**Lampeter Campus Council**

**Wednesday 09/03/2022**

Location/Link: Teams - [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZGY5YTc3MGEtYjBhMi00YWZjLWFlMDYtNWIwZTk1ZDBkNDJm%40thread.v2/0?context=%7b%22Tid%22%3a%224e0f11f9-046e-4505-9cb8-db2152311e21%22%2c%22Oid%22%3a%223f90e213-6015-4c04-9247-bad7d8ca7a34%22%7d)

**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 | 8 | To Consider |
|  |  |  |  |
| 5 | Chairpersons Update | Verbal | Information |
|  |  |  |  |
| 8 | Campus President Manifesto Report | [View Manifesto Tracker](https://www.uwtsdunion.co.uk/james) | Approval |
| 9 | Part Time Officer Update | Verbal | Information |
| 13 | Reopening of Xtention | [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/reopening-of-xtension) | Approval |
| 14 | Any Other Business | Verbal  | To Consider |
| 15 | Closing RemarksDate of Next Council: 04/05/2022 | 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 Campus Council Minutes – 09/02/2022.**

**In attendance:**

Vanessa Liverpool (Group President/Chair) - VL

James Barrow (Lampeter Campus President) - JB

Bronnie Caine (LGBT+ Open Space Officer) – BC

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

Kezia Harrow (Wellbeing Officer) – KH

Hongshuo Huang (Disabled Students Officer) – HH

Saskia Judd (Student Voice Rep) - SJ

**Students’ Union Staff**

Euan Morrison (Student Voice & Advocacy Manager) - EM

Rebecca Crane (Student Voice Coordinator) Minutes – RC

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| Agenda | Purpose | Minutes  |
| 1. Welcome and Introductions
 | N/A | VL welcomed all and introduced herself and asked staff and students to introduce themselves. |
| 1. Apologies
 | Info | No apologies. |
|  1. The Minutes of the Previous Council
 | Approval | VL asked if everyone has read the previous minutes. All have read.VL asked to take vote on the previous council minutes.Result:  For: 5 Against: 0  Abstain: 0  |
| 1. Actions of the Previous Council
 | To Consider | VL stated no actions from previous council. |
| 1. Chairperson's Update
 | Info | VL updated on her manifesto. In the middle of doing a campaign on BAME mental health. |
| 1. Discussion Item – Nominate Union Council Representatives
 | Approval | VL asked for nominations to Union Council. SJ nominated themselves for the fifth position from Lampeter on Union Council. VL conducted a vote on the SJ nomination to Union council.For: 4 Against: 0 Abstain: 0 Saskia was elected to Union Council.  |
| 1. Discussion Item – Final QAA Student Written Submission.
 | Information |  All members confirmed that they had received this and read the paper. No questions were asked regarding the paper. |
| 1. Campus President Manifesto

[View Manifesto Tracker](https://www.uwtsdunion.co.uk/james) | Approval | JB read through his manifesto and his progress against each objective. These included an update on: * Increasing Accessibility.
* Transparency between University and Students.
* Sustainability Work
* Re-introduction of services to Students Union.

VL asked if anyone has any questions. No questions were asked.VL asked everyone to vote on whether they approve JB’s manifesto progress.For: 5 Against:  Abstain:Manifesto progressapproved. |
| 1. Part-Time Officer Update
 | Info | Each Part Time Officer Updated the GroupKHKH said that they are working with Laura-Cait and JB to create some films about sustainability. A lot of recycling bins have disappeared and KH would like to speak to estates about this. KH is keen to be involved in tree planting on campus. KH is also planning to put some Vegetarian and Vegan recipes. KH has also asked that the SU bar gets rid of single plastic use and that the sanitary products in the SU are sustainable. BCBC working with Sabbs on better Sex Ed at University. BC expressed the importance of everyone learning this. BC also working on trying to get Gender Neutral toilets on campus. AMAM is working on a campaign to make reporting systems more accessible; she is also trying to ensure the university take more responsibility when issues are reported. HHHH would like to find out data around disabled students studying on campus. HH would also like to hold a lecture on sinology for students at campus.  |
| 1. 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 | VL read idea to students. BC spoke on idea as they were the person who posted it. BC recommended floor to ceiling toilet stalls. VL asked if anyone had any questions.No questions. VL asked if everyone would now vote.For: 5 Against:  Abstain:1Majority vote for idea going to council. |
| 1. Hidden disabilities

 [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/hidden-disabilities) | Approval | VL introduced idea and asked if there were any questions. BC asked for expansion on what the idea meant. EM explained the big idea is to have the University to utilise the hidden disability lanyards.SJ asked if the lanyards are all inclusive for students with disabilities such as diabetes etc. SJ said some people don’t think that sunflower lanyards should be worn if a person has diabetes etc. JB stated that there have been problems around people using these lanyards to avoid wearing masks during Covid19. For: 0 Against:  Abstain:6All voters abstained. Idea not passed.  |
| 1. Helping the university help students. [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/helping-the-university-help-students)
 | Approval | VL and JB asked AM to discuss her big idea. AM explained idea in more depth. VL asked any questions. No questions.For: 5 Against: 0 Abstain:1Idea passed to council. |
| 1. Reporting systems within the Student Union [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/reporting-systems-within-the-student-union)
 | Approval | VL read out idea.VL asked everyone to vote on idea.For: 5 Against: 0 Abstain:1Idea approved to go to Union Council. |
| 1. Any Other Business
 | To Consider | VL asked if there is any other business. BC asked if a previous idea on adding Q to LGBT+ officer position still needed to be voted on. RC explained this has gone to Union Council and will be voted on there. EM mentioned nominations for the spring elections are now open until February 28th.  |
| 1. Closing Remarks

 Date of Next Council:09/03/2022 | Info | VL thanked everyone for attending. VL stated the date of next council. |

Actions of previous council

No actions.