

# Student Voice Meeting



The first meeting of Student Voice will take place on **Monday, 24<sup>th</sup> October 2022, at 5pm.**

Apologies for being late or not attending should be sent to Phil Morton, Clerk to Student Voice, [StudentVoice@GCUStudents.co.uk](mailto:StudentVoice@GCUStudents.co.uk) in advance of the meeting.

Members were advised that papers should have been submitted by Thursday, 13<sup>th</sup> October 2022, at 12noon.

Karolina Syrek

Chair of Student Voice

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## AGENDA

1. <b>Chairs Announcements*</b>	Verbal	Noting	Chair
2. <b>Change to Committee Meeting Rules – use of Mentimeter</b>	Verbal	Approval	Chair
3. <b>Representation Officer Appointments</b>	Paper	Approval	Chair
<b>Policy</b>			
4. <b>Fit to Sit</b>	Paper	Discussion	Student President
5. <b>Full Time Officers Team and Individual Objectives</b>	Paper	Approval	Full Time Officers
6. <b>Societies Policy Changes</b>	Paper	Approval	Societies Chair
7. <b>Ideas*</b>	Paper	Approval	Proposers
8. <b>Elections Rules</b>	Paper	Approval	Deputy Returning Officer (DRO)
<b>Scrutiny</b>			
9. <b>Full Time Officer Reports*</b>	Paper	Approval	Full Time Officers
10. <b>Student Voice Officer Reports*</b>	Verbal	Approval	Student Voice Officers
11. <b>Clubs and Societies Proposed for Affiliation*</b>	Paper	Approval	Societies Council Chair Sports Council Chair
12. <b>External Affiliations</b>	Paper	Approval	Chair
13. <b>Minutes of Student Voice meeting on 4<sup>th</sup> April 2022*</b>	Minutes	Approval	Chair

## Elections

### 14. Elections

The following positions are for 2022/23:

- Senate Rep (x3)
- Senate Disciplinary Committee Rep (x3)
- Learning Enhancement Sub-Committee Rep (1x PGT; 1xUG; 1xOpen )
- Honorary Degrees Committee (x1)
- Equality and Diversity Committee (x2)

Vice Chair

## For Discussion

15. Strategic Plan Progress	Paper	Discussion	Student President
16. Audited Accounts 2022	Paper	Discussion	Student President
17. Standing Orders	Paper	Discussion	Chair
18. Matters Arising from meeting on 4 <sup>th</sup> April 2022*	Paper	Discussion	Chair

## Items for Noting

19. Election Timetable 2022/23	Paper	Information	DRO
20. Full Time Officer Remuneration	Paper	Information	Chair

## Any Other Business

## Close of Meeting

This next Student Voice meeting scheduled for Monday, 5<sup>th</sup> December 2022

\* Standing Item