# **Student Voice Meeting**



The first meeting of Student Voice will take place on Monday, 9th November 2020, at 5pm.

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

Members were advised that papers should have been submitted by Thursday, 29th October 2020, at 12noon.

Eilidh Fulton

Chair of Student Voice

| AGENDA        |  |                              |  |   |  |  |  |  |
|---------------|--|------------------------------|--|---|--|--|--|--|
| Announcements |  |                              |  |   |  |  |  |  |
| 1.            | Chairs Announcements*  | Verbal                       | Noting   | Chair   |  |  |  |  |
| 2.            | Requests for changes to the Agenda   | Verbal                       | Approval   | Chair   |  |  |  |  |
|               | Previous Minut   | es                           |  |   |  |  |  |  |
| 3.            | Minutes of Student Voice meeting on 10 <sup>th</sup> February 2020*  | Minutes                      | Approval   | Chair   |  |  |  |  |
| 4.            | Matters Arising from meeting on 10 <sup>th</sup> February 2020*  | Paper                        | Discussion   | Chair   |  |  |  |  |
| 5.            | Minutes of Student Voice Committees*   | Minutes                      | Approval   | Chair   |  |  |  |  |
| 6.            | Executive Committee Societies Council Sports Council Ethical and Environmental Committee SAGE Equality and Diversity Committee The Edit Committee Radio Station Committee Full Time Officer Reports* | 10/0<br>20/0<br>20/1<br>20/1 | 2/19 to 06/10,<br>3/20 25/09/2<br>01/20<br>1/19<br>1/19 12/02/2<br>2/20 25/02/ | 20 11/03/20                                     |  |  |  |  |
| 7.            | Student Voice Officer Reports*   | Verbal                       | Approval   | Student Voice Officers                          |  |  |  |  |
| 8.            | Clubs and Societies proposed for affiliation*  | Paper                        | Approval   | Societies Council Chair<br>Sports Council Chair |  |  |  |  |
| 9.            | GCU Senate Student Members Composition   | Paper                        | Approval   | Student President                               |  |  |  |  |

#### 10. Elections

The following positions are for 2020/21:

- Senate Representatives (x3) As agreed in item 9
- Senate Disciplinary committee (x2)
- Learning and Teaching Sub-Committee Rep (1x UG; 1x PGT; 1xPGR)
- Honorary Degrees Committee (x1)
- Equality and Diversity Committee (x2)
- Elections Committee (x5)

| 11. Full Time Officers Team and Individual Objectives | Paper | Approval | Full Time Officers |
|---|-------|----------|--------------------|
|   |       |          |                    |

Approval

Verbal

Vice Chair

# 12. Introduction of a Caledonian Court Officer Paper Approval VP GSBS

- 13. Ideas Expiration Policy Paper Approval Student President
- 14. **Revised The EDIT Policy Document** Paper Approval Editor, The EDIT
- 15. **Revised Election Rules**Paper Approval

  Officer (DRO)
- 16. **Honorary Life Members** Paper Approval Chair
- 17. External Affiliations Paper Approval Chair
- 18. Ideas\* Paper Approval Proposers
- 19. **Standing Orders** Paper Discussion Chair
- 20. **The Bigger Plan 2020 Year 4 Progress** Paper Discussion Student President
- 21. Audited Accounts 2020 Paper Discussion Student President

# **Items for Noting**

| 22. Impact of Coronavirus Update for Student Voice | Paper | Information | Student President |
|--|-------|-------------|-------------------|
| 23. National Student Survey Results 2020           | Paper | Information | Student President |
| 24. Election Timetable 2020/21                     | Paper | Information | DRO               |
| 25. Full Time Officer Remuneration                 | Paper | Information | Chair             |

## **Any Other Business**

## **Close of Meeting**

This next Student Voice meeting scheduled for Monday, 7<sup>th</sup> December 2020

<sup>\*</sup> Standing Item