**Lampeter Campus Council**

**Wednesday 09/02/2022**

Location/Link: Teams - [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_M2VkZDJjMTQtOWI2MS00YzZiLTg2MGUtODc3Mjg4YTJkZjc3%40thread.v2/0?context={%22Tid%22:%224e0f11f9-046e-4505-9cb8-db2152311e21%22,%22Oid%22:%223f90e213-6015-4c04-9247-bad7d8ca7a34%22})

**Agenda**

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| --- | --- | --- | --- |
| **Item Number** | **Agenda Item Title** | **Page Number/Link** | **Purpose** |
| 1 | Welcome and Introductions | Verbal | N/A |
| 2 | Apologies | Verbal | Information |
| 3 | The Minutes of the Previous Council  | 4 | Approval  |
| 4 | Actions of the Previous Council | 9 | To Consider |
|  |  |  |  |
| 5 | Chairpersons Update | Verbal | Information |
| 6 | Discussion Item – Nominate Union Council Representatives | Verbal | Approval |
| 7 | Discussion Item – Final QAA Student Written Submission. | Please find attached to email | Information |
|  |  |  |  |
| 8 | Campus President Manifesto Report | [View Manifesto Tracker](https://www.uwtsdunion.co.uk/james) | Approval |
| 9 | Part Time Officer Update | Verbal | Information |
| 10 | Increase the number of gender-neutral bathrooms on campuses (not just within the SU) | [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/increase-the-number-of-gender-neutral-bathrooms-on-campuses-not-just-within-the-su) | Approval |
| 11 | Hidden disabilities | [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/hidden-disabilities) | Approval |
| 12 | Helping the university help students. | [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/helping-the-university-help-students) | Approval |
| 13 | Reporting systems within the Student Union | [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/reporting-systems-within-the-student-union) | Approval |
| 14 | Any Other Business | Verbal  | To Consider |
| 15 | Closing RemarksDate of Next Council: 09/03/2022 | Verbal | Information |

**Membership**

1. Vanessa Liverpool (Chair and Group President) - VL
2. James Barrow (Campus President) - JB
3. Saskia Judd (IEH Student Voice Rep) - SJ
4. Bronwyn Kirk (Student Engagement Officer) - BK
5. Megan Pearson (Sports Club Officer) - MP
6. Bronwyn Caine ( LGBT+ Officer Open Space) - BC
7. Amber Minney (LGBT+ Officer Women’s Space) - AM
8. Kezia Harrow (Sustainability Officer) - KH
9. Hongshuo Huang (Disabled Students Officer) - HH

**SU Staff Observing**

Rebecca Crane (Secretary/Student Voice Coordinator) - RC

Euan Morrison (Student Voice and Advocacy Manager) - EM

Taz Jones (Head of Membership Services) - TJ

**Council Glossary**

Actions – The tasks that the members of council were set at the previous council to complete before this council. The chairperson will go through each action and the council will receive updates from those involved with the action. Members of council can ask questions or debate the progress and outcomes of these.

Agenda – The plan for the meeting.

Any Other Business – Council members can add additional things to the agenda to discuss with or inform the other members. It is best to let the Chairperson know about this in advance.

Apologies – These are the members who informed the Chair or Secretary that they would be absent in advance of the meeting. They will be recorded in the minutes as having sent their apologies. Those who did not send apologies will not be listed in the minutes.

Approval – The agenda item requires a vote.

Consider – Members of council can ask questions or debate the matter.

Policy Ideas – These are submitted on the Big Ideas Platform by students. Council members debate the idea and vote on whether to adopt the idea and refer it to Students’ Union Council for discussion and decision.

Chairperson - The Group President, or an alternative Full Member designated by them.

Information – The agenda item is there for your information and does not require a vote.

Manifesto Report – The President updates council on their progress against the work that they set out to achieve at the start of the year. Council members can ask questions and debate outcomes and progress of these points.

Verbal – The person responsible for the agenda item will speak on it rather than present a paper.

The Minutes of Previous Council.

