

<p><b>UC01</b></p>	<p><b>Housekeeping – to note</b></p> <ul style="list-style-type: none"> <li>• <i>Attendance</i></li> <li>• <i>100%</i></li> <li>• <i>53 responses</i></li> </ul> <p><b>a) Code of conduct</b>  <a href="https://www.uea.su/union/memberscodeofconduct/">https://www.uea.su/union/memberscodeofconduct/</a></p> <p><b>b) Minutes from the previous meeting</b>  <a href="https://www.uea.su/democracy/unioncouncil/councildocumentsandnotices/">https://www.uea.su/democracy/unioncouncil/councildocumentsandnotices/</a></p> <p><b>c) Expenses</b> <a href="https://www.uea.su/democracy/unioncouncil/councilinfo/expenses/">https://www.uea.su/democracy/unioncouncil/councilinfo/expenses/</a></p> <p>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 <a href="mailto:E.DAmery@uea.ac.uk">E.DAmery@uea.ac.uk</a> for more details.</p> <p><b>d) Online meeting facility [on website]</b></p> <p>If you cannot attend in person on Thursday and would like to use the online facility, please email <a href="mailto:E.DAmery@uea.ac.uk">E.DAmery@uea.ac.uk</a> before <u>5pm on the day of the meeting.</u></p> <p><b>e) Articles of Association &amp; Bye-Laws</b>  <a href="https://www.uea.su/union/governance/constitution/">https://www.uea.su/union/governance/constitution/</a></p> <p>The SU is governed by the <a href="#">Articles of Association</a>, and its attached rule book, the <a href="#">Bye-Laws</a>.</p>
<p><b>UC02</b></p>	<p><b>Statements from the Chair- to note</b></p> <ul style="list-style-type: none"> <li>• <i>Recap of process for absences and replacements as per the bye-laws.</i></li> <li>• <i>DPC elections open on a rolling basis.</i></li> <li>• <i>Serene Shibli to step down from DPC for the duration of the motion 'What Happens to our Motions?'</i></li> </ul>
<p><b>UC03</b></p>	<p><b>Minutes of the Last Meeting / matters arising from last minutes - to Approve</b></p> <ul style="list-style-type: none"> <li>• The committee is asked to check the minutes for accuracy</li> </ul> <p><a href="https://www.uea.su/democracy/unioncouncil/councildocumentsandnotices/">https://www.uea.su/democracy/unioncouncil/councildocumentsandnotices/</a></p> <p><i>Approve minutes of last meeting</i></p> <p><i>Approve 76%</i></p> <p><i>Reject 2%</i></p> <p><i>Abstain 22%</i></p> <p><i>46 responses</i></p>

UC04	<b>Cycle of business-</b> <i>to action</i>
UC05	<p><b>Reports-</b> <i>to approve</i></p> <p><b>a) Trustee Board Report-</b></p> <p>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 Student Officers, Student Trustees elected by Union Council and four outside external expert Trustees. The Chair who is a Student Officer reports to Council and, as with SOC, you can scrutinize the work of the Trustees and hold them to account.</p> <ul style="list-style-type: none"> <li>• <i>There has not been a meeting of the Trustee Board since the last Union Council so there is nothing to report.</i></li> </ul> <p><b>b) Student Officer Committee (SOC) Report -</b></p> <p>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.</p> <p><b>SOC Report</b></p> <p><b>Date Report written:</b> 12/4/2021</p> <p><b>Allocations of Responsibilities</b></p> <ul style="list-style-type: none"> <li>- Ayane Hilda (Full Time Postgraduate officer) will work with SVAEE staff to re-write the bye-laws according to the change by the passed union council policy: "Changing officer name and amendment to the bye[1]laws 4.3: the officer remit for the Postgraduate Education Officer - To remove all mention of the 'Postgraduate Education Officer' in our current byelaws and replace with the 'Postgraduate Officer.'"</li> <li>- The management committee is responsible of implementing the passed union council policy "Policy to Establish a 'Quiet Space' in the former Nap Nook- This motion proposes to mandate the Student Union (SU) to establish a 'Quiet Space' (the 'Space') in the former Nap Nook, which is now used as an office space, in Union House":             <ul style="list-style-type: none"> <li>o Aaron Campbell (Full Time Welfare, Community and Diversity Officer and Serene Shibli (Part time People of Colour Officer) are to find an alternative location for establishing the 'Quiet Space' as according to the management committee the room will still be an office until Christmas time and there is hesitation of turning it into a quiet space since a separate office for venues might be required due to another lockdown.</li> <li>o Lizzie Payne (Full Time Activities and Opportunities Officer) and Megan Anderson (Part Time Invisible Disabilities Officer) are to get further information on the alternative space for the quiet space after being emailed by the university with a room that could be used.</li> </ul> </li> <li>- Serene Shibli ( Part time People of Colour Officer ) will work with Hamish Williams (Full time Campaigns and Democracy Officer) on re-writing the</li> </ul>

