

# Agenda

<b>Meeting</b>	<b>Union Council</b>
<b>Date</b>	6 <sup>th</sup> of February; 5pm
<b>Location</b>	Lecture Theatre 3
<b>Status</b>	Open

## **Useful Information:**

### ***Code of Conduct***

All students are members of the union, and so should behave appropriately in line with our Code of Conduct.

<https://www.ueasu.org/union/memberscodeofconduct/>

### ***Expenses***

Remember – the Union (of UEA Students) may be able to reimburse you for travel or career expenses that you incur attending this meeting. Please contact [su.voice@uea.ac.uk](mailto:su.voice@uea.ac.uk) for more details.

<https://www.ueasu.org/democracy/unioncouncil/councilinfo/>

### ***Articles of Association and Bye-Laws***

The Union's governing document, the Articles of Association, and its rule book, the Bye-Laws, can be found online.

<https://www.ueasu.org/union/governance/constitution/>

### ***Support for writing policy***

Information on how to write policy and the policy template is available online.

<https://www.ueasu.org/democracy/unioncouncil/writingpolicy/>

### ***How to access the online writing policy***

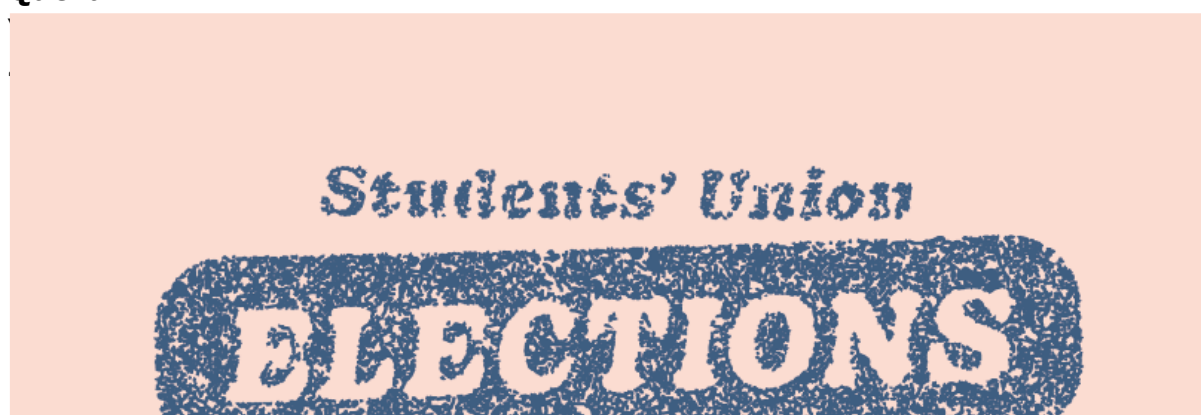
If you cannot attend in person on Thursday and would like to use the online facility, please join via the Teams link in your Outlook calendar. If you have any issues accessing this, please email [su.voice@uea.ac.uk](mailto:su.voice@uea.ac.uk).

### ***Attendance***

The full list of union councillors can be found online.

<https://www.ueasu.org/democracy/unioncouncil/listofunioncouncillors/>

### ***Quorum***



## Section A - Housekeeping

### **UC 045    Statements from the Chair**

To receive statements from the Chair.

### **UC 046    Approval of minutes of the previous meeting**

Approve or make amendments to the Minutes.

The previous meetings were held on the [5<sup>th</sup> of December 2024](#) and [7<sup>th</sup> of November 2024](#).

### **UC 047    Matters arising**

To consider any matters arising.

### **UC 048    Approval of Society and Peer Groups**

To approve new Student groups.

- [PALOP and Lusophone Society](#)

To create a wat for lusophone and students from PALOP (African Countries of Portuguese Official Language, Portuguese: Países Africanos de Língua Oficial Portuguesa) to connect and meet each other, it is also open to non lusophone students who are interested and want to learn about the cultures and languages of the countries.

- [Vouge Ball Society](#)

To Introduce and promote Vogue and Ballroom culture in UEA.

- [West Indian Society](#)

To bring together students from all backgrounds in the Caribbean.

## Section B - Reports

### **UC 049    Student Officer Committee Report**

The elected Student Officers meet as the Student Officer Committee (SOC) where they decide on how to run campaigns and on how to implement the policies passed by Union Council. This section is your chance to scrutinise the work of SOC and to hold the Student Officers to account for the work they have been doing on your behalf.

[Click here to view the SOC report](#)

A verbal question time by the Chair of SOC.

Approved minutes of all meetings of SOC can be viewed online

[Student Officers \(ueasu.org\)](http://ueasu.org)

### **UC 050    Trustee Board Report**

The Trustee Board is the governing body of the Union and is responsible for setting the strategy of the Union, ensuring its good governance, overseeing its financial performance and its legal compliance. The Board is made up of Full Time Officer Trustees, Student Trustees elected by Union Council and four external expert Trustees. As the Chair is external, the Deputy Chair who is a Full

Time Officer Trustee reports to Council and you can scrutinise the work of the Trustees and hold them to account.

