**Lampeter Campus Council**

**Wednesday 04/05/2022**

Location/Link: Teams - [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_MjJkNTNjZjctMWJlYy00OGNkLWFjZGUtMWZlYTQyMzQ2YWNk%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 | Discusion Point: AGM | Verbal | Informational |
|  |  |  |  |
| 6 | Chairpersons Update | Verbal | Information |
|  |  |  |  |
| 7 | Campus President Manifesto Report | [View Manifesto Tracker](https://www.uwtsdunion.co.uk/james) | Approval |
| 8 | Part Time Officer Update | Verbal | Information |
| 9 | Reopening of Xtention | [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/reopening-of-xtension) | Approval |
| 10 | SU Bar | [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/su-bar) | Approval |
| 11 | Any Other Business | Verbal  | To Consider |
| 12 | Closing RemarksDate of Next Council: This is the last council of this academic year. | 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. Bronwyn Caine ( LGBT+ Officer Open Space) - BC
6. Amber Minney (LGBT+ Officer Women’s Space) - AM
7. Kezia Harrow (Sustainability Officer) - KH
8. 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 – 09/03/2022.**

**In attendance:**

Vanessa Liverpool (Chair) (Group President) – VL {Non-voting}

James Barrow (Lampeter President) - JB

Kezia Harrow (Sustainability Officer) – KH

Saskia Judd (Student Voice Rep) – SJ {Non-voting}

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

Bronnie Caine (LGBT+ Open Space Officer) – BC

Hongshuo Huang (Disabled Students Officer) – HH

**Students’ Union Staff**

Taz Jones (Head of Membership Services) - TJ

Euan Morrison (Student Voice & Advocacy Manager) - EM

Kara-Jane Senior (Student Voice Co-ordinator), Minutes – KS

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| Agenda | Purpose | Minutes  |
| 1. Welcome and Introductions
 | N/A | VL welcomed everyone and introduced herself, then invited everyone to introduce themselves. |
| 1. Apologies
 | Info | Apologies received from Bronwyn Kirk.  |
| 1. The Minutes of the Previous Council
 | Approval | KH raised that they had been noted as Wellbeing Officer in the minutes rather than Sustainability Officer.VL moved to a vote on the previous Council minutes.For: 3Against: 0Abstain: 1Result: Previous Council minutes approved |
| 1. Actions of the Previous Council
 | To Consider | No previous actions. |
| 1. Chairperson's Update
 | Info | VL updated on her BAME mental health campaign, and shared that she has achieved a four week notice period for Birmingham and London students to receive their timetables. VL is meeting with the Library regarding resources for students. |
| 1. Campus President Manifesto

[View Manifesto Tracker](https://www.uwtsdunion.co.uk/liam) | Approval | JB was invited to present updates on his manifesto:* Increasing accessibility – JB said that he needs to find a new point of contact in the University at Lampeter to talk about accessibility on campus. He reported that the accessibility review is still going ahead, as part of the preparation for Bicentenary events.
* Transparency between University and students – JB stated that it is looking promising for improvements for students in this area.
* Sustainability – JB updated that a sustainability campaign is launching 17-19 March, which will involve the town and University. JB said that he would like the student experience to be a key feature of sustainability in the local area, and to ensure that students are kept in the loop.

VL asked if anyone had any questions. No questions were asked.VL asked everyone to vote on whether they approved of JB’s manifesto progress.For: 3Against: 1Abstain: 0Result: Approved |
| 1. Part-Time Officer Update
 | Info | KH shared that they have submitted a plastic-free Big Idea, and sent in research to the Students’ Union regarding sustainable period products and sustainability film ideas.AM informed Council that she is still waiting for the Big Idea she submitted to be voted on at other Campus Councils and is waiting for that to happen until moving forwards with work.BC updated that they are moving forwards positively with the Sex Education campaign. They mentioned that they need to arrange a meeting with the Students’ Union to discuss extra training with clubs and societies. BC stated that they are waiting for the Big Idea on gender neutral bathrooms to be voted on at the other Campus Councils.HH raised that he believes there is a lack of equipment for disabled students on campus. He also shared for information that on 19 March there is a Confucius day in the Library with activities for students, which HH would like to invite other students to attend.SJ was invited to give an insight into academic issues on campus, which included Graduate Attribute Modules and the engagement between students and Course Reps. SJ encouraged PTOs to help reach out to students regarding awareness of Course Reps.  |
| 1. Reopening of XTension

[Reopening of XTension @ UWTSD Students' Union (uwtsdunion.co.uk)](https://www.uwtsdunion.co.uk/thestudentvoice/reopening-of-xtension) | Approval | JB said that the Students’ Union is trying to re-open XTension but this requires CCTV to be in place, which has been issue to arrange. He would like it to open at least once this academic year but it is not likely. JB emphasised that the venue needs to be safe for it to open, so Council members should bear this in mind when voting on the idea. No questions were asked.For: 4Against: 0Abstain: 0 Result: Approved |
| 1. Any Other Business
 | To Consider | VL invited Council members to raise items for Any Other Business. No items were raised.VL invited EM to speak regarding the proposed policies to go to NUS National Conference. These policies are put to a ballot in advance of the Conference to prioritise what should be discussed at the Conference. The proposals can be viewed online: <https://www.nus.org.uk/articles/nus-publishes-policy-proposals-ahead-of-national-conferences-2022>. Council members are invited to share their thoughts on these policies to help the Students’ Union’s NUS Conference delegates make their ballot decisions. BC highlighted the Sexual Education in Education proposed policy, which looks to align well with BC’s work. VL reminded the Council that UWTSD Students’ Union election voting will open soon and encouraged everyone to vote. |
| 1. Closing Remarks

Date of Next Council: 04/05/2022 | Info | VL thanked everyone for attending and notified the Council of the next meeting date. |

Actions of previous meeting

No actions