policy #2431 after the passed union council motion "Better defining anti-Semitism, amending policy #2431 - To adopt the Jerusalem Declaration on Anti-Semitism (JDA) definition of anti-Semitism in order to prevent and categorise anti-Semitism against Jewish students and staff" and to ensure the new policy is clearly defined and found on the SU website. Also, assure the removal of previous policy and any reference to it.

**Progress towards enforcing policies passed in Union Council**

\*none provided\*

**PTOs reports**

Patrycja Poplawska (Part Time Womens+ Officer) sat on major meetings on short/long term campaigns and has worked on Spiking issues and the menstruating station.

Chris Njoroge (Part Time Black students officer) has been in meetings around workshops and black mental health.

Hannah Lambert (Part Time mature students officer) has been talking with Alix Green (Part Time LGBT+ (Open place) Officer) about peer support group for commuter students. Also, she has been in talks with others about the commuter lounge.

Serene Shibli (Part time People of Colour Officer) was helping the humanities decolonize team and supporting them on their events, meeting with the PPL decolonize group and doing more work and reading on decolonizing within academia. Last week there was a Union council meeting where she seconded and spoke on behalf of a policy amendment.

Miriam Hussein (Part Time international students non- EU officer) has developed a feedback form with Alexandru Biteanu (Part Time international students EU officer) wanting to send this out by email however ran into issues with GDPR to access international students. They got into contact with the international office for further support. They'll be contacting SU staff to enact the International student assembly. They will be working on the international holiday schedule for those staying on campus.

**Projects/Campaigns by PTOs:**

(Maintenance of the) Menstruation Station by Patrycja Poplawska (Part Time Womens+ Officer)

Details of project:

Briony Randell, Patrycja's predecessor, set up the menstruation station in the Library during her term in collaboration with Bloody Good UEA.

The station currently relies on student donations which does not provide constant or adequate availability. The donation point is in the Shop at UEA near the bakery for anyone who would like to donate.

Relying on the SOC budget long term is not feasible, therefore she is working with the SU to incorporate this station into their budget but will support the station via the SOC budget this year to ensure students have continuous access to free menstrual products.

A funding request has been approved by the Committee and at the time of

writing I am awaiting a delivery of around 700 individual products.

What are main aims of this activity/event/ campaign?

We want to make sure that people who menstruate can access products during times of financial difficulty or in times of emergency.

**Upcoming Activities**

\*none provided\*

- *FA: Alternative Roc – More info about the quiet space proposed*
- *MA: PTO- nothing from the university yet, or an officer on this update. A meeting is set up for next week, but no space is confirmed yet*

**c) Full time Officer Reports**

Your full-time elected officers will present reports on the work they have been doing, any manifesto campaigns they were elected on and any meetings of note they attended.

