**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**