

Committee Title	Student Voice					
Date of Meeting	12 th February 2018					
Item Number and Title/Subject	Ethical and Environmental Committee Remit					
Paper Presenter	Rachel Simpson, Vice President GSBS Caitlin Reid, Ethical and Environmental Officer					
Brief Summary of Issues/Topic	<p>The Ethical and Environment Committee have never had a remit outlined within the By-Laws. Any changes to the By-Laws require the approval of Student Voice.</p> <p>It is proposed to add the following remit to section 3.6.7 of the By-Laws.</p> <p>“3.6.7 Ethical and Environmental Committee Composition:</p> <p>Ethical and Environmental Officer (Chair) Vice President Students from each School</p> <p>In attendance:</p> <p>Students’ Association Staff (Clerk) GCU Sustainability Officer</p> <p>Remit:</p> <ul style="list-style-type: none"> a) Responsible for running campaigns on ethical and environmental issues. b) Support achieving the NUS Green Impact accreditation. c) Develop Students’ Association policy on issues relating to ethical and environmental topics, subject to the approval of Student Voice. d) Four statutory meetings will be held throughout the academic sessions; two in each trimester.” 					
Recommendation(s)	Information		Discussion		Approval	X
	<p><i>Any member can ask a question by raising their voting card and being recognised by the Chair to speak.</i></p> <p>Student Voice is asked to approve the change to section 3.6.7 of the By-Laws.</p>					
Who have you consulted when developing the paper?	Executive Committee Ethical and Environmental Committee					
Staff/Student Protocol	Yes	X	No		N/A	

Will any decision approved directly affect the work of staff?	Relevant staff were consulted.
Should the paper be submitted to any other committee following its consideration/approval at this meeting?	Trustee Board. The By-Laws will be made available to members and stakeholders on the Students' Association website.
If yes, please state the committee and proposed date of submission.	