**Ivo Garnham, Undergraduate Education Officer**

- University Council (the trustee board of the university): we had a strategy afternoon to discuss the university plans for success for various stakeholders including students.
- Multiple meetings of Digital Transformation Steering Committee for University Council: we have been planning how the university will invest in technology in the coming years.
- PPL SSLC (Student-Staff Liaison Committee), where we discussed issues being faced by students in the PPL school. I expressed support for a series of events involving a range of speakers proposed by Oliver Brooks.
- Timetable Project Board: I was updated on the current situation of the timetable for semester 2. The team is on track for a mid-December release date, having addressed the issues faced during the planning for semester 1.
- Timetable Project Review Board: I have seen the draft of the report which has been written addressing where things went wrong in the creation and release of the semester 1 timetable. Members gave feedback, which is being incorporated before the report is published. I was glad to see that all areas of feedback I wanted covered have been included.
- Bookshop Planning Team: I have been working with various academics and university staff on plans for a new bookshop on campus to replace Waterstones. We have been allocated a space to use and are currently in the process of writing our proposal paper.
- Meeting with the Vice-Chancellor: David expressed his support for my key manifesto points regarding the recording of lectures and decolonisation. He is keen to meet again soon, inviting any other relevant people, to work on formal plans for those. He also acknowledged how difficult this semester has been for me given that the majority of my time has been dominated by timetabling and dealing with a large volume of complaints from students about the situation, meaning that much of my other work has been put on hold.
- LTC (Learning and Teaching Committee): the meeting where feedback from Faculty Learning and Teaching Quality Committees and any current academic issues are discussed.

- Risk and Oversight Committee: I chaired this meeting in preparation for the upcoming SU Board meeting.
- Meeting with Neil James (Associate Pro Vice Chancellor for Education and Curriculum): we discussed provision for remote study for next semester and safety net policy.
- Education Committee: The introductory meeting with school convenors where we discussed the issues facing their schools and faculties.
- *Matthew Rhodes: Arts and performance soc exec- Re timetabling: 'Do you know if we're planning to revert to the better, previous system and moving away from timetabler? And if not, why not, and what are the plans to improve things in the future?'*
- *IG: no plans as of yet to move away from Timetabler. It is more about that system is better understood by the timetabling team and used efficiently. The report from the timetable review team will be published soon*

**Ayane Hida, Postgraduate Officer**

Manifesto priorities:

Centralised function for Associate Tutors (AT) and PG international students - HUM already established and a part of the working group

- SSF needs to be pushed Unconscious bias training
- Seeking the funding options and provider DTS
- working on this and will be able to share some update at next council Increase diverse representation of PG student at UEA and SU
- Postgraduate Committee 2021-22 elected with diverse representatives
- PG Trustee and Chair of PG Assembly has been also elected
- PG Convenors has been elected for HUM & SSF (SCI is still available)

Meetings:

HUM Student Experience Group/NBS MSc SSLC/BAME Staff Network/Disability Awareness Month Regular Meeting/Student Officer Committee/DEV PGT SSLC/PG Committee/MBA SSLC/Doctoral College Executive/Learning and Teaching Committee/Education Committee/Meeting with Associate PVC Doctoral College/Aurora working package meeting/HUM GSSF/HUM LTQC/HUM Decant/Meetings for the board

AOB:

Regular catch ups with PGTs and PGRs to see what they are feeling and issues in their course

More opportunities/supports for PGs

- PG Yoga every Wednesday at 6pm
- PG badminton every Thursday at 6pm
- PG mixed football every Friday at 6pm
- Supporting academic complaints

For further detail, contact me at: [a.hida@uea.ac.uk](mailto:a.hida@uea.ac.uk)

PG: Postgraduates

PGT: Postgraduate Taught

PGR: Postgraduate Research  
 DTS: Developing Teaching Skills  
 HUM: Arts and Humanities  
 SSF: Social Sciences  
 SCI: Science  
 NBS: Norwich Business School  
 SSLC: Student Staff Liaison Committee  
 DEV: International Development  
 PVC: Pro-Vice Chancellor  
 GSSF: Graduate School Student Forum  
 LTQC: Learning Teaching and Quality Committee

