



UNION COUNCIL

18:30, Monday 12th May 2014, Meeting Room One

MINUTES

Name	Membership Category	21/10/13	18/11/13	16/12/13	10/02/14	12/05/14
Richard Brooks	President	✓	✓	✓	✓	✓
Brittany Tomlinson	VP Community & Welfare	✓	✓	✓		✓
Victoria Winterton	VP Education	✓	✓	✓	✓	✓
Roxy Legane	VP Sport	Sent Apologies	✓	✓	✓	
Jamie Boote	VP Activities	✓	✓	✓	✓	✓
Tom Swainson	VP Scarborough	✓	✓	✓	✓	✓
Heather Smith	Chair Campaigns and Democracy	✓	✓	✓	✓	
Elfie Brocklehurst	Chair Environment and Ethical	Sent Apologies	✓	✓	✓	✓
Babz Okerenta	Chair BAME	✓	✓	✓	✓	✓
Stephanie Brumpton	Chair Disabled Students	Vacant	✓	Sent Apologies	✓	Sent Apologies
Adil Qureshi	Chair LGBT+	✓	✓	✓	✓	✓
Emily Tarff	Chair Women	✓	Suspended	Vacant	Vacant	Vacant
Adam Fitton	Chair Links	✓	✓	✓	✓	✓
Jasmine Raw	Chair Advice Centre Committee	✓	Sent Apologies	✓	✓	✓
Nathan Gregory	Chair Community Reps (Ratified at 21/10/13)	✓	✓	✓	✓	✓
George Mullen	Chair Media	Sent Apologies	✓		✓	
Chubike 'Chubby' Okide	Chair ISA	✓	✓	✓	✓	✓
Tory Cliffe	Chair RAG	✓	✓	✓	✓	✓
Daisy Baldwin	Chair Societies	✓	✓	✓	✓	
Kiel Oldfield	Chair HUSSO	✓	✓	✓	Sent Apologies	✓

Clare Cottrell	AU Secretary & Varsity Rep	✓	✓	Sent Apologies	✓	
Rachel Holloway	AU Events Officer	✓		✓	✓	
Daniel Hodgson	BUCS Representative	✓	Vacant	Vacant	Vacant	Vacant
Christopher Devine	AU Kit & Equipment Rep	✓	✓	✓	✓	
Gurmok Sanghera Jr.	AU Tour Rep	✓	✓	✓	✓	
David Gamble	AU Communications Officer	✓	✓	Sent Apologies	✓	
Emy Jalil	Chair Postgraduate Association	Sent Apologies	✓	Sent Apologies	✓	
Vacant	Chair Part-Time	Vacant	Vacant	Vacant	Vacant	Vacant
Nigel Skinner	Chair Mature Students	Vacant	✓	✓	✓	
Elizabeth Smy	Faculty Co-ordinator (FASS)	✓	✓	✓	✓	✓
Bianca Oltean	Faculty Co-ordinator (FOSe)	✓	✓		✓	✓
Gareth Ikin	Faculty Co-ordinator (HUBS)	✓	Sent Apologies	✓	✓	✓
Lee Mallison	Faculty Co-ordinator (Education)	✓		Vacant	Vacant	Vacant
Nilloofar Ranjbar	Faculty Co-ordinator (HYMS)	Sent Apologies	Sent Apologies	✓	Sent Apologies	
Jennifer Day	Faculty Co-ordinator (FHSc)	✓	Sent Apologies	✓	✓	✓
Sam McKay	Academic Council Rep	Not Yet Elected	✓	✓	✓	✓
Matt Evans	Academic Council Rep	Not Yet Elected	✓	✓	✓	✓
James Barker	Scarborough Community	✓	Sent Apologies	Sent Apologies	Sent Apologies	Vacant
William Quick	Scarborough Sport	Vacant			Sent Apologies	
Simon Hernandez	Scarborough Education	✓	✓	✓	✓	✓
Aurimas Drungilas	Scarborough International	Vacant	✓	✓	✓	✓
Amos Francis	Scarborough Campaigns	✓		✓		
Nicole Carter	Scarborough Welfare	✓		✓	Sent Apologies	Vacant
Maijury Sriranjani	Councillor of Scrutiny	✓	✓	Vacant	Vacant	Vacant