**Lampeter Union Council Minutes – 26/11/2021.**

**In attendance:**

James Barrow (Lampeter Campus President) - JB

Becky Bush (Carmarthen Campus President/Vice chair)- BB

Saskia Judd (IEH Student Voice Rep) - SJ

Bronwyn Caine (LGBT+ Students Office Open Space) - BC

Amber Minney (LGBT+ Students Officer Women’s Space) - AM

Kezia Harrow (Sustainability Officer) - KH

Hongshuo Huang (Disabled Students Officer) – HH

**Students’ Union Staff**

Taz Jones (Head of Membership Services) - TJ

Euan Morrison (Student Voice & Advocacy Coordinator) - EM

Rebecca Crane (Student Voice Coordinator) Minutes – RC

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| Agenda | Purpose | Minutes  |
| 1. Welcome and Introductions
 | N/A | JB introduced himself. JB asked everyone to introduce themselves. BB introduced herself.PTOs introduced themselvesSU staff introduced themselves. |
| 1. Apologies
 | Info | Megan and Saskia. |
| 1. The Minutes of the Previous Council
 | Approval | JB discussed the previous minutes and asked if everyone had read these. He summarised the minutes. JB then asked everyone to vote.Result: For: 3Against: 0Abstain:0Majority pass of the minutes. |
| 1. Actions of the Previous Council
 | To Consider | JB read through the previous actions and mentioned which ones had been completed. JB also welcomed Saskia to the call. |
| 1. Chairpersons Update
 | Info | BB stated Vanessa sends her apologies. |
| 1. Discussion Item - Terms of Reference

[View Council Byelaws](https://www.uwtsdunion.co.uk/bye-laws#Campus%20Student%20Council) | To Consider | JB ran through the byelaws briefly. He advised students to read through this outside of the meeting. |
| 1. Discussion Item – Nominate Union Council Representatives
 | Approval | JB discussed voting on seats for union council. JB explained what Union Council is and why it is important and useful to students. BB explained the extra responsibility of 4 meetings a year and asked if anyone needed more information on these.KH asked what Union Council does. JB explained the process and what PTOs attending would do.BC asked how many more hours a term this would take up. BB and JB explained this.JB asked for volunteers to sit on the council. BC, HH, KH and AM nominated themselves. BB asked that we all vote on each person nominated. JB asked for everyone to vote on BCResult: For: 3Against: 0Abstain:0JB stated majority votes puts BC on a seat at Union Council.JB asked for everyone to vote on AMResult: For: 2Against: 0Abstain:0JB stated majority votes puts AM on a seat at Union Council.JB asked for everyone to vote on HH.Result: For: 4Against: 0Abstain:0JB stated unanimous vote puts HH on a seat at Union Council.JB asked for everyone to vote on KH.Result: For: 3Against: 0Abstain:0JB stated majority votes puts KH on a seat at Union Council.JB stated all four of students are on the Union Council. |
| 1. Discussion Item – QAA Student Written Submission.
 | To Consider | JB explained what QAA is and what it means, as well as what we are doing as an SU. JB asked that students get in touch to have their say if they want to give their ideas.JB stated students can still submit student feedback via an email to Kara, who would have sent an email out to them. |
| 1. Campus President Manifesto

[View Manifesto Tracker](https://www.uwtsdunion.co.uk/james) | Approval | JB handed over chairing to BB.JB spoke about his manifesto points.He mentioned accessibility and how Lampeter can be quite hilly and there aren’t enough disabled parking spaces. JB explained he has spoken with estates who have started creating these spaces for students. JB spoke about how he will be constantly working on transparency between students and the university. He wants anything he can share to be shared with students throughout his time as President.Regarding sustainability, JB spoke about the records that have been saved and repurposed as decoration at the SU. He also spoke about how books are being reshared around campus so students can re-read and share different books on campus and around the town.JB also mention the Wales Centre for Resilience and Harmony and how they plan to do some brilliant things, including planting trees.JB mentioned a major point of his manifesto was to bring back the clubs and societies; he stated that he has already saved a lot of societies by asking for new leaders. He has more work to do with sports clubs which he is working on.BB asked if students would vote to say whether they approve JB’s manifesto update.Result: For: 4Against: Abstain: BB stated that manifesto is approved unanimously. BB then handed chairing duty back to JB. |
| 1. Part Time Officer Update
 | Info | JB asked PTOs for updates. KH said they would like the SU bar at Lampeter to be plastic free. AM said as they are new, they have only started looking at their manifesto points, so no update yet.HH had no update on this. BC said they have lots of ideas and have their PTO 121 next week. BC also asked to have the Q added to the acronym LGBT+ for their role.JB and EM explained that this idea has been put forward to Union Council where they will be able to vote on this. |
| 1. The need of reduction in transportation system for all students

by Anonymous | Approval | JB read the idea to students and asked for some clarity on the idea’s meaning. BB mentioned that at the Carmarthen Campus Council, this idea was not approved due to not understanding the idea. EM explained that if this happened today then the student who wrote the idea would have this explained to them and the idea would not make it to Union Council. JB asked for votes.Result: For:Against:Abstain:4Unanimous voted to abstain idea, this again was due to students not understanding what the student who proposed this idea was asking for. |
| 1. Any Other Business
 | To Consider | JB asked if there was any other business. No other business. |
| 1. Closing Remarks

Date of Next Council:09/02/2022 | Info | JB thanked all students for attending, and gave them the next Campus Council dates. JB closed meeting. |

Actions from Previous Council.

No actions.