**Lizzie Payne, Activities and Opportunities Officer**

1. Meetings attended

- Attending BUCS AGM and Winter Summit in Loughborough as a voting member of BUCS (today - sorry I'm not here!).
- University council and strategy day - in discussions about drawing up the uni's next 5 year plan.
- University Finance Committee
- Estates Committee - Campus Development Plan a big topic in these meetings.
- BUCS East Midlands Regional Meeting (a meeting with sports depts across the East Mids, raising concerns, best practices and discussion topics).
- Derby Day Management Group
- Student Sport and Physical Activity Meeting - look through Sport budgets, operational updates, strategy updates, manifesto aims related to sport/clubs.
- Interviews for Student Experience and Education Pro-Vice Chancellor (PVC).
- Student Experience Committee
- Civic Universities Agreement - working with local businesses across Norfolk, and how they can support students in return (eg club and soc outreach opportunities, volunteering opportunities).
- Do Something Different Steering Group - drawing up a plan for events in new year, likely to be focussed around employability
- University Governance Review panel - a review of Universities governance structures

2. Student activities planned or held:

- Running a Disability History Month: Inclusive Sport Q&A Panel, which include some GB Para Athletes, Member of the British Paralympic Association and Head of Para Sport at Loughborough University, UEA Sport Scholars and Students with Disabilities Part Time Officer.
- Planning for Derby Day 2022!
- Lead on Movember with Movember Ambassador and Execs. UEA raised an amazing £16,000 this year so big shoutout to everyone who got involved!

3. Manifesto Updates:

- Worked on an international travel policy with Outgoing, our tour provider - the policy can be found in the policy hub, inside the committee hub on the su website.

- Started work on financial transparency of UEA Sport. Reaching out to other unis to see where we are in comparison to other institutions.
- Looking at PG and Mature Students Sport offer and improvements we can make to the programme (any feedback always welcome!)
- In discussions around Colney Lane Developments

4. Progress with motions and mandated items:

- Meeting with Mature Students' Officer about commuter space on campus
- Meeting with Students with Disabilities Peer Support Group about Quiet Space

5. Upcoming activities:

- Santa Run on the 15th December!

**Aaron Campbell, Welfare, Community, and Diversity Officer**

- Attended the Student Experience Committee
  - Explaining the role of the Student Union and Officers in student experience.
  - Listen and discuss with the university about there ongoing and upcoming plans around student experience ensure student voice is still heard.
- Attended the Civic University Project
  - Attended the working group about the project.
  - More information about the project: [UEA's Civic University Project - YouTube](#).
  - Attended the Launch event (27<sup>th</sup> November) with fellow UEA students, Staff and members of the Norwich/Norfolk Community.
- Sat on the Humanities Student Experience Group
  - Supporting the welfare of students in Humanities
- Attended the Mental Health and Wellbeing Governance group
  - Looking at collaborating with the university on wellbeing projects
  - Dealing with any pressing matters
- Continued work on liberation campaigns
  - Trans awareness week and the trans day of remembrance
  - Disability history month (ongoing)
  - Black History month wrap up
  - International Day for the Elimination of Violence against Women
  - Began work on LGBTQ+ history month
- Looking at Re-freshers for January
  - Night-time events
  - Campaigns and workshops
- Other Meetings of note that I have attended/will attend:
  - SOC – Full and Part time officers regular meeting
  - PG experience committee
  - SU Venues Meeting
  - Various meeting with students and staff RE: Spiking
  - Islamic prayer facility working group (which was in person and the VC attended)

