



Paper number:

MINUTES OF A MEETING OF ANNUAL AGM MEETING **4th December 2014**

Present: Amy Hughes (LOS/CHAIR), Laura Jackson (LJ, President), Amy Charlton (AH, VPWD), Gabby Wilson (GW, VPE), Chloe Roberts (CR, FC-ARTS), Jennifer Hodgson (JH, FC-HLS), Grace Mason (GM, FC-BUS)

Students in attendance: - Elliott Morgan, James Woodcock, JC, Jack Bennett, Benjamin Schobolwitz, Nathan Kelly, Becky Hau, Emily Davies, Charlie Freeman, Daniel Beale, Becky Best, Lauren Henderson, Stevie Lister, Rebecca Jasper, Helen Fox, Luke Hale, Louise Crombie, Georgia Fairfax, Honor Heirons, Michael Montgomery, Simon Tolley, Ian, Olivia Shaw, Robert Pratt, Saragh McConnon, Paige Bell, , Steph Wright, Catherine Bolitho, Steph Barnes, Yasmin Hayton, Rob Hodges, Josh Freer, Josh Hadfield, Sam Smith, Guy Arrowsmith, Lily Hewitt, Beth Cunningham, Kathryn Brough, Jess Morgan, Sami-Jo Cook, Daniel Morris, Emma Buckinham, Elysia Carr, Francesca Aversa, Jessica Beattie, Rich Duffy, Danny Peach, K Parker, Liam Fogarty, Michael Waring, Liam Jacobs, Aidan Laycock, Nicola Lindon, Fay Beesley, Amy Woodier, Emily Midgley, Hattie Slevin, Bronwen, Pope Willerby, Laura Rogers, Lauren Sherry, Hollie Hunter, Colin Todd, Chris Armitage, Chris Dent, Cameron Scotland, Andrew Truglia, Rebecca Foster, Oliver Hine, Emma Unwin, Samantha Lancaster, Georgina Jarman, Kath Armstrong, E Marshall, Nicole Lindon, Ellen Gambles, Melissa Furniss, Yasmin Hayton, Ruth Hawkins, Abbi Christopher, Stephen A, Ellen Taylor

In Attendance: - Paul Murtough (Ed & Rep Co-ordinator), Harrison Rimmer (Student Engagement Co-ordinator), Chris Bateman (CEO), Szczepan Swiatkowski (HR Intern), Janet Vowles (Finance Manager), Janet Greaves (Finance Administrator)

Note Taker:- Louise Aiken

Apologies for Absence.

Phill Gray (External Trustee), Liz Frances (External Trustee), Vicky Hossack (External Trustee), Simon Turner (External Trustee), Hazel Winstanley (Faculty Chair Education and Theology)

1. Minutes of the Previous Meeting (5/12/13)

Approved by assent.

2. Matters Arising

- **Item 7 a - What sports and societies training are you planning for disabled students as they don't feel they can fit in?** LJ noted that Equality and Diversity training is given at the Sports & Societies Conference.

- **Item 7 b - How are you looking at communicating Housing to students?** AC noted hosted Housing Fair and given out 150 packs.
- **Item 7 c- Student from the Faculty of Arts commented on the lack of communication no noticeboards which would be beneficial as not all students use social media. It was agreed by a number of students that information in one place (Holgate suggested) would be beneficial.** LJ confirmed that a request had been made but refused by the University. The Sabbaticals have booked space once a week in Holgate.

2. Constitutional Review

1. PM gave verbal report on the amendments

Vote For:- agreed.

2. AH – discussion needed
CB – motion to guillotine

Vote For: agreed

3. AH – noted amendment to the numbers Action:PM
Question asked:- who monitors publications? – Staff and Sabbaticals

Vote For: agreed

4. Membership change to 29

Vote For: agreed

5. Vote For: agreed

6. Vote For: agreed

7. Change to numbers and ration required
Discussion on smaller number would make committees top heavy but would also reduce engagement if needing 10 members before a club or society is ratified.

CF proposed Health and Safety addition to the committee
Procedural motion submitted

Vote for the procedural motion to be re-written – passed

Vote for the amendment – passed

8. Vote For – agreed

9. Vote For – agreed

3. Policy Review

AC presented the Equal Opportunities Policy review

The policy was agreed and noted

2. Financial Account 2013-14

Verbal report on the figures was given by CB and pages to note.

Accounts accepted.

3. Affiliations to external bodies

A list of affiliations presented by the President.

Accepted

4. Summer Ball and Events

LJ opened the discussion on what students would like to see at the Summer Ball?

- Better advertising
- Stay on campus – agreed
- Last Friday in May
- Summer Ball sounds to formal
- Formal – agreed
- Finished to early
- Graduate Ball – LJ noted that was not inclusive for 1st & 2nd years
- More money to make a better event
- Good event last year
- Bigger event for everyone

The comments were noted

5. Leader of Senate report

AH gave a verbal report on activity so far this year.

Open floor questions:-

- Is there coloured paper in the shop?

LJ/PM replied that the University would need to agree to fund

The report was received and noted.

President (Laura Jackson)

LJ presented her written report

Open floor questions:-

Sports have received Sport England what are you doing for Societies

LJ - We will be looking at external funding for societies

The report was received and noted

VP Welfare & Diversity (Amy Charlton)

AC presented her written report;

Open floor questions:-

None

The report was received and noted

VP Education

GW presented her written report;

Open floor question:-
None

The report was received and noted

Faculty of HLS report (Jennifer Hodgson)

JH presented her activity report;
Open floor questions:-
None
The report was received and noted

Business School (Grace Mason)

GM presented her activity report;
Open floor questions:-
None
The report was received and noted

Faculty of Arts (Chloe Roberts)

CR presented her activity report;
Open floor questions:-
None
The report was received and noted

Faculty of Education & Theology (Hazel Winstanley)

HW gave a visual report as unable to attend;
The report was received and noted

6. Any Other Business

6.1 Ethics & Environment committee proposed name change: – AC presented the change to Sustainable Community Committee. – Agreed

6.2 Annual Survey – Please could all students fill in before the 12th December.

6.3 Notice of Election – Proposed dates noted

There being no other business the meeting closed at 5.00 p.m.

Signed _____ (President)

Date _____