**Lampeter Campus Council**

**Wednesday 12/05/2022**

**Members in attendance**

1. James Barrow (Campus President) - JB
2. Saskia Judd (IEH Student Voice Rep) - SJ
3. Bronwyn Kirk (Student Engagement Officer) - BK
4. Bronwyn Caine (LGBT+ Officer Open Space) - BC
5. Amber Minney (LGBT+ Officer Women’s Space) - AM
6. 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

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| **Item Number** | **Agenda Item Title** | **MINUTES** |
| 1 | Welcome and Introductions | JB welcomed all students. |
| 2 | Apologies | Kezia sent apologies. |
| 3 | The Minutes of the Previous Council | JB asked that everyone raise their hands to approve previous council minutes.  Approve - 4  Against - 0  Abstain - 0  Minutes approved. |
| 4 | Actions of the Previous Council | None to consider. |
| 5 | Discussion Point: AGM | Mentioned in AOB. |
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| 6 | Chairperson's Update | JB mentioned Vanessa’s 'Let's Listen' mental health campaign, and asked that students to get in touch with her if they have any questions. |
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| 7 | Campus President Manifesto Report | JB discussed sustainability and the different things that Ceredigion council and Canolfan Tir Glas are doing.  Transparency between university and students. JB is currently meeting with the University on GAMs and discussions are going well.  JB asked SJ to chair vote.  SJ asked everyone to vote on James’s update.  Approve - 4  Against - 0  Abstain - 0  SJ stated President’s manifesto update has passed. |
| 8 | Part Time Officer Update | JB opened the floor for PTO updates.  AM has nothing to update.  BK no real update; she has worked with some St Vincent students who are excited to engage going forward as well as working with new Black Students’ Officer in the next academic year.  BC plodding along with all their little projects, making plans for next academic year as they have been re-elected. Lots happening with the LGBTQ+ Society this month.  HH no real update. |
| 9 | Reopening of Xtention | JB shared a link on Xtention and why it cannot be opened right now. There are issues around CCTV and Security stopping the club from being open. However, this is a big priority right now. This vote has already been approved in previous minutes. |
| 10 | SU Bar | JB introduced the idea and BK gave some more background on this issue such as putting a bin back outside the SU. BK also noted glasses are now being used instead of plastic cups, now that the glass washer is working.  JB called to amend this idea to also reduce glass waste and restore the recycling bin outside the bar.  SJ asked for votes on the amendment.  Approve -4  Against – 0  Abstain – 0  Amendment has been passed.  JB asked everyone to vote on the overall motion.  Approve – 4  Against – 0  Abstain- 0  Unanimous decision to approve motion. |
|  | Bye-Law changes | TJ explained this and mentioned the attachment that was sent out to students with the agenda. This is about a Bye-Laws wording amendment to include that councils can be online and in person.  BK asked if this also includes blended meetings?  TJ said that blended metings are fine.  BK stated that TJ had answered their question and just wanted to ensure that if in person attendance was not possible that they could attend online  JB asked for votes.  Approved - 4  Against - 0  Abstained - 0  Motion passed. |
| 11 | Any Other Business | JB mentioned AGM, and asked that all PTOs attend and invite other students. |
| 12 | Closing Remarks  Date of Next Council:  This is the last council of this academic year. | JB stated this is his last campus council and that he has enjoyed having these meetings with students.  AM just updated that she may be late to Union Council.  For transparency JB stated that Union Council is unlikely to happen.  Meeting ended at 16:40pm. |