**Swansea Campus Council**

**Wednesday 01/12/2021**

Location/Link: Teams - [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjAzZTY3NTgtOWJhOS00NWU1LThkYzEtMTg5N2E0MWViNzYy%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**

|  |  |  |  |
| --- | --- | --- | --- |
| **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 |
| 6 | Discussion Item - Terms of Reference | [View Council Byelaws](https://www.uwtsdunion.co.uk/bye-laws#Campus%20Student%20Council) | To Consider |
| 7 | Discussion Item – Nominate Union Council Representatives | Verbal | Approval |
| 8 | Discussion Item – QAA Student Written Submission. | Verbal | To Consider |
|  |  |  |  |
| 9 | Campus President Manifesto Report | [View Manifesto Tracker](https://www.uwtsdunion.co.uk/liam) | Approval |
| 10 | Part Time Officer Update | Verbal | Information |
| 11 | To make Gender Identity Officer include Intersex Students by Jennifer Sargisson | [View Idea](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.uwtsdunion.co.uk%2Fthestudentvoice%2Fto-make-gender-identity-officer-include-intersex-students&data=04%7C01%7CRebecca.Crane%40uwtsd.ac.uk%7Ca082a84bb2c54ea188eb08d9a5e9c90d%7C4e0f11f9046e45059cb8db2152311e21%7C0%7C0%7C637723245773540209%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=A%2BE4D9IkOkA7N%2FMYbFuWYL6OjRVTlL5fhJnHCfPEhvY%3D&reserved=0) | Approval |
| 12 | To update the LGBT+ officers (open & women) to be display Queer in it title by Jennifer Sargisson | [View Idea](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.uwtsdunion.co.uk%2Fthestudentvoice%2Fto-update-the-lgbt-officers-open-women-to-be-display-queer-in-it-title&data=04%7C01%7CRebecca.Crane%40uwtsd.ac.uk%7Ca082a84bb2c54ea188eb08d9a5e9c90d%7C4e0f11f9046e45059cb8db2152311e21%7C0%7C0%7C637723245773540209%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=7ZzGCH3zE1NSIvBomsqu3L9O4MYApjo9eagLelX9p38%3D&reserved=0) | Approval |
| 13 | Opt in/out system for physical/printed Lecture Handouts by Tamara Bowie | [View Idea](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.uwtsdunion.co.uk%2Fthestudentvoice%2Fopt-in-out-system-for-physical-printed-lecture-handouts&data=04%7C01%7CRebecca.Crane%40uwtsd.ac.uk%7Ca082a84bb2c54ea188eb08d9a5e9c90d%7C4e0f11f9046e45059cb8db2152311e21%7C0%7C0%7C637723245773550169%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=9yyOzf3UYk3wwubGkNmVkiCpSsi2g2LbOUPcBgsM8Ic%3D&reserved=0) | Approval |
| 14 | To update the pregnancy policy to be more inclusive to trans-men and non-binary student by Jennifer Sargisson | [View Idea](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.uwtsdunion.co.uk%2Fthestudentvoice%2Fto-update-the-pregnancy-policy-to-be-more-inclusive-to-trans-men-and-non-binary-student&data=04%7C01%7CRebecca.Crane%40uwtsd.ac.uk%7Ca082a84bb2c54ea188eb08d9a5e9c90d%7C4e0f11f9046e45059cb8db2152311e21%7C0%7C0%7C637723245773550169%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=%2FZuIdkvO5x06tywOVggjmwyfzavw%2BSZm%2FWzmTUsIshs%3D&reserved=0) | Approval |
| 15 | Softwear support by Isabella Poh | [View Idea](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.uwtsdunion.co.uk%2Fthestudentvoice%2Fsoftwear-support&data=04%7C01%7CRebecca.Crane%40uwtsd.ac.uk%7Ca082a84bb2c54ea188eb08d9a5e9c90d%7C4e0f11f9046e45059cb8db2152311e21%7C0%7C0%7C637723245773550169%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=C7wBDk3ja1AGDliBNxiLWFtbPNg%2FKjKkMBPCwgyiEbE%3D&reserved=0) | Approval |
| 16 | President Manifesto Timeline by Anonymous | [View Idea](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.uwtsdunion.co.uk%2Fthestudentvoice%2Fpresident-manifesto-timeline&data=04%7C01%7CRebecca.Crane%40uwtsd.ac.uk%7Ca082a84bb2c54ea188eb08d9a5e9c90d%7C4e0f11f9046e45059cb8db2152311e21%7C0%7C0%7C637723245773560124%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=Cchr6sG9t7%2B5T8Dw9TQ6bNLas%2F5CtxRxl1loehZ3uUU%3D&reserved=0) | Approval |
| 17 | Introduction of \*NEW\* Part-Time Officer Role by Anonymous | [View Idea](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.uwtsdunion.co.uk%2Fthestudentvoice%2Fintroduction-of-new-part-time-officer-role&data=04%7C01%7CRebecca.Crane%40uwtsd.ac.uk%7Ca082a84bb2c54ea188eb08d9a5e9c90d%7C4e0f11f9046e45059cb8db2152311e21%7C0%7C0%7C637723245773560124%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=HgHMw34Hbjxj34%2FJRP5HvZNNPTcfIKRVkjUe4k%2BNgNE%3D&reserved=0) | Approval |
| 18 | Union Organising by Anonymous | [View Idea](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Fwww.uwtsdunion.co.uk%2Fthestudentvoice%2Funion-organising&data=04%7C01%7CRebecca.Crane%40uwtsd.ac.uk%7Ca082a84bb2c54ea188eb08d9a5e9c90d%7C4e0f11f9046e45059cb8db2152311e21%7C0%7C0%7C637723245773570079%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C1000&sdata=59PLMEvTS3MYZZpTvNJTVC1%2FlgAHebdvyxydAGDDH%2Bw%3D&reserved=0) | Approval |
| 19 | [The need of reduction in transportation system for all students](https://www.uwtsdunion.co.uk/thestudentvoice/the-need-of-reduction-in-transportation-system-for-all-students) by Anonymous | [View Idea](https://www.uwtsdunion.co.uk/thestudentvoice/the-need-of-reduction-in-transportation-system-for-all-students) | Approval |
| 20 | Any Other Business | Verbal | To Consider |
| 21 | Closing Remarks  Date of Next Council:  10/02/2022 | Verbal | Information |

