**
		9. **LGBTQ Officer**
		10. **Mature Students' Officer** – submitted
		11. **Postgraduate (Research) Students Officer** – submitted
		12. **Women's Officer** – submitted
		13. **Changemaker Officer**

**VACANT: Postgraduate (Taught) Students' Officer; Black and Minority Ethnic Officer**

1. **Ratification of Committee Minutes**
	1. **Societies Committee -** submitted
	2. **Athletic Union -** submitted
	3. **Education Committee –** submitted
2. **Any Other Business**
* October bye-election dates – any issues?
	+ Nominations Open - Monday 5th October, 9am
	+ Nominations Close - Monday 12th October, 9am
	+ Voting Opens - Monday 19th October, 9am
	+ Voting Closes - Tuesday 20th October, 5pm
	+ Announcement- Friday 23rd October, 6pm
* Postgraduate committee role dates:
	+ Announce- 12th Oct
	+ Open nominations- 19th Oct, 9am
	+ Close nominations- 26th Oct, 9am
	+ Voting- 2nd Nov, 9am to 3rd Nov, 5pm
	+ Announcement- Friday 6th, 6pm
* Reports need to be submitted the Thursday before council by 5pm!
1. **Date of Next Meeting**

 **12th November 2020**