	<ul style="list-style-type: none"> <li>○ Student Safety group (upcoming as of the time of writing this)</li> <li>○ Rent Apportionment Meeting (upcoming as of the time of writing this)</li> <li>○ Respect and awareness campaigns with the university (upcoming as of the time of writing this)</li> <li>○ Nightline stakeholder meeting</li> <li>○ Sex and Consent workshop discussions</li> <li>○ Meeting with the team at the Enterprise Centre to discuss possible collaborations</li> <li>• Supporting with interviews for new SU staff roles (Events Marketing Supervisor)</li> <li>• Drug and Alcohol Impact Group support Day <ul style="list-style-type: none"> <li>○ Discussing with several other SU's regarding issues around drinks, drugs and non-alcoholic events, sharing strategies and tips and learning new information.</li> </ul> </li> <li>• Campaigns <ul style="list-style-type: none"> <li>○ Looking into lighting for nights out</li> <li>○ Security cameras across campus and in our venues</li> <li>○ Eradicate Hate</li> <li>○ Staff training around LGBTQ+ sensitivity</li> <li>○ Inclusive language</li> </ul> </li> <li>• Liberation events: <ul style="list-style-type: none"> <li>○ Feedback from the Black mental health workshop and looking into future events.</li> <li>○ Culture Clash Quiz – A collaborative event we plan to make more regular</li> <li>○ Spectrum - an LGBTQ+ club night on campus created by me</li> <li>○ Various other events in the works</li> </ul> </li> </ul> <p><b>Hamish Williams, Campaigns and Democracy Officer</b></p> <p>Verbal report, apologies given.</p>										
<p><b>UC06</b></p>	<p><b>Society and Peer Support Group Constitutions- to approve</b></p> <ul style="list-style-type: none"> <li>• <i>None for this meeting.</i></li> </ul>										
<p><b>UC07</b></p>	<p><b>Policy Papers- to approve</b></p> <p><b>Policy lapse</b>  Here at UEA Students Union, the policies that we pass an institution automatically lapse two years after they have been enacted. As such, our Bye-Laws dictate that we, as Council, must organise and discuss all of the policies that have been passed over the last two academic years in order to assess their relevance to our Student members.  Please see the supplementary document for this item provided with the agenda for more information.</p> <p><b>Policy recommended to be scrapped</b></p> <table border="1" data-bbox="279 1877 1465 2038"> <thead> <tr> <th>Year</th> <th>Policy no.</th> <th>Policy title</th> <th>Description of policy</th> <th>Reasons for recommendation</th> </tr> </thead> <tbody> <tr> <td>2019</td> <td></td> <td>Emergency motion - UEASU for a People's</td> <td>This motion allows us to take a stance on a final say</td> <td>The peoples vote did not happen.</td> </tr> </tbody> </table>	Year	Policy no.	Policy title	Description of policy	Reasons for recommendation	2019		Emergency motion - UEASU for a People's	This motion allows us to take a stance on a final say	The peoples vote did not happen.
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		Vote	through lobbying for a second referendum on Brexit	Britain has left the European Union.
2019	2372	Support the Fight for Marriage Equality in Northern Ireland	This motion aims to ensure that UEASU supports the fight for marriage equality in Northern Ireland	On the 13 <sup>th</sup> January 2020, same sex marriage was legalised in Northern Ireland.  Since December 2020, those who were in a civil partnership were able to have their legal relationship status converted to that of marriage.
2019		Emergency Motion: Striking for a future: Support the Climate Strike	Mandated an officer to attend The Second climate strike is taking place in Norwich on the 15th of March	Specific event has passed
2019	2423	Amendment to the bye-laws?4.22.3: Allow a delegated member of the postgraduate?committee to attend the Student Officer Committee	To enable a member of postgraduate committee shall Be an ex-officio member of the Student Officer Committee	Completed
2019	2419	Amendment to Policy 2406 (Amendment to the Bye-Laws)	Change the byelaws from Ethnic Minorities officer to Black Student Officer as voted on previously.	Completed
2019		Emergency motion - uea(su) response to TEF independent review consultation	For the SU to take party in the consultation for the TEF- Teaching Excellence and Student Outcomes Framework	This is now out of date as the consultation was in 2019.
2019	2388	Advice/Housing Development Oversight Board (An Amendment to the Bye Laws)	Removed the removes the Oversight Board due to them not being active but ensures that student feedback will still be sought and improvements will be made as a result.	Completed
2019	2406	Amendment to the Bye-Laws - An Officer for	Create a new part-time officer role	Changed from POC to Black Students'

