

## Carmarthen Campus Council Agenda

Wednesday 27<sup>th</sup> January 5pm

Via [Microsoft Teams](#)

Agenda Item	Purpose
1. Welcome  A brief intro from everyone in attendance	
2. Apologies  This is where we make a note of who isn't able to make it and has let us know ahead of time	Note
3. Terms of reference  A reference point for everyone who is attending.	Info
4. Notes from last time  Any minutes taken from the last council	Info
5. Action from last time  This is where we'll keep all of the actions to track what impact the campus council has	Info
6. Memorandum & Articles of Association  The 'Memorandum & Articles of Association' is the union's governing document. We've made some changes for you to approve.	Vote
7. Union Council Election  You can stand for a place on Union Council	Vote
8. Sabbatical Officer Update a. Update from Officer b. Questions c. Vote (via ballot)	Vote
9. Submitted Ideas: a) To use the correct word regarding sex or gender in university provided / source information  <a href="https://www.uwtsdunion.co.uk/thestudentvoice/to-use-the-correct-word-regarding-sex-or-gender-in-university-provide-source-information">https://www.uwtsdunion.co.uk/thestudentvoice/to-use-the-correct-word-regarding-sex-or-gender-in-university-provide-source-information</a>	Vote
10. Any other business; a) AQR Survey	Info

More detail of these items follows in this agenda pack.

### 3. Terms of Reference

[These can be found here](#)

### 4. Notes from Last time

There are no notes from last time

### 5. Actions from last time

there are no actions from last time

### 6. Memorandum & Articles of Association

The 'Memorandum & Articles of Association' is the union's governing document. It explains what the union's role is, how it acts, and what power it has. It is a legal document. Every 5 years, it needs to be reviewed. We've now reached this point. We provided the opportunity for students to tell us if they saw any other amendments that they think we should make, which should be included within the documents.

Unfortunately, the time for any further amendments has now lapsed. Campus Council is asked to approve these changes for publication.

We have provided these changes in two different formats.

One allows you to see a side-by-side comparison of what it is currently and the proposed amendment, as well as a description as to the purpose of the amendment. [This can be found here.](#)

The other format allows you to see the entire document with 'track changes', however this doesn't provide a description as to the purpose of the amendments. [This can be found here.](#)

### 7. Union Council Election

Union Council is the central democracy meeting. There is the chance for 5 students from each campus council to be elected to this meeting (at least 1 must be a Part-time Liberation Officer). Bringing representatives together from each campus is wonderful, and means a diversity of ideas.

### 8. Sabbatical officer update

You can find the sabbatical officer updates [here](#)

### 9. Submitted ideas

All our submitted ideas can be found [here](#);

You can submit ideas here also

### 10. Any other business

The students' union has launched its annual Academic Quality Report survey; this year we want to

find out more about how students are finding the university's approach to online and in-person delivery.