

AGENDA

General Meeting/Education Zone

21st November, 2019



A meeting of the Students' Union General Meeting/Education Zone will be held on **November 21st, 2019** from **5:00pm in Lecture Theatre A3**.

IN ATTENDANCE

- 1.1 Members Present
 - Amy Smith AS VP Education
 - Chloe Whyte CW Union President
 - Gill Thayne, GT Sports President
 - Josh Muirhead JM VP Communities
- Ordinary Member OM
- 1.2 In Attendance
- 1.3 Observers
 - Elaine Shepard ES Activities & Volunteer Co-Ordinator
 - Rosamund Vickers RV Democracy & Representation Coordinator
- 1.4 Apologies
- 1.5 Absent without Apologies

MINUTES AND MATTERS ARISING

Adopting minutes from Previous Meeting

Proposed: OM
Seconded: OM

CHALLENGES TO ORDER OF PAPER

DATES TO NOTE

- 4.1 16 Days of Action 25th November – 10th December
- 4.2 Postgraduate Open Day 27th November
- 4.3 Stirling Fund Application Deadline 2nd December

ELECTIONS & RESIGNATIONS

- 5.2 Confirmation of Education Zone Executive Committee Election

Approved

REPORTS / PRESENTATIONS

- 7.1 Union President
Meeting with Union and University staff, Met NUS delegates, chaired first ESG, housing meetings as rent review is coming up, Transgender Day of Remembrance had a good turnout.
- 7.2 VP Education (Extended Update)
RATE has launched. ELIR process is ongoing mapping has been done and now writing reflective analysis. Preparing for industrial action, guidance prepared for Module Representative and Faculty Officer. National Carers day coffee day not fully successful. Had Faculty Officer meeting. Had Ed Exec meeting
- 7.3 VP Communities
Held third CZEC, half of club grant has been given out. Brexit information session with International Officer. Working with Uni to expand Air3 cottage. Working with Chloe and Uni regarding housing from accommodation prioritisation and the rent review.
- 7.4 Sports President

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Training for club captains, presidents, welfare officers and coaches. BUCS ongoing, cup matched going ahead. BUCS play app. Sport redevelopment is on track with timing and budget and opening 2020. Challenge Yourself has launched. Being Well Doing Well survey. Tier 2 mentorship programme to train mentors for clubs.

DISCUSSION AND DECISION TOPICS

8.1 Being Well, Doing Well Survey

GT Survey is live. 500 cash, 250 cash, 10 amazon vouchers. Links are on Union website.

8.2 Strike Announcement

AS Executive Council had meeting to decide on a stance on the UCU strike. 25th Nov – 4th. 2 Stance can be found on Union Website

8.2 Accommodation Services (Treatment of Students) Motion

AS Invite proposer

Proposer Speaks to motion.

AS Any questions

OM Could you please elaborate on the motion, is this in relation to a particular incident?

Proposer Yes.

AS Anyone speak against

CW Ordinance 2 is currently under review

OM Is this just a symbolic questions or is it related to specific action to be undertaken?

Proposer It is a motion to provide guidance and direction to the Students' Union and Officers.

FA The sabs already have a mandate to support students, so does this motion offer much?

Proposer Accommodation services is not the best at dealing with students, so this helps the Sabbatical Officers and the Union have a mandate to support students in this process.

OM Did you go to Accommodation Service to ask about this?

Proposer Yes, and this resulted in being passed across multiple groups with little effect.

AS Take to a vote

Motion PASSED

8.3 NUS Bus Motion

Proposer: JM Speaks to motion. Motion to be brought to NUS UK Conference.

AS Questions? No. Any one against? No. Ok, now we can vote.

Motion PASSED

ANY OTHER BUSINESS

DATE OF NEXT MEETING

10.1 30th January 2020 – Education Zone – Location TBC

10.2 6th February 2020 – General Meeting/Communities Zone – Location TBC

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RESERVED BUSINESS