		Black Students	reserved for black students & delete the ethnic minorities officer role.	Officer.
2019	2369	NUS conference motion: Fund the Postgraduate Committee	To increase the funding of the Postgraduate Committee.	This motion is out of date, the conference has occurred.  Likewise, I believe the budget of the Postgraduate has indeed increased in recent years.
2019	2353	Policy Lapse Policy (An Amendment to the Bye-Laws)	To provide clarity around the role and purpose of Policy Lapse through the creation of relevant Bye-Laws.	An official Policy Lapse procedure has been added to the Bye-Laws and now forms the basis of how we operate.
2019	2423	Amendment to the bye-laws?4.22.3: Allow a delegated member of the postgraduate?committee to attend the Student Officer Committee	*We do not have access to this motion. The link is wrong.	Despite this, the motion has indeed been fulfilled and SOC now welcomes a delegated member of the Postgraduate Committee to join them.
2019	2412	UEA SU-assistance in end of year on-campus/off campus accommodation collection	Use SU resources to help students donate their unwanted items and goods.	See Motion 2414
2019	2427	Defend Erasmus Funding	To lobby the UK Government about the importance of Erasmus.	This is out of date as Erasmus has been replaced with the Turing scheme in light of Brexit.

*Vote to scrap allocated policies as presented in the policy lapse*

- *For86%*
- *Against0%*
- *Abstain14%*
- *35 responses*

*Recommendations stand*

**Policy recommended to be kept**

Year	Policy no.	Policy title	Description of policy	Reasons for recommendation
2019	2387	We're Bugging You: Equality and	Proposes mandatory EDI diversity training be put in	Not currently completed to the

		Diversity training for all Students Union Council Reps	place for all union council members.	level that is required.
2019	2386	True accessibility is already there, we shouldn't have to ask: Alternative text	Asking for the SU to lobby the university to implement consistent use of image descriptions or alternative text for all images in all their curriculum materials.	Not yet completed.
2019	2390	Amendment to 2373 A Smoke-Free UEA	Amendments to another policy on smoke free uea	Smoking is still permissible on University grounds.  Similarly, we don't yet direct students to services that offer help to quite smoking.
2019	2373	A Smoke-Free UEA	Student recommendations for the UEA smoking ban in areas on campus	This is something we should maintain. As with the amendment to this motion above, there are aspects of this motion that I do not believe have been completed.
2019	2374	A generation of lifesavers	For UEA to introduce Basic Life Support training to students.  For UEA to train staff in BLS and to raise awareness on the issue.	Not yet completed.
2019	2428	Amendment to the byelaw 10: The budget definitions 2801	To change the byelaws which mandate finance reporting at specific times of the year to better reflect when these reports are made and make the process clearer for councillors.	Has not been completed this year but it should be and as such will be looked at and dealt with accordingly.
2019	2410	Amendment to the bye-laws - Course rep and convenor	To make changes to the Bye-Laws in relation to convenor bursaries and to introduce a code of conduct for course reps as mandated last year.	Not yet completed.
2019	2430	Decolonise UEA	To mandate uea(su) to continue its work on Decolonise UEA and to lobby UEA to improve their representation and diversity amongst staff.	This policy is still ongoing and must be maintained.

2019	2425	Transparency of Process and Communication for Associate Tutor Applications	To improve communication between those assigning and those assigned teaching so as to protect the work levels of our PGR Students and the education of our UG Students.	As far as I am aware this is still an ongoing conversation.
2019	2417	The real cost of being a student	To mandate the Officers to work to reduce the costs of being a student.	This has not yet been accomplished but it is something we can revisit and look at as an Officer team.
2019	2416	Proper Silent Spaces	To lobby the University to provide appropriate, soundproof, silent spaces for students.	Whilst current Full Time and Part Time Officers are working on something similar, this motion should be maintained as it complements our work in this area.
2019	2411	Allow Associate Tutors to Supervise Dissertations at Undergraduate Level	To campaign with and for Associate Tutors to supervise dissertations at an Undergraduate Level.	I believe that not all of the resolves have been met yet and this is something that we need to review.