Modupeorelua Sanwo	Councillor of Scrutiny			Sent Apologies		
Elizabeth Palmer	Councillor of Scrutiny	✓	✓	Sent Apologies	✓	✓
Thom Rawlinson	Councillor of Scrutiny	✓	✓	✓	✓	✓
Frank Longdon	Councillor of Scrutiny	✓	✓	✓	✓	✓
Padraig Curran	Councillor of Scrutiny	✓	✓			
Jonathan Blades	Councillor of Scrutiny	Not Yet Elected	✓	✓	✓	✓
Wendy Fan	Councillor of Scrutiny	Not Yet Elected	✓	✓	✓	✓
In attendance						
CEO	Paul Tatton	✓	Sent Apologies	N/a	N/a	n/a
CEO	Jackie Berry	N/a	N/a	✓	Sent Apologies	✓
Membership Services Operations Manager	Adam Sheridan	✓	✓	✓	✓	✓
Education & Representation Co-ordinator	Steve Ralph	✓	✓	✓	✓	n/a

1. Apologies

2. Previous Minutes

PASSED

3. Presidential Update

President updates on year Council had and thank you.

Runs over pledges made by Union Councillors at the beginning of the year at Council training.

Thanks Councillors for attending throughout the year.

4. Standing Order Changes to Media

VP Activities explains changes to SO2006 – update to make sure they reflect current state of work.

PASSED

SO2007 – renames radio station, changes positions and role titles of executive.

PASSED

SO2009 – changes so it reflects how TV station operates, name change.

PASSED

SO2010 – reflects new set up for media, updating to reflect changes, no longer responsible for marketing.

PASSED

ANNEX C SO2006 – reflects changes within Zones, Right to Reply Policy reflected.

PASSED

VP Activites notes that media have done good job to SO changes.

5. Standing Order Changes to SO5004 LINKS

Chair LINKS proposes changes – update roles, change to relationship with St. Johns Ambulances.

PASSED

6. Student Charter Consultation

VP Education presents.

If anyone has any opinion please get in contact.

Document is an agreement between students and university.

Any feedback on how we use it please give.

7. Strategy Consultation

President presents.

Going through strategic review.

Have conducted various consultation but want consultation with Union Council.

Break up into 4 groups to give feedback on 4 questions related to strategy.

Rotated around 4 questions.

President thanks Council for input. Data will be used in the strategy.

8. NUS Conference Report

President presents.

Explains about NUS Conference and how it works (voting/debating).

Vote on full time officers of NUS.

Motion: what stance on funding? – Motion passed by NUS that all HE should be free.

Motion: fair representation (gender balanced) for all NUS delegations. President voted for it.

Motion: Zero Hour Contracts, ban on zero hour contracts. President voted against it.

Motion: NUS stance on UKIP, anti-UKIP. President voted for it.

President opens for questions.

Chair LGBT+: How did you vote on NUS London officer?

President: Against

Councillor for Scrutiny (FL): UKIP Motion, was it proposed on the basis of policy?

President: not sure, potentially to do with policy.

VP Activities clarifies motion. VP Activities voted against motion.

Chair LGBT+: Was there an attempt to remove reference to Labour Party?

President: not sure.

Councillor for Scrutiny (JB): Are we going to publish delegates voting record?

VP Education: It is better to approach candidates and have a discussion.

President: key to ask delegates to write a report to explain points of interest at conference.

VP Welfare and Community: President mandated to structure timeline and support delegates more.

9. Reports

a. Governance

Chair Zone ill. No report.

President: Chair Environment and Ethics writing up handover. By-elections listed positive filled. Marketing boycott no longer going ahead. HUU Awards on Friday. UEC working on strategy.

b. Education

Chair Zone: 1357 responses to survey. SLTA's raised £250 for Warren Project. Survey on left-handed seating coming from Academic Council. Curriculum reform now Curriculum 2016. Loan prices equal to staff and students in library. Middleton Hall refurb. Faculty Co-Ordinator Arts and Social Sciences joint forum last week. Academic Council: strategy discussion.

c. Welfare and Community

Chair Zone: VP Welfare and Community strategy development. Finish Hull student manifesto for local elections. Chair LGBT+ held discussion on hate crime. Chair BAME held speed dating event. Chair Disabled Students Mental Health integration. Chair Advice Centre Volunteers new chair elected. Chair LINKS, committee handover done. Chair Community Reps met with ward forum on various subjects.

d. Sport

Chair absent. No report.

e. Activities

Chair RAG new chair elected. Chair ISA Scarborough trip good, new committee. Chair Media final Hullfire out. Chair HUSSO end of year party at Big Fun. Chair SEC society awards good and sports day coming up.

f. Scarborough

Scarborough Awards were good. Sports and Societies under review and development. Publishing sales for Scarborough EOYB. Inflatables day went well. HUSSO recruitment went according to plan. Planning to steer end of year. Rep issues.

10. Any Other Business

President: Selecting Union Councillors for appeals and as complaint has been made against a society. 18 councillors selected.

Sabbatical Team all give leaving speeches.

Chair of Union Council: tanks to all Councillors.