Student council

Agenda (SC1-22.10.18)

Date: 22 October 2018

Venue: Coleraine campus, room H102

Time: 5pm

Present: Councillors Maclynn-Hill, Millar, McBurney, Hunter, McCullagh, Beattie, McPhilomey, McCartney, McPeake, O’Neill, Elliott-Foley, Hall, Lambatan, Fitzpatrick, McGlinchey, Baker, Duggan, Gillespie, Cochrane, McElhinney, Curran, Francos, McCarthy, Kinsella, Armstrong, J Cochrane, Harrison, Salifu, Gama, Hamill, Xiong, Prasad, McAvoy, Burns, MacFarlane, Neill, McCarron, McLoone, Gilmore, McCay, Dodge, Sharkey, Wilson, Armstrong, Magowan, Graham and Darragh.

In attendance, Emmet Doyle, Avril Honan, Mandy Mulholland

1. **Rollcall and quorum**

The Clerk took the rollcall and confirmed quorate.

1. **Apologies**

Apologies were received from Councillors Nelson, Madine and Richardson.

1. **Minutes**

Members approved the minutes of meeting held 25.4.18

1. **Matters Arising**
2. **Ratification of Trustees**

Members approved: Kirsten Watters (ET)

 Thomas Logue (ST)

 Nicole Parkinson-Kelly (ST)

 Rhonda Burns (ST)

as Student Trustees on the Trustee Board.

1. **President’s communications**
2. Welcome

The President welcomed new and returning elected members and gave an overview of the working relationship between Council and the Student Executive.

1. President’s report

The President outlined what work he has been undertaking since the last council meeting including his work on the degree algorithm, lobbying MLAs and MEPs on Brexit and Higher Education Funding and ensuring diversity is recognised across the SU.

1. **Elections**
2. Election of Chair, Deputy chair and Deputy Clerks

**Mark Francos was elected chair with James McCarthy elected Deputy**

1. Election of members to subcommittees

Green Impact, Governance, Dem Services

Governance

**Mr Neil RICHARDSON**

**Mr James MCCARTHY**

**Miss Eimhear MACFARLANE**

**Mr Adam MCBURNEY**

Green Impact

**Mr Neil RICHARDSON**

**Mr Joseph ARMSTRONG**

**Miss Shannon MCCULLAGH**

**Mr Philip ARMSTRONG**

**Mr Fergal ELLIOTT-FOLEY**

**Eimhear MacFarlane was elected to the Senate, the other seat will be expressly for international or PG students and nominations will be re-opened.**

1. **Student Officer reports**

Each officer gave an update on their workplan in line with the presentation made to Council (attached)

1. **Trustee Board report**

The President updated members on the work of the Trustee Board since the last Council meeting, including the recruitment of a new Chief Executive Officer, David Longstaff.

1. **Student officer elections**

Members approved: Dates for student officer election 2019

*Nominations open 9am 3 Dec 2018, close noon 8 Feb 2019*

*Voting opens 4 Mar 2019, close noon 6 Mar 2019*

*Members also approved: NUS Development officer as Returning Officer*

1. **Bye law amendments**

Creation of Diversity Networks: Members approved the addition to the Bye Laws.

NUS-USI referendum proposal: An amendment was proposed by M Francos and approved by members amending the referendum proposal to allow a referendum every three years or at the request of student council. The amended proposal was approved.

Policy timeframe amendment: This was approved by members.

1. **Lapse Policy update**

Members discussed lapsed policy and agreed updates to the following lapsed policies, with the rest deferred:

* Drug Awareness
* Erasmus+
* Uni-Link Policy
1. **Motions**

Councillor Francos proposed the Policy Policy which provided for the Student Executive to give more updated reports on the implementation of policy. This proposal was passed.

1. **Tabled questions**
2. **Any other business**
3. **Date of next meeting**

Schedule of meetings was approved by members and the next meeting is to be held on 20th November.