

final agenda

The Council

Thursday 6 November 2014
8:15pm

Birkbeck College Bloomsbury Campus – Malet Street room 541

Chair's Business	1. Welcome and apologies for absence	<i>Receive</i>
8:15pm to 8:35pm	2. Minutes of the Last Meeting (8 July 2014)	<i>Approve</i>
	3. Matters Arising from the Minutes	<i>Consider</i>
	4. Membership of the Council	<i>Note</i>
	5. Notice of Co-options/Elections	<i>Receive</i>
	6. Terms of Reference of the Council	<i>Note</i>
	7. Standing Orders of the Council	<i>Note</i>
	8. Result of Policy Lapse Online Vote	<i>Note</i>
	9. Policy Book	<i>Note</i>

Matters for Report and Discussion	10. Reports from Executive Officers:	<i>Receive</i>
8:35pm to 9:20pm	a. Angela Bennett	
	b. Reubs Walsh	
	c. John Lindner	
	d. Zack Chai Zheng	
	e. Luc Sei	
	f. Linda Paul	
	11. Executive Committee Report	<i>Approve</i>
	12. Election Report	<i>Receive</i>
	13. Non-Executive Council Trustees	<i>Consider</i>
Item at circa 9pm	14. Students with Unspent Convictions	<i>Consider</i>
	15. Library Fines Policy	<i>Consider</i>

Motions for Decision	16. Where have all our students gone?	<i>Consider</i>
9:20pm to 9:50pm	17. Zero-tolerance to prejudice in our Union	<i>Consider</i>
	18. Students with Convictions	<i>Consider</i>

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Any Other Business	19. Election of Vice-Chair of Council	<i>Consider</i>
9:50pm to 10:15pm	20. Election of Three Executive Members	<i>Consider</i>
	21. Election of Five Members of the Court	<i>Consider</i>
	22. Co-option of:	<i>Consider</i>
	a. RAG Officer	
	b. Parents Officer	
	c. Lamp & Owl Editor	
	d. Others where RON has won	
	23. By-election for General Members	<i>Consider</i>
	24. Constitution of Standing Committees:	<i>Consider</i>
	a. Education Committee	
	b. Welfare Committee	
	c. Activities & Comms Committee	
	d. Entertainments Committee	
	e. Mature Students Committee	
	f. Parents & Carers Committees	
	g. USS Students' Association	

The meeting operates a two hour guillotine from the published start time, so unless the meeting agrees by absolute majority, the meeting will end at 10:15pm (the start time of the formal meeting is 8:15pm).

Following the meeting, members are invited to come for a drink and end of session chit-chat in The Gallery Bar at Student Centraal. Make sure you bring your ID cards.