

# AGENDA

## Emergency General Meeting

### 24<sup>th</sup> September 2019



There will be a meeting of the Students' Union Emergency General Meeting on **Tuesday, 24<sup>th</sup> September 2019** from **5:00pm** in **Lecture Theatre A6**.

#### IN ATTENDANCE

- 1.1 Members Present
  - Joshua Muirhead JM VP Communities
  - Amy Smith AS VP Education
  - Gill Thayne GT Sports President
  - Cian Ireland CI Housing Officer
  - Sonny Bailey SB Equalities Officer (Disabled)
  - James Douglas JD Engagement Officer
  - Elijah Graham EG Equalities Officer (LGBTQ+)
  - Rowan Johnston RJ Sports Communications Officer
  - Svea Horn SH Co-Curricular Officer & Uniboob
  - Marie Stadtler MS International Officer
  - Hope Murray HM Health and Wellbeing Officer
  - Sam Ormiston SO Media Officer
  - SU members SUM Attendance Sheet available on request
  
- 1.2 In Attendance
  
- 1.2 Observers
  - Rosamund Vickers RV Democracy and Representation Coordinator
  - Nick Manton NM Communications Manager
  
- 1.3 Apologies
  - Charlene Grigaitis-Schickler CG Equality Officer (BAME)
  - Laura Kerr LK Equality Officer (Women)
  - Hannah Dry HD Sustainability Officer
  - Craig Stephen CS Sports Union Participation Engagement Officer
  
- 1.5 Absent without Apologies

#### MINUTES AND MATTERS ARISING

AGM minutes available online

#### ANY OTHER BUSINESS

JM Returning Officer approved by Executive Council

#### CHALLENGES TO ORDER OF PAPER

#### DATES TO NOTE

- 5.1 By-elections Nominations open 27<sup>th</sup> Sept, close 4<sup>th</sup> Oct, and voting open 14<sup>th</sup> & 15<sup>th</sup> Oct

JM Elections open, great way to get involved, President need to see Audrey chief exec

- 5.2 Executive Council 24<sup>th</sup> Sept

JM Held today, all went well

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5.3 Sports Zone 26<sup>th</sup> Sept

JM Recommend you go, in A3, get involved, chat to Gill

5.4 General Meeting 3<sup>rd</sup> Oct

JM Also in A3, deadline for motion is tomorrow

5.5 Education Zone 10<sup>th</sup> Oct

JM Forward motions to Amy or Rosamund

#### ELECTIONS & RESIGNATIONS

6.1 Resignation of Union President, Nelson Acquah

6.2 Resignation of Non-traditional Students Officer- Education Zone

JM Elected at the upcoming elections, great to get involved

6.3 Union by-elections (dates above)

6.4 Elections Committee (x3)

JM Quorum not met so cannot hold election of committee

RV They will now be appointed in a temporary basis by the Executive Council, and then elected at the general meeting on the 3<sup>rd</sup>

#### REPORTS / PRESENTATIONS

#### DISCUSSION AND DECISION TOPICS

8.1 Strengthen our NUS Delegation Elections Motion

JM Quorum not met so cannot hold a vote, but I invite the proposer to discuss their motion.

CI The motion is to ensure that NUS delegations are elected by the student body in separate elections. This was not going to be the case this year. The events which lead to this where a constitution which was poorly worded, but the constitutional review this year will hopefully address this, and a schedule wording which is disjointed. Section 1.2 could be interpreted as having NUS delegates elected at any cross campus election, but section 5.1 outlines it should be elected at a specific separate election. The motion is to amend section 1.2 to make sure the Nus elections were a specific role to be elected in a separate election. Thanks to Sabbatical officers for acknowledging concerns and deciding to have NUS elections, and this motion is to ensure this can be set in stone.

JM Anyone wishing to speak against? No, ok.

SUM In favour, shame not quorum, as a SU we must be democratic. Commends that Sabbs reversed decision. Student body did not elect officers to go to NUS so we should have a separate election so students can make that decision.

SUM what is the purpose of this meeting if it is not quorum?

JM The meeting must still be discussed even if the meeting has not achieved the number of attendees to hold a vote.

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Ordinary member - Can this be brought up again in future?

JM Yes the motion can be presented again at GM by resubmitting the motion

#### **DATE OF NEXT MEETING**

Thursday 3<sup>rd</sup> October 2019 at 5pm in Lecture Theatre A3

#### **RESERVED BUSINESS**