

Agenda

Meeting	Union Council
Date	7 th of November 2024
Location	Lecture Theatre 3
Status	Closed

Useful Information:

Code of Conduct

All students are members of the union, and so should behave appropriately in line with our Code of Conduct.

<https://www.ueasu.org/union/memberscodeofconduct/>

Expenses

Remember – the Union (of UEA Students) may be able to reimburse you for travel or career expenses that you incur attending this meeting. Please contact union.council@uea.ac.uk for more details.

<https://www.ueasu.org/democracy/unioncouncil/councilinfo/>

Articles of Association and Bye-Laws

The Union's governing document, the Articles of Association, and its rule book, the Bye-Laws, can be found online.

<https://www.ueasu.org/union/governance/constitution/>

Support for writing policy

Information on how to write policy and the policy template is available online.

<https://www.ueasu.org/democracy/unioncouncil/writingpolicy/>

How to access the online writing policy

If you cannot attend in person on Thursday and would like to use the online facility, please join via the Teams link in your Outlook calendar. If you have any issues accessing this, please email union.council@uea.ac.uk.

Attendance

The full list of union councillors can be found online.

<https://www.ueasu.org/democracy/unioncouncil/listofunioncouncillors/>

Quorum

"1.15 Business shall not be conducted by the Union Council: 1.15.1 unless over 40 representatives are present at a meeting;"

Section A - Housekeeping

UC 015 **Statements from the Chair**

To receive statements from the Chair.

UC 016 **Elections of Chair**

To elect a Chair of Union Council Candidates. That candidates including non-members of Council must register their interest by emailing union.council@uea.ac.uk by 4pm on the 7th of November to be considered.

More information can be found on the position [here](#) or by emailing Chris at c.kershaw@uea.ac.uk

UC 017 **Approval of minutes of the previous meeting**

Approve or make amendments to the Minutes.

The last meeting was held on the [10th of October](#).

UC 018 **Matters arising**

To consider any matters arising.

UC 019 **Approval of Society and Peer Groups**

To approve any Societies and Peer Support Groups which have gotten 20 or more upvotes and got approved by the SU Opportunities Team.

[Fashion Society](#)

[His children Society](#)

[Hong Kong Society](#)

[Mental Health Nursing](#)

[Padel Society](#)

[Scandi Society](#)

[Sociology Society](#)

[Sport and Exercise medicine Society](#)

[Stroke and vascular Society](#)

UC 020 **Election of Democratic Procedure Committee Members**

To elect students to sit on the Democratic Procedure Committee (2 positions, 1 reserved for women or non-binary identifying students)

UC 021 **Election of Trustee Board sub-committee Members**

More information on the positions on the following committees can be found here: [Governance](#)

Risk and Finance Committee (2 positions)

Candidates:

- Sebastian Magnago
- Devin Owen
- Ethan Peters

Section B - Reports

UC 022 **Student Officer Committee Report**

The elected Student Officers meet as the Student Officer Committee (SOC) where they decide on how to run campaigns and how to implement the policies passed by Union Council. This section is your chance to scrutinise the work of SOC and to hold the Student Officers to account for the work they have been doing on your behalf.

No report submitted.

Approved minutes of all meetings of SOC can be viewed online at [Student Officers \(ueasu.org\)](http://ueasu.org)

UC 023 Trustee Board Report

The Trustee Board is the governing body of the Union and is responsible for setting the strategy of the Union, ensuring its good governance, overseeing its financial performance and its legal compliance. The Board is made up of Full Time Officer Trustees, Student Trustees elected by Union Council and four external expert Trustees. As the Chair is external, the Deputy Chair who is a Full Time Officer Trustee reports to Council and you can scrutinise the work of the Trustees and hold them to account.

No report submitted.

Approved minutes of all meetings of the Board can be viewed online.

[Trustee Board Documents \(ueasu.org\)](http://ueasu.org)

UC 024 Officer Reports

An opportunity for Students to ask Officers on their written report.

Activities and Opportunities Officer – Olivia Hunt

[Click here to view the Officer Update](#)

Campaigns and Democracy Officer – Chris Kershaw

[Click here to view the Officer Update](#)

Postgraduate Officer – Bhaskar Bukkanahalli Shivanna

[Click here to view the Officer Update](#)

Undergraduate Education Officer – Rebekah Temple-Fielder

[Click here to view the Officer Update](#)

Welfare, Community & Diversity Officer – Nathan Wyatt

[Click here to view the Officer Update](#)

Non-Portfolio Officer – Sam Pyle

No report submitted.

Non-Portfolio Officer – Hannah Foley

No report submitted.

Non-Portfolio Officer – Ahsan Ahmad

No report submitted.

Non-Portfolio Officer – Sapphire Roques

No report submitted.

Ethical Issues Officer – Bianca Chiciudean

No report submitted.

International (EU) Officer – Nayana Chandra

No report submitted.

International (Non-EU) Officer – Ali Sabba

No report submitted.

Environment Officer – Oscar Welchman

[Click here to view the Officer Update](#)

Women's Officer – Alicia Khuttan

No report submitted.

Invisible Disabilities Officer – Chelsea Hishon

No report submitted.

Physical Disabilities Officer – Hermione Guymer

No report submitted.

People of Colour Officer – Nadia Eweiss

No report submitted.

Black Students Officer – Lydiah Malova

No report submitted.

Mature Students Officer – Chelsea Hishon

No report submitted.

LGBTQ+ (Open Place) Officer – Matthew Shields

[Click here to view the Officer Update](#)

LGBTQ+ (Trans + Non-Binary Place) Officer – Thea Glover

No report submitted.

Any Officer updates can be found online.

[Officer Updates \(ueasu.org\)](http://ueasu.org)

UC 025 Sustainability Network

To introduce the sustainability network.

For more information and to get involved please reach out to

o.welchman@uea.ac.uk.

Section C – Open Discussion

UC 026 Open Discussion Topic: National Students' Union

Time set for group discussion and direct student consultation that can ultimately influence policy and Union strategy. Union Council representatives may request items for open discussion with the Chair before the agenda deadline.

For this meeting we will be looking at: National Students' Union



Section D – Policy Making

If you would look to propose an amendment to any of the resolutions, please send it to proper and the Chair at the earliest opportunity before the meeting to see if the proposer is willing to incorporate it into their resolution. Please email your amendment to union.council@uea.ac.uk and inform us whether it

was accepted or rejected by the proposer. The deadline for amendments is 48 hours before the start of the meeting.

All current Union Policy is available online at [Union Policy \(ueasu.org\)](https://ueasu.org)

UC 027 Fossil Free Careers

[Fossil free careers Motion.pdf](#)

UC 028 Accountability, more than just a buzz word

[Accountability Motion.pdf](#)

Section E – Any Other Business

UC 029 Any Other Business

Any other business items are matters which representatives could not have become aware of before the agenda deadline. These items can be requested from the Chair up to 24 hours before the start of the meeting.

UC 030 Next Meeting

The next meeting is held on the 5th of December 2024.

The deadline for agenda items is the 22nd of November.

[Dates of Union Council 24-25](#)