

OUSU council minutes

3rd Week Trinity 2002

Previous minutes no matters arising. no objections Ratifications ox handbook ratified f fair Edd Southerden, Eleanor Thompson - ratified ethics Alisa Gibson - ratified

elections pubs complaints board hust joseph mcauley, chch chair. oxstu 5 terms, worked with eleanor lots, no longer involved with any pubs eleanor thompson, wadham certain knowledge of pubs not partisan Eleanor Fletcher for edd southerden jcr officer, freshers fair organiser. not involved in pubs. questions: none

joint committee for junior members eleanor thompson and helena puig-laraurri

hpl jcr pres gov body. jcc much the same thing so will help lots collegiate view good thing, good balance. involved with college redistribution report understands how college affects others good thing.

et ousu exec, university council, wadham su committee michaelmas elected university council observer appropriate

questions antonia bance: what are current issues for ousu on jcc? et college redistrib report gone to most colleges. hpl ditto. should be taken to uni. james rowlands, pembroke: will you be bound by ousu policy? hpl yes et yes absolutely.

stuart counts

sab reports rh ruling got by ef about last week letters breach uv law ways to get round students as students eg asylum, as this could effect Oxford students whilst they are studying. Please see ef report. Sorry about that lawyers check lots, wasn't sure last time, but still important to debate and have policy not uv, not for me to decide whether to discuss that. Last 2 weeks chaotic complaints etc time consuming. f and f still v dif position gov not ruled. trying to disseminate info rent increase, fees will do fact sheets. effects of grad tax without the rhetoric on other posters. email me or co chairs for info. possible postcards to estelle morris like the academic affairs tank campaign. entz forum for ents officers, freshers week club nights trying to get park end deal, please send entz people along trying to buy stuff so colleges rent it out, entz handbook being done, please come and give input environment committee back on email.

questions laura santana, St Hildas where is f and f? RH: 7pm in turl on Thursday

rachel logan clarify uv issue is not closed - exec discussing it rh yes just saying where its at. costing for 3rd layer in exec atm, likely to breach uv though

josh kern pmb can you inform council next time a motion may be UV rh yes but im not lawyer, too risky. not consistent ruling either. wont discuss discussion.

antonia please confirm ousu policy against uv rh yes in sab report.

andrew copson, balliol what biggest prob in motion not in constitution or can't spend money? rh constitution approved by university council see ef.

ef must further interests of students as students

Minutes Week 3 Council Questions to president ctd

Eleanor Fletcher: charitable objectives - can't change. Will ask lawyers if can do it. Must act as students as students.

Digo: See note 3 preamble

Jack Clift, Corpus: would email be ok?

Ruth Hunt: No

Antonia Bance: don't know

EF: pay for email to be installed so no good

RH: Palestinians etc might not be on email

Andrew Copson, Balliol: What was the problem?

EF: motion's sentiment doesn't affect us all. Doesn't stop individuals going to Bod.

RH: it's a crap law but it exists

Nicky Ellis, Queens: Want can we spend it on?

RH: discussion material, even if not students as students, can buy room and tea. Only campaigns restricted.

AB: Could hire room with OUSU wine etc

Charles Hotham, SHE: mandate - using your time - problem?

RH: moot point - asking lawyers

Ryan Keane, Pembroke: how much do lawyers cost

RH: nothing so far. Can take it outside of uni - will tell exec. Nothing spent as yet.

Ellie Reeves, Univ: can you write letters as a question?

Conor Neil, Wadham: re entz - is OUSU buying dj equipment?

RH: yes, want to buy 2 sets, will recoup money. We will deliver it. Better for all. Good service.

Rebecca Wilkinson, SHE: UV - can we use NUS lawyers?

RH&EF: not worth it, v unhelpful. AB: they are crap.

Jack Clift, CCC: can we send RH on fact finding mission to Israel?

General hilarity

RH: Sussex pres did - is possible but unwilling

Eleanor Fletcher report: UV - read 1995 DFEE guidelines. No specific law - to do with education act, charity acts and taz stuff. We don't pay VAT. See PAM, ask jcr pres - lots of examples Please stand for Publications complaints board, still not quorate. If you are worthy or need cv points tell me.

Matt Sellwood, New: can you complain about the Oxstu?

EF: complain but can't answer yet

Isabella Jones, Jesus: website?

EF: went up yesterday. Please look and feed back. Use it or it will be rubbish.

VP Welfare - nothing to add

Antonia Bance: Very busy. Student parent handbook out.

Sarah Taylor, St Hildas: Pro choice policy - you must be neutral. Ethics committee findings not in your report. Are you acting neutrally - is this good welfare to advise students?

AB: yes - not my opinion. Council Week 3 MT 2000. Prochoice info - policy against directive support. Don't recommend services to one side of story. Council decided Life provides 1 side of story. I am bound by policy. Don't put mailings in handbooks, ask me and James.

