

Meeting:	PG Committee
Date:	13 th February 2019
Time:	17:15pm
Location:	Bookable Room 7
Code:	PGCS 465
Author:	Josh Melling

Agenda

465 Statement from the Chair [s]

Opening statement from the Chair of Committee.

466 Minutes of the Last Meeting [s]

Committee to debate the accuracy of the minutes from the previous meeting.

467 Action Log [s]

Chair to review the status of the previous meeting's action log.

468 Update from Assembly

Chair of Assembly to provide a verbal update to Committee on the last Assembly meeting.

469 Budget Discussion

A continuation of the discussion regarding the budget from the last Committee meeting. Brought by M Marko.

470 Mature Student Representation from postgraduate(su)

A discussion led by Chair of Committee on the relevancy of mature student representation on PG Committee. This will include a vote on including the Mature Students Officer in the Bye-Laws of the Committee.

471 Brexit and Postgrads

Committee to discuss any issues regarding brexit that may adversely affect postgraduate students. Item brought by S Atherton.

472 Easter Events

Committee to decide the events they want to see, and how much budget to allocate for the Easter the series of pg(su) events. Suggestions based on last year found in the explanations.

473 Any Other Business [s]

Committee members to raise any issues that have not been raised in this meeting.

474 Time, Date, and Place of next meeting [s]

17:15, March 5th, Bookable Rooms 7/8.

Agenda Explanations

[s] – standing item

Each item will include who has proposed that item. For the first meeting there are lots of mandatory items, such as the budget, therefore Committee is not asked for items in this meeting in order to keep to the 2-hour window of the meeting.

465 – Statements from the Chair is a standard uea(su) agenda item which allows the Chair to set out their expectations for the meeting, amongst any other news they feel the attendees should be aware of before proceeding.

466 – Committee should review the minutes of each meeting before starting new debates to check for any inaccuracies. Minutes are an attached item in the same email as the agenda.

467 – During Committee meetings an action log is taken including the Committee member who has been actioned.

468 – Chair of Assembly to provide Committee with a verbal update from the proceedings of the last postgraduate assembly meeting.

469 – Discussion led by M Marko on the pg budget, which can be found attached to the email this agenda has been sent with.

470 – At the last Committee meeting Mature student representation was discussed in terms of the Committee given the usage policy of the graduate centre, and that all pg(su) events are open to mature undergraduates.

471 – S Atherton would like Committee to discuss any potential issues specific tot postgrads regarding brexit that they can explore in order to seek clarity.

472 – Committee are mandated to create and approve events hosted by pg(su). The events held last Easter are as follows: Banham Zoo, Board Games, Calligraphy, Tea & Cake, Church Tour, Coastal Walk, Easter Egg Hunt, Ghost Walk, Wine and Cheese night. 2018 Easter budget was £1000, 50% of which was spent on Banham Zoo. Current activities budget left: £1990.

- Committee should take into account that: Yoga Instructor, Assembly Pizza + Drinks, Swim Cards, etc come out of this fund each month.

473 – This is the opportunity to raise any issues you believe Committee should know or debate that were not able to be added to the agenda.

474 – Standard item to inform members of the next meeting.