[Click here to view the TB report](#)

A verbal question time by the Deputy Chair of Trustee Board.  
Approved minutes of all meetings of the Board can be viewed online.

[Trustee Board Documents \(ueasu.org\)](http://ueasu.org)

## **UC 051 Full-Time Officer Reports**

An opportunity for Students to ask Officers on their written report.

**Activities and Opportunities Officer – Olivia Hunt**

[Click here to view the Officer Update](#)

**Campaigns and Democracy Officer – Chris Kershaw**

[Click here to view the Officer Update](#)

**Postgraduate Officer – Bhaskar Bukkanahalli Shivanna**

[Click here to view the Officer Update](#)

**Undergraduate Education Officer – Rebekah Temple-Fielder**

No report submitted.

**Welfare, Community & Diversity Officer – Nathan Wyatt**

[Click here to view the Officer Update](#)

**Non-Portfolio Officer – Sam Pyle**

No report submitted.

**Non-Portfolio Officer – Hannah Foley**

No report submitted.

**Non-Portfolio Officer – Ahsan Ahmad**

No report submitted.

**Non-Portfolio Officer – Sapphire Roques**

No report submitted.

**Ethical Issues Officer – Bianca Chiciudean**

No report submitted.

**International (EU) Officer – Nayana Chandra**

No report submitted.

**International (Non-EU) Officer – Ali Sabba**

[Click here to view the Officer Update](#)

**Environment Officer – Oscar Welchman**

No report submitted.

**Women's Officer – Alicia Khuttan**

No report submitted.

**Invisible Disabilities Officer – Chelsea Hishon**

No report submitted.

**Physical Disabilities Officer – Hermione Guymer**

No report submitted.

**People of Colour Officer – Nadia Eweiss**

No report submitted.

**Black Students Officer – Lydiah Malova**

No report submitted.

**Mature Students Officer – Chelsea Hishon**

No report submitted.

**LGBTQ+ (Open Place) Officer – Matthew Shields**

No report submitted.

**LGBTQ+ (Trans + Non-Binary Place) Officer – Thea Glover**

No report submitted.

Any Officer updates can be found online.  
[Officer Updates \(ueasu.org\)](http://ueasu.org)

## Section C – Open Discussion

### **UC 052 Open Discussion Topics**

Time set for group discussion and direct student consultation that can ultimately influence policy and Union strategy. Union Council representatives may request items for open discussion with the Chair before the agenda deadline.

For this meeting we will be looking at the Officer Elections 2025

## Section D – Policy Making

If you would look to propose an amendment to any of the resolutions, please send it to proper and the Chair at the earliest opportunity before the meeting to see if the proposer is willing to incorporate it into their resolution. Please email your amendment to [su.voice@uea.ac.uk](mailto:su.voice@uea.ac.uk) and inform us whether it was accepted or rejected by the proposer. The deadline for amendments is 48 ours before the start of the meeting.

All current Union Policy is available online

[Union Policy \(ueasu.org\)](http://ueasu.org)

### **UC 053 Quit the Yapping**

This motion aims to save time spent in Union Council (UC) meetings by clarifying that all officers are not required to give verbal reports but will have an opportunity to if they choose to. Officers will then have time to answer questions from UC voting members and non-voting visitors so for accountability purposes.

[Click here to view the Motion](#)

### **UC 054 Rename the Ethical and Environmental Sub-Committee to the SU Sustainability Working Group.**

A student working group/coalition organised around sustainability, representing the broad range of sustainably interested student groups, running a Student Sustainability Network and working with the UEA sustainability staff and their Sustainability Implementation Teams.

[Click here to view the Motion](#)

### **UC 055 Amendment to General Group Meeting Byelaw 9.35.3.1**

This motion seeks to amend Byelaw 9.35.3.1 to resolve the contradiction while ensuring a practical timeframe for holding a General Group Meeting that provides adequate notice to members.

[Click here to view the Motion](#)

## **Section E – Any Other Business**

### **UC 056    Climate Week at UEA**

To hear how students can get involved in the Climate Week at UEA running 17<sup>th</sup> to 21<sup>st</sup> of March 2025.

### **UC 057    Any Other Business**

Any other business items are matters which representatives could not have become aware of before the agenda deadline. These items can be requested from the Chair up to 24 hours before the start of the meeting

### **UC 058    Next Meeting**

The next meeting is held on the 6<sup>th</sup> of March 2025.

The deadline for agenda items to this meeting is 5pm on the 21<sup>st</sup> of February 2025.

Any agenda items must be sent to [union.council@uea.ac.uk](mailto:union.council@uea.ac.uk).