Ryan Kean, Pmb: only Student Advice Service recommended?

AB: only Life have policy. Alec Turnbull Clinic is non directive. Support lots of things, just not Life.

John Craig: Put it into context. People rang Life.

AB: read letter, we investigated it. Only slightly dishonest, said I was student. Hoped to be proved wrong but not - a little odd to be called counsellor. James Rowlands rang as worried boyfriend and had similar experience. Various exec had same. Sarah Taylor: Ethics committee report? AB: that was an ethics discussion forum 2 years ago. I am not backing a directive service.

Jeff Williams 1) Academic advice takes time 2) 2) phones/ntl - uni hands tied - working on it - developments this term

John Craig: Sorry for suit. Presidents - please answer email re procedures if student called before gov body, can they have representative.

Josh Kern Pmb: How far got with motion for code of practice re exam failure?

JC: going through jcrs, sharing feedback then to uni.

Helena Puig-Larrauri St hildas: is there a choice? JC: yes

Rodrigo Davies - extra ratification - Luke Haywood (Some) for environment committee ratified

RO: Pub complaints board: Joseph McAuley 36 Eleanor Thompson 9 Edd Southerden 14 RON 2

JCC Eleanor Thompson 26 Helena Puig Larrauri 33 RON 3

Nem Con: Motion 1 accounts

j: 1 - Equal opportunities and harassment James Rowlands: Incorporate policies into 1 place in Standing Orders. V important for equal ops - not obliged to have policy but good. No opposition

2 - Student Advice Service and publications: JR: very simple, welfare publications undefined. Want to put SAS sabs in control of content. Not appropriate for VPF, not enough authority.

Josh Kern, Pmb: Who edits?

EF: Depends. Mostly James.

JK: Oxstu VPF role given to relevant sab?

Jack Clift, CCC: if problem will you still be blamed?

EF: yes. But prob take joint responsibility

JR: confidentiality important.

JK: Is there a problem with who to blame?

JR: no, EF does practical stuff, other sab content. Final blame with EF

Opp withdrawn. Passed.

I: 1: Filemaker Pro Eleanor Fletcher: OUSU office needs this to work please authorise No opposition.

m: 2: Student Advice Service JR: Student Adviser is part time, but big role. Trains and counsels. She is overworked, OUSU needs fulltime position. Annily wants to work part time. JR is asking Uni for money, as everyone else has them.

Conor Neil, Wadham: How much will it cost?

JR: 10,000

Nicky Ellis: How much is believes 2 changing the role?

JR: Student Adviser just does casework. Would like to see a reduction in VPWelfare casework. Changing role slightly.

Andrew Thomas, St Annes: When will we afford it?

JR: Want uni money so soon. OUSU can't afford it.

EF: OUSU spends 50,000 on student advice - VPWelfare telling uni.

JR: Most SU's have at least 1 student adviser. Opposition: Josh Kern, Pmb: How will we get money if lobbying doesn't work - can't mandate what's impossible

Antonia: Josh is confused. 2 different things, no contradiction. Plus we should mandate James to get money.

JR: Resolves 1 is clear. It is vital policy.

Thomas Beren, CCC?: it doesn't state only lobby uni.

JK proposes amendment: Add to council resolves 2 "to mandate the VP Welfare to secure funding from university

Jack Clift, CCC: if no uni funding can we get sponsorship?

JR: Unlikely

JK: can't afford it - uni must commit 12000

EF: corporate stuff like Nightbus

AB: charitable funding, Uni should fund

JR: opposes amendment, there is possible alternative money. This limits his mandate. Everything will be financially viable

Ryan, Pmb: increase subs to afford it?

JR: not my decision but it is theoretically possible but unlikely, would require a double in subscriptions

HPL, hildas: would it come to Council?

JR: yes

JK: withdraws amendment.

Mtv: passed

JR: please can i have a second student adviser

No opposition. Motion passed

3: Student radio EF: this is very exciting, please vote for it

Charles Hotham, SEH: How much will OUSU spend on its promotion

EF: whatever comes from HEFCE. Need more to start. 5000 per month but will take lots of ads commissioned by BM. Otherwise will cost 4-7000 every day. Promotion: No internal market. Will have Oxstu ad. Flyers cheap

Chris Hanretty: When will HEFCE give money?

EF: Already given money to uni to decide - end of term, but maybe in 10-14 days

Josh Kern: Believes 3, resolves 5 - constitution - will it come to council?

EF: yes. Ethos of station will be pc.

No opposition. Motion passed.

AOB: Matt Sellwood, New: Green electricity handing in petition mon 1pm at Sheldonian. Please come, bring banners.

Eleanor Thompson: Applications open for freshers fair, call fair@ousu.org

HPL: Hildas bar open

AB: women's open day. free t shirt (purple/red) and lunch. Email me.

Sarah Livermore, New : OUSU reps having F&F talk. Mon 5.30 Turf