

204 confirmed minutes from the last meeting.

Votes for change of order of running passed by council

#### **Governance committee**

Candidates for governance: Zoe Lloyd (102), Ali Cole (120), James Goldburn(113), David Haines(115). Speeches by all 4 candidates.

ATV on papers collected by vp democracy.

**Vote: 115, 102, 120 elected by ATV**

#### **Finance and Trading committee**

Candidates: **102, 121, 114, 115, 122, 120**

Vote as block: Majority

Straight to vote: passed with majority

Vote: passed with majority, duly elected

#### **Procedures Committee**

Candidates: **102,115,113**

Pass as block: passed

Straight to vote: passed

Vote: passed with majority, duly elected

#### **Elections Committee:**

Candidates: **121**

Vote: Majority, duly elected

#### **Discipline Committee**

Candidates: **115 120 107 118 112 102 110 122 113 114 119 123 121 111**

Vote as block: majority for, 1 against, passed

Straight to vote: 4,4,1, chair elects to pass the vote

Vote: majority, duly elected

**Independent appeals:**

Candidates: 119, 111, 115, 107, 110, 103

Vote as block: passed with majority

Straight to a vote: passed with majority

Vote: majority, duly elected

University Sub Committees

**Council:** Candidates: 3, 1

Straight to vote and pass as block, passed with majority

Vote: Passed unanimously, duly elected

**Elected: 3,1**

**Careers centre advisory board:** Candidates: 12, 4

Vote as block and straight to vote: passed with majority

Vote passed unanimously, duly elected

**Elected: 12,4**

**Alumni board:** Candidates: 12, 1

vote as block and straight to vote: passed with majority

Vote: passed unanimously, duly elected

**Elected, 12,1**

**Student experience committee:** Candidates: 1, 4, 8, 115.

Speeches from all candidates

Secret ATV on paper, counted by vice chair

**Elected: 115, 1, 4**

**Senate:** candidates, Chair of council, 4, 1

Speeches from all candidates

**Learning and teaching committee:** Candidates, CoC, 4, 15

Straight to vote: passed with majority

ATV on paper, counted by vice chair

## Motions

### **402 Corporate Image Policy**

Procedural motion to defer to next council, passed with majority.

### **403 Minimum web standards policy**

Action 1 to take idea of the same policy to HSF for halls committees to follow aswell

Vote: passed with majority

### **404 Life Membership Policy**

Passed with majority, 1 abstention, 0 against.

Results for previous university committees

**Senate: James Carroll and Rebecca Bridger**

**Learning/Teaching: James Carroll and Jayde Savage**

**Student Experience: Rebecca Bridger, Jayde Savage, David Haines**

Executive Reports

113: to 4: what do we actually get in terms of module feedback form the university

4: what we dont get is the reports combined from all the forms that are sent to the heads of departments. But we want to get these. I am On annual programme review committee, and get some of the info, but not all

113: what if lecturers dont score well, do we find out

4: no

121: now fees are going to 9k, would it not be better to get more transparency

4: yep, thats the main point of our argument, and we agree. The trade unions are the ones holding this back.

120: rate my lecturer/FOI act

4: these are a last resort. we dont want to put lecturers in a bad light, and we have a great relationship with the university, and we dont want to jeopardise that.

120: Could we organise stash for council

2: yep theres budget for it. we are organising a rewards scheme.

Board of Trustees results

Elected: Zoe Lloyd, Michael Ita, Dave Tingle, James Goldburn, David Haines

**Date of Next Meeting: 24<sup>th</sup> November 2011**