

Student Voice Meeting



The third meeting of Student Voice will take place on **Monday 12th February 2018 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.

Jonnie England
Chair of Student Voice
chair@GCUstudents.co.uk

AGENDA

Announcements

1. Chairs Announcements*	Verbal	Noting	Chair
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Previous Minutes

2. Minutes of Student Voice meeting on 27 th November 2017*	Minutes	Approval	Chair
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3. Matters Arising from meeting on 27 th November 2017*	Paper	Discussion	Chair
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4. Minutes of Student Voice Committees*	Minutes	Approval	Chair
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Executive Committee	31/10/17 to 12/12/17
Societies Council	13/11/17, 11/12/17
Sports Council	16/10/17, 30/11/17
Ethical and Environmental Committee	30/11/17
SAGE	01/11/17
Equality and Diversity Committee	10/10/17
The Edit Committee	23/11/17
Radio Station Committee	07/11/17, 05/12/17

Items for Approval and Discussion

5. New affiliated societies and sports clubs*

<ul style="list-style-type: none">Cricket ClubKorean Culture SocietyMusic SocietyYoga SocietySocial Scientists Society	Verbal	Approval	Chair
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6. Full Time Officer Start Date	Paper	Approval	Student President
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7. Elections Committee (2 places)	Verbal	Election	Vice Chair
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8. NUS Scotland Conference Delegate (2 women places)	Verbal	Election	Vice Chair
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9. Full Time Officer Reports*	Paper	Approval	Full Time Officers
10. Student Voice Officers Reports*	Verbal	Approval	Student Voice Officers
11. Ideas*			
<u>Nap Pods</u>	Paper	Approval	Proposers
<u>Reusable takeout containers in the cafeteria</u>			
<u>Re-assess the uni wide ban on energy drinks</u>			
12. Revised Ethical and Environmental Committee Remit	Paper	Approve	VP GSBS
13. Scottish Government Student Support Review	Paper	Discussion	Student President
14. NUS Budget for Better campaign <u>www.nusconnect.org.uk/budgetforbettercampaign</u>	Verbal	Discussion	Student President
15. Mental Health Partnership Agreement	Paper	Discussion	VP GSBS
16. Full Time Officer Model – Salford evolution	Paper	Discussion	Student President

Items for Noting

17. Trustee Board Minutes	Paper	Noting	Chair
18. Full Time Officer Elections 2018 Nominations close on Friday 16th February 2018, 12noon <u>www.GCUstudents.co.uk/electionfulltimeofficer</u>	Verbal	Noting	Chair
19. Chair Performance Review	Paper	Noting	Chair
20. Honorary Life Members Nominations close on Friday 2 nd March 2018, 12noon <u>www.GCUstudents.co.uk/hlm</u>	Verbal	Noting	Chair
21. Motion to NUS Scotland Conference	Paper	Noting	VP SEBE
22. Honorary Degrees Committee Nominations close on Thursday 15 February <u>https://www.gcu.ac.uk/gag/senateandacademicgovernance/senateandsenatesubcommittees/honorarydegreescommittee/</u>	Verbal	Noting	Chair

Any Other Business

23. Radio Caley Policy Document	Paper	Approval	Chair
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Close of Meeting

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

Next meeting will take place on Monday 26th March 2018 at 5pm in NH208.

* Standing Item