

Meeting:	PG Committee
Date:	22 nd January 2019
Time:	17:15pm
Location:	Bookable Room 7
Code:	PGCS 449
Author:	Josh Melling

449 Statement from the Chair [s]

Opening statement from the Chair of Committee.

450 Minutes of the Last Meeting [s]

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

451 Action Log [s]

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

452 PGR Engagement Research

Item brought by J McLean to discuss what has been done so far for the PGR Engagement Policy. Relevant documents are found in the appendix.

453 Budget update

Item brought by M Marko. Relevant document in the appendix.

454 Social Grant/Conference Fund Terms Update

Item brought by M Marko to discuss proposed changes to the administration of funding applications. Relevant documents in the appendix.

455 DTS Update

Brought by M Marko to discuss what has been done regarding the changes that the University is introducing to DTS.

456 SU Accommodation Research

Item brought by S Atherton.

457 Integrated Masters Representation by PGSU

Brought by M Marko to discuss whether integrated masters students should be represented by PGSU.

458 Absence of Chair from SOC

Brought by M Marko to discuss what the Postgraduate Committee can do regarding circumstances that prevent the SOC Chair from attending.

459 Postgraduate Education Officer Union Council Report

Brought by M Marko (Postgraduate Education Officer). Relevant document in the appendix.

460 SU Employment

Brought by M Marko to discuss potential improvements to how students receive job adverts.

461 Committee Picture in the Graduate Centre

Brought by M Marko to discuss the possibility of installing a Committee Picture in the Graduate Centre.

462 Any Other Business [s]

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

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

17:15, February 12th, Bookable Rooms 7/8

Agenda Explanations

Chair has asked for these generic explanations to be continued along with the agenda in order to speed along the process of Committee.

[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.

449 – Statements from the Chair is a standard uae(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.

450 – 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.

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

452 – J McLean to bring the progress that has been made towards the PGR Engagement Policy to the Committee's attention, as well as the next steps.

453 – M Marko to specify the amount of remaining funds in each section of the PGC budget.

454 – M Marko will bring some proposed changes to the administrative procedures of funding applications, in order to reduce back-and-forth deliberation. Relevant documents are included in the appendix.

455 - M Marko will provide information on the steps being taken to alleviate the transfer of DTS to an online course and the relevant policy that was passed at Union Council.

456 – S Atherton will inform the committee about research that the SU is doing towards student accommodation.

457 – M Marko would like to discuss whether integrated masters students should be represented by PGSU.

458 – M Marko would like to raise some possibilities that the PGC can take action on regarding the absence of Chair from SOC, such as bye-law changes or nominating substitutes.

459 – M Marko to present their Union Council Report.

460 – M Marko would like to discuss the channels through which students would like to receive job adverts from the SU.

461 – M Marko to raise the idea of installing a picture with all the Committee Members in the Graduate Centre, similar to the FTO picture in the Hive.

462 – 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.

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