**Membership**

1. Vanessa Liverpool (Chair and Group President) - VL
2. Liam Powell (Campus President) - LP
3. Cindy Jenkins (LGBT+ Officer - Open Space) - CJ
4. Lyndsey Kissick (Postgraduate Students’ Officer) - LK
5. Florinel Biciusca (IMH Student Voice Rep) - FB
6. Hannah Thomas (WISA Student Voice Rep) – HT

**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.

UWTSD Students' Union Swansea Campus Council

Minutes of the meeting held at 28/01/2021, in SU Microsoft Teams

**Present: Lyndsey, Kris, Fraser, Marcos, Jennifer, George, Tom and Angel**

**Also Present: Taz, Carwyn, Tammy, Georgia and Andrew**

**Apologies:**

| **Agenda item** | Main discussion points | Action/decision |
| --- | --- | --- |
| **Welcome and apologies** | Andrew briefed everyone. |  |
| **Terms of Reference** | Tammy explained Terms of Reference |  |
| **Notes from last time** | Andrew apologised for not uploading to the SU website  Minutes from previous meeting circulated, and time allocated to allow people to process them.  Minutes from previous meeting accepted. | Andrew to ensure that minutes are uploaded ASAP |
| **Action from last time** | Mike to take Jenny question back to Rebecca, who helped develop the Fee and Access plan.  Tammy to extend her campaign to Swansea  Georgia to contact Tammy and Lyndsey about the Student Parents campaign, to ensure that the campaign reaches Swansea and Lampeter.    Tammy, Georgia and Andrew to look at if there’s a mature students bursary  Kris to email Tammy about access to certain disability tests | All Actions Passed |
| **Memorandum & Articles of Association** | Tammy Introduced the Mem and Arts  No discussion | Vote for Approve: 8  Votes Against: 0  No Abstentions |
| **Sabbatical officer update**  **a. Update from officer**  **b. Questions**  **c. Vote** | a.  b.  Carwyn asked the question to PTOs on campaigns that the SU have run previously that they’ve found useful.  Fraser mentioned mindfulness, and that he'd like to see more.  Jenny mentioned the LGBT safe space  Carwyn mentioned that it would be beneficial if the SU try to break down some of the barriers that PTO’s face   * Potential to use student emails that may be interested. * Hard for PTO’s to connect with the students that they represent   Fraser questioned the rent rebate.  Asks about a rent strike group that Swansea University are running.  Some discussion around rent raising in Lampeter, and the fact that the services provided have decreased.  Some questions around private rented houses rather than university owned  Majority of Swansea students are private renters, given that the uni accom is only a small block  c.  **Tammy’s**  Vote to pass: 8  Vote against: 0  No Abstentions  **Georgia’s**  Vote to pass: 8  Votes against: 0  No Abstentions | Andrew to explore the possibility of running mindfulness sessions.  Tammy to put Rebecca Crane and Jenny in touch regarding liberation networks  Fraser to email Tammy about Swansea Rent Strike |
| **Ideas** | Idea A.  Jenny to discuss the idea  Votes to pass: 8  Votes Against: 0  Abstentions: 0 | Policy passed |
| **Date of next meeting** | Union Council – 17th of February |  |
| **AOB** | 16 days of Activism – Domestic Abuse Awareness  The Annual AQR  Online Clubs | Carwyn and Andrew to sit down and look at ways that we can ensure we’re hitting maximum engagement. |

Actions from Previous Council.

1. Andrew to explore the possibility of running mindfulness sessions.
2. Tammy to put Rebecca Crane and Jenny in touch regarding liberation networks
3. Fraser to email Tammy about Swansea Rent Strike
4. Carwyn and Andrew to sit down and look at ways that we can ensure we’re hitting maximum engagement.