

Student Voice Meeting



The first meeting of Student Voice will take place on **Monday, 28th October 2019, at 5pm, in room NH208** (Students' Association Building, Level 2, Room 8). Pizza has been ordered to arrive for 4.30pm.

Apologies for being late or not attending should be sent to Kathryn Collins, Clerk to Student Voice, kathryn.collins@GCUstudents.co.uk in advance of the meeting.

Members were advised that papers should have been submitted by Thursday, 17th October 2019, at 12noon.

Maria Nagy
Chair of Student Voice

AGENDA

Announcements

- | | | | |
|---------------------------------|--------|--------|-------|
| 1. Chairs Announcements* | Verbal | Noting | Chair |
|---------------------------------|--------|--------|-------|

External Speaker

- | | | | |
|--|-------|------------|-------------------|
| 2. Enhancement Lead Institutional Review (ELIR) Update
Jennifer Dunlop, ELIR Project Manager and Lesley McAleavy, Policy and Development Officer | Paper | Discussion | Student President |
|--|-------|------------|-------------------|

Previous Minutes

- | | | | |
|---|---------|------------|-------|
| 3. Minutes of Student Voice meeting on 25th March 2019* | Minutes | Approval | Chair |
| 4. Matters Arising from meeting on 25th March 2019* | Paper | Discussion | Chair |
| 5. Minutes of Student Voice Committees* | Minutes | Approval | Chair |

Executive Committee	22/02/19 to 24/09/2019
Societies Council	29/01/2019 to 26/03/2019
Sports Council	29/01/2019
Ethical and Environmental Committee	
SAGE	13/03/2019 to 17/04/2019
Equality and Diversity Committee	05/12/2019
The Edit Committee	06/02/2019 to 27/02/2019
Radio Station Committee	26/03/2019 to 10/09/2019

6. Elections

The following positions are for 2019/20:

- | | | | |
|---|--------|----------|------------|
| <ul style="list-style-type: none">• Senate Research Representative (x1 PGR)• Learning and Teaching Committee (x1 UG)• Equality and Diversity Committee (x1) | Verbal | Approval | Vice Chair |
|---|--------|----------|------------|

7. New affiliated societies and sports clubs*	Verbal	Approval	Chair
<ul style="list-style-type: none"> • Accountancy Society • GCU Racing • GCU Extinction Rebellion • The Common Good Society • The Circle Society • GCU Scottish National Association (GCUSNA) • Caledonian Politics Society • Pokémon Go Society • Emergency Care Society • Pole Society • Audio Society • GCU Catholic Society • Italian Society • Weightlifting 			
8. By-Law Revisions	Paper	Approval	Student President
9. Revised Election Rules	Paper	Approval	Deputy Returning Officer (DRO)
10. External Affiliations	Paper	Approval	Chair
11. Full Time Officer Reports*	Paper	Approval	Full Time Officers
12. Full Time Officers Team and Individual Objectives	Paper	Approval	Full Time Officers
13. Student Voice Officer Reports*	Verbal	Approval	Student Voice Officers
14. Revised Societies Policy Document	Paper	Approval	Societies Council Chair
15. Revised Sports Policy Document	Paper	Approval	Sports Council Chair
16. Revised THE EDIT Policy Document	Paper	Approval	Editor, THE EDIT
17. Ideas*	Paper	Approval	Proposers
18. Standing Orders	Paper	Discussion	Chair
19. The Bigger Plan 2020 – Year 3 Progress	Paper	Discussion	Student President
20. Audited Accounts 2019	Paper	Discussion	Student President
Items for Noting			
21. National Student Survey Results 2019	Paper	Information	Student President
22. Guide to Student Representation at GCU	Paper	Information	Student President
23. Election Timetable 2019/20	Paper	Information	DRO
24. Trustee Board Minutes*	Paper	Information	Chair

Any Other Business

Close of Meeting

This next Student Voice meeting scheduled for Monday, 25th November 2019

Members of Student Voice are invited to the Re:Union Bar & Grill for a drink to network with other members.

* Standing Item