

Student Council meeting minutes
07/02/17

Item No		Action
23	<p>Attendance</p> <p>23.1 Present Grace Anderson (GA) – Education Officer Leigh Rooney (LR) – President Jamie Smith (JS) – Activities Officer (Cambridgeshire) Kat Younger (KY) – Welfare Officer</p> <p>A full list of attendees is attached</p> <p>23.2 Apologies Precious Nwanze (PN) – Activities Officer (Essex)</p> <p>23.3 Absent None.</p>	
24	<p>Terms of Reference</p> <p>The terms of reference of Student Council were taken as read. The meeting is an opportunity for students to submit and vote on policy. Officers are held to account on their objectives and current policies. Elected student representatives and committee members have voting rights. Their votes will be published and viewable to students. Voting opens from 8.00pm after the meeting for a 24 hour period.</p>	
25	<p>Minutes of the last meeting</p> <p>25.1 Accuracy The minutes were accepted as a true record of the previous meeting.</p> <p>25.2 Matters arising None.</p>	
26	<p>26.1 Appointment of External Trustees</p> <p>The council ratified the decision to appoint Tanya Curry and Richard Halderthay as external trustees for the next four year term.</p>	
27	<p>Priority Campaign: Let's Be Honest</p> <p>GA presented an update on the Lets' Be Honest campaign. For more details: the survey results will be published on the website. The next steps of the campaign is to look at the types of university support available to the students to support them in their mental health needs.</p>	
28	<p>Permanent items</p> <p>28.1 Executive Officers Update</p> <p>GA</p> <ul style="list-style-type: none"> • Team: Let's be Honest Campaign • ARU Ran Guarantor Scheme • Open Access Improvement Survey • TEF Policy • Governance – Trustee Sub-Committees <p>KY</p>	

- Team: Let's be Honest Campaign
- Gender Neutral Toilets Policy
- Safer Taxi's Scheme
- Buddy Scheme
- Medical Centre Win – students no longer pay to receive documents needed for mitigations.
- Sexual Respect at ARU Campaign
- LGBT History Month
- Prayer Rooms survey
- Human Library event – Tuesday 14th February in Chelmsford.

JS

- Team: Let's be Honest Campaign
- Keep Wednesday Afternoons Free
- Working with Chaplaincy for women's only swimming off site
- Permanent Bar
- Activities Officer Challenge
- Gym Women's Friendly Hour
- Up Your Grants
- Save our Space

PW

- Team: Let's be Honest Campaign
- Accessible Microwave
- Graduation Ceremonies
- Global week
- SU Awards
- MAD Awards

LR

- Team: Let's be Honest Campaign
- Representation in Sport
- University's Green Paper
- Food Forum
- Space
- Officer handover
- Italy trip
- Student volunteering week
- MAD Awards
- SU Awards

For more details see the officers' individual videos on the website.

28.2 Executive Committee Update

Nanci Cruz (International Rep Cambridge) – an international society has been set up in Cambridge, the first meeting will take place soon.

James Morgans (LGBT Rep Cambridge) – LGBT History month, there will be a big event at the Academy called 'Lollipop' and an open mike event at the Blue Moon in February 2017.

Marzia Tania (FST PGR Rep Chelmsford) – 24/7 access to open access for post-grad students will be activated in March. Any feedback please contact MT.

	<p>Maya Yordanova (Communication Rep Cambridge) – hosting weekly drop ins for committee members on Mondays 3pm-5pm at HEL210. ‘Save a Thought’ campaign is live on the website.</p> <p>Thea Maragkakis (Environmental & Community Rep Chelmsford) – Pads and Pants campaign will be taking place in Chelmsford on Wednesday 8th February.</p> <p>28.3 Policy Update An update was given on policies previously passed by Student Council.</p> <ul style="list-style-type: none"> • Increased Equality for Vegan Students – Sarah Gradidge (SG) • Keep Wednesday Afternoons Free (KWAF) – JS • Up your Grants – JS • ARU Students’ Union Against NUS Cuts – KY <p>To see the updates in more detail please see the papers attached to minutes.</p> <p>28.4 New Policies Four policies were introduced to the meeting to be considered by the members.</p> <ul style="list-style-type: none"> • Against Cuts for Education – Fraser Luther-Yarwood • #BoycottNSS – Kirran Khan • Save our Space – LR • Teaching Excellence Framework – GA • Gender Neutral Toilets - JY <p>Please see the policy briefs attached to the minutes for further details.</p> <p>The voting for these policies will done on our website voting will open at 8:00pm after the meeting finishes for 24 hours.</p>	
29	<p>Any other business Helmore entrance – The Vice Chancellor would like to gather feedback on the appearance of the entrance to the Helmore Building in Cambridge. If you have any feedback please contact Leigh Rooney at:L.Rooney@angliastudent.com</p>	
30	<p>Date and time of the next meeting Tuesday 4th April 2017</p>	