

## Meeting of the University of Northampton Students' Union Council

Location: Online <https://eu.bbcollab.com/guest/4db0ae71fb9a47bfbd31fa610fc0878d>

Date and Time: Thursday 12<sup>th</sup> November 2020, 18:00

### Agenda

1. Apologies
2. Declaration of conflicts of interest
3. Approval of the minutes of the previous meeting
4. Matters arising from the minutes (not elsewhere on the agenda)
5. Motions
  - 5.1. Discussion Points
    - Big Plans/Operational Update
    - Lockdown.
    - Bias pledges.
    - Clocks.
  - 5.2. Bye-Law Amendments
    - BYE002 - Elections Bye-Law Amendment Proposal
    - BYE005 – Committees Bye-Law Amendment Proposal
  - 5.3. Policy Proposals
  - 5.4. Officer Mandates
6. Reports
  - 6.1. Trustee report
  - 6.2. Finance report
  - 6.3. Officer reports
    - 6.3.1. President
    - 6.3.2. VP Education
    - 6.3.3. VP Welfare and Activities
    - 6.3.4. VP Postgraduate Research
    - 6.3.5. Sports Officer
    - 6.3.6. Societies Officer
    - 6.3.7. Disabled Students' Officer
    - 6.3.8. BME Students' Officer (new in office)
    - 6.3.9. International Students' Officer
    - 6.3.10. Postgraduate Taught Officer (new in office)
    - 6.3.11. Mature Students' Officer
    - 6.3.12. Postgraduate (Research) Students Officer
    - 6.3.13. Women's Officer
    - 6.3.14. Changemaker Officer

VACANT: LGBTQ+ Officer, EU Officer

**7. Ratification of Committee Minutes**

**7.1. Societies Committee**

**7.2. Athletic Union**

**7.3. Education Committee**

**7.4. Student Executive Committee**

**8. Any Other Business**

- Reports need to be submitted the Thursday before Council by 6pm!

**9. Date of Next Meeting**

**Thursday 10<sup>th</sup> December 2020 at 6pm**

**END**