



Annual Members Meeting Minutes
04/04/17

Item No		Action
31	<p>Attendance</p> <p>31.1 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>31.2 Apologies Precious Nwanze (PN) – Activities Officer (Essex)</p> <p>31.3 Absent None.</p>	
32	<p>Terms of Reference</p> <p>The terms of reference of Student Council was 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 7.30pm for a 24 hour period.</p>	
33	<p>Minutes of the Last Meeting</p> <p>33.1 Accuracy 28.2 – open mic 28.3 – NHS 28.4 – Five & KY The minutes were accepted as a true record of the previous meeting.</p> <p>33.2 Matters Arising None.</p>	
34	<p>34.1 Amendment to Bye Law Three & Five</p> <p>JS highlighted changes to bye law three & five. If the changes are approved the officers will be elected to sit on future grant committees, more detail was added to the description of clubs and societies forum. Bye law three and five will be combined into bye law three.</p> <p>The voting for these changes will done on our website voting will open at 7.30pm after the meeting finishes, voting will be open for 24 hours.</p>	
36	<p>Permanent items</p> <p>36.1 Executive Officers Update</p> <p>GA</p> <ul style="list-style-type: none"> • Team: Let's be Honest Campaign • ARU Guarantor Scheme 	

- Open Access
- #TEFOff
- Student Carers – please see the article published on www.angliastudent.com
- Personal Tutoring
- International Academic Support

KY

- Team: Let's be Honest Campaign
- Gender Neutral Toilets Policy
- Safer Taxi's Scheme
- Sexual Violence Campaign
- Prayer Spaces
- Buddy Scheme
- Disability Audit
- Books Plus Printing

JS

- Team: Let's be Honest Campaign
- Keep Wednesday Afternoons Free
- Gym Women's Friendly Hour
- Up Your Grants
- Save our Space
- Weekend Access to Tindal
- Hidden Course Costs
- RAG week
- Commuters Breakfast
- Art Supplies for SU Shop

PW

- Team: Let's be Honest Campaign
- International Orientation
- Extra-Curricular Activities
- Global Week
- Employability Skills

LR

- Team: Let's be Honest Campaign
- Representation in Sport
- Visibility Campaign
- Space
- FMS Faculty Board
- Enhancing Representation
- Officer Training

LR gave a brief update on space and the renovation in of the SU Spaces in Tindal and Peter Taylor. Space consultations have been held on both campuses to gather student feedback.

For more detail see the officers' individual reports saved with the minutes.

36.2 Priority Campaign Update: Let's be Honest

GA updated the members on the Lets' be Honest campaign. A first draft of

the report 'Let's Actually Be Honest' has been produced by Hannah Belcher. The recommendations from the report are being reviewed.
 Kyia Thompson (KT) is running a campaign called #DayintheLifeOf which will launch in May to raise awareness of students struggling with mental health difficulties.
 Thea Maragkakis (TM) (Environmental and Community Rep) will be running Destressfest in partnership with the officers during deadline period.

36.2 Executive Committee Minutes

The minutes were taken as read. It was noted that the layout of the attendance item should be adjusted as it is misleading.

36.2 Executive Committee Update

James Morgans (JM) (LGBT+ Rep Cambridge)

- LGBT NUS Conference
- Lollipop Event
- Free contraception
- HIV and chlamydia testing on campus
- Political activism in LGBT communities

Jamie Vincent (JV) (Trans Rep Cambridge)

It was noted that JV'S trans awareness poster campaign was hugely successful and went viral.

36.3 Policy Update

The policies previously passed at council were reviewed and updates given. Please see the papers attached to the minutes for further details.

- Against Cuts to Education
- Against NHS Cuts
- Gender Neutral Toilets
- Keep Wednesday Afternoons Free
- Increased Equality for Vegan Students
- More
- Save our Space
- Teaching Excellence Framework
- Up your Grants

Lapsed Policy

It was noted that the More policy has now lapsed.

Policy to Consider

Three policies were introduced to the meeting to be considered by the members.

- Liberating the Curriculum – JM
- Sensible Drugs – JM
- Trans not Trans* - JM

Please see the policy briefs attached to the minutes for further details.

The voting for these policies will done on our website voting will open at 7.30pm after the meeting finishes, voting will be open for 24 hours.

37	Any other business LR introduced the elected officers for 2017/18 <ul style="list-style-type: none">• Jamie Smith – President• Laura Douds – VP of FST• Kirran Khan – VP of LAIBS• Eliza Torres – VP of HSCE & MS• Johanna Korhonen – VP of ALSS	
38	Date and time of the next meeting TBC	