*Vote to keep allocated policies as presented in the policy lapse*

- *For84%*
- *Against0%*
- *Abstain16%*
- *38 responses*

*Recommendations stand*

**Policy recommended to be accepted as precedent**

<b>Year</b>	<b>Policy no.</b>	<b>Policy title</b>	<b>Description of policy</b>	<b>Reasons for recommendation</b>
2019	2407	Give us peer support groups!	Mandate the Student Officer Committee to begin the preparation to set up facilitated Peer Support Groups (PSGs)	Peer support groups continue to be created and function well.  This is an ongoing process.
2019	2415	No to rent hikes	Commit the Students' Union and the Student Officer Committee (SOC)	We oppose rent hikes and are involved in

				to resist any future rent increases for campus accommodation.	regular rent setting meetings with UEA.  (Work done by the Welfare Community as well as other Officers on University Finance Committee).
2019	2413	LGBT+ Policy		A general policy setting out the Union's stance on some of the issues that are faced by our LGBT+ students.	This remains a core part of our values.
2019	2355	SWP off our campus		An amendment to a previous policy to prevent Socialist Workers Party and their front groups being active on campus	I do not believe Point 2 of the resolves has been undertaken.
2019	2414	uea(su) to demand that the university declares a climate emergency		Provide the space for students to leave their unwanted items for the charity Care4Calais.	Whilst this specific event is itself over, we should continue to encourage students to donate their unwanted items/provide them with the space to do this if necessary.
2019	2409	Don't want to attend Council? Don't sit on Council!		To ensue councillors fulfil their obligation and attend Council when able.	These are the general rules of Union Council and should be maintained.
2019	2370	NUS Conference Motion - Fund Free Education by Expropriation		To campaign with UCU and other Unions for free education.	Whilst in some ways this motion is out of date as this conference has come and gone, we believe the overarching theme of the motion is something that we should still be striving and campaigning for, that of free education.
2019	2429	2429 Who Runs the World? GIRLS Womens+		Introduce Womens+ History Month at uea(su).	This continues to remain a core event at uea(su).

		History Month 2802	
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*Vote to make precedent allocated policies as presented in the policy lapse*

- *For88%*
- *Against0%*
- *Abstain12%*
- *34 responses*

*Recommendations stand*

**Amendment to bye-laws 1.10.7, and 1.29, What Happens to our Motions?**

Proposer: Serene Shibli (POC Student Officer)  
 Seconder: Kate Adler (Ethical Issues Officer)

**Council Notes**

1. Union Council is the central democratic body of our Students' Union.
2. The current bye-laws encouraging feeding back to Council are not functioning as intended.
3. There are some formatting errors in the bye-laws relating to motions and policy, with out of date references to the articles of association that need adjusting.

**Council Believes**

1. Motions passed at Council should be the main vehicle through which students can make change, have their voices heard, and transform their Union.
2. Feedback to Council should be an integral part of our proceedings, and the mechanism through which we are kept informed of the progress of our motions.
3. Student Officer Committee (SOC), where students' wishes in the form of motions are enacted, is already afforded time to report to Council. This would be the perfect space to discuss the progress of passed motions and actions decided and mandated at SOC as a result.

**Council Resolves**

1. Create bye-law 1.10.7.1, which reads as follows:  
*This must include a summary of instances where policy and motions passed through Union Council have been discussed, amended, or prevented from being implemented (as stated in clause 55 of the articles of association, and bye-law 1.29) and a full explanation given as to why these decisions were made.*
2. Correct bye-law 1.29.3 from:  
*the Trustee Board may override any decision and Policy made by the ordinary members in a Referendum or Union Council in accordance with Clause 56 of the Articles of Association;*  
 to:  
*the Trustee Board may override any decision and Policy made by the ordinary members in a Referendum or Union Council in accordance with **Clause 55** of the Articles of Association;*

- *For89%*
  - *Against0%*
  - *Abstain11%*
  - *37 responses*
- Motion passes*

<p><b>UC08</b></p>	<p><b>Any other Business / Open Discussion- to discuss</b>          Any other business items are matters which committee members could not have become aware of before the agenda closed. These items can be submitted to the Chair up to 24 hours before the start of the meeting for their consideration.</p> <p><i>None</i></p>	
<p><b>UC09</b></p>	<p><b>Date, time and place of next meeting</b></p> <p>This will be sent out via email and on the Teams page in the next couple of weeks for the first meeting of second semester.</p> <ul style="list-style-type: none"> <li>• <i>Will be updated in teams</i></li> </ul>	