

OUSU Termly Council to be held before 7th week council

- i. Election of Chair of Council*
- ii. Election of Returning Officer*
- iii. Termly Reports of the President and Vice-Presidents*
- iv. Termly Reports of the Executive and Committee Chairs*
- v. Constitutional Business (Second and Final Readings of Motions to Change the Constitution and Standing Orders)*

i. Election of Chair of Council

Stefan acting as RO. Candidates | Joseph Wales, no hust required. Stefan explains how to vote.

ii. Election of Returning Officer

No candidates.

iii. Termly Reports of the President and Vice-Presidents

Stefan Baskerville - President

Broad overview of term. Joint teaching and funding main point. Like to flag up that at beginning of term did a presentation of the work of council to JCCSM and introduced them to Urgent Challenges went well, people learnt a lot, productive exercise for us. And why we benefit the organisations and stand up in front of senior people and explain themselves.

Met again yesterday, looking forwards to the future of undergraduate funding discussing graduate tax we lobbied hard on it and it was put on the agenda. Hard but fun.

Also represented you to the Queen, Uni won an award represented you. Very happy times, banter about Cambridge not winning a prize.

Focus of term Urgent Challenges funding and governance, engaging students writing it and taking to Uni. Has gone to PRAC. PRAC has recommended the Uni should fund our budget for the next year, and write of accumulated debts at the point of sign off. We have to defend ourselves to Budget Committee, one of the conditions is we present options for 10% cuts over three years, in line with the rest of the University. First tangible thing reflecting these cuts. Paper going to conference of college, going to have an internal conversation with the Uni on this.

Don't want us to move out of the current building, but basically said short term lease on the current building but work with uni on finding new premises.

Conducted 5 out of 6 focus groups for Strategic review, will be reporting back in first week next term. Attended every PresCom

Less happy with performance on rent, as the pack hasn't gone out as early as I wanted it to. Looking out to running practice training soon, and then proper training next term.

No questions

Kat Wall – VP Women

Next term will be writing gender equality report, will be sending round proposed contents, so please give me comments on it.

No questions

Dani Quinn – VP Welfare

The appeal about petition for Gurdwara failed going to Sikh Soc to discuss what to do next.

Sarah Hutchinson – VP Graduates

Had Grad Admissions nothing notable. Ed Com DPhil 4th year liability.

International Festival amazing incredible event over a 1000 people came, can't take credit but congratulations to them

Jonny Medland – VP Access & Academic Affairs

Really is all in report.

1st the NSS at 42% need to reach 50% please promote to your common rooms, would be really good if we could reach this. Mixed finals forums please promote, done law and economics so many people.

Eorann Lean – VP Charities & Community

I managed to miss out Environment panel and SRI panel, from my report. One of environment panel's goals is to stop everyone getting the exam regulations

No questions

iv. Termly Reports of the Executive and Committee Chairs

Jack Matthews – Common Room Support Office

Society meeting on Monday went very well. If you want to send information out again happy to do one to one meetings. Also with help of Sabs elect and Stefan meeting for society on how to market your society, held with Proctor and Gamble. Tuesday at 6th people should drop me an email to book a place.

If you want to tweet about what's going in your common room, please add the hash tag CR tweet.

No questions

Daniel Stone

I am here to present the Scrutiny Committee's Report, it is not that long so please read. Over last two weeks have been interviewing Sabs, thank everyone that has helped us. Outline a few of things for next term. Identified that we need to ask more people that work with the Part time Exec and interview the part time exec. Any feedback send us an email.

No questions

v. Constitutional Business (Second and Final Readings of Motions to Change the Constitution and Standing Orders)

FINAL READING OF A MOTION TO AMEND THE CONSTITUTION <i>First Reading passed 5th Week Michaelmas 2009 / 2nd Reading passed Termly Council Michaelmas 2009</i>

1. Tidying up the OUSU Governing Documents

termly council hilary 2010

Jonny Medland (The Queen's):
Passed in 5th and 7th, don't see any reasons should be reversed.

No opposition - passes

SECOND AND FINAL READING OF A MOTION TO AMEND THE STANDING ORDERS *First*
Reading passed 5th Week Hilary Term 2010

2. Equal Opportunities Campaigns

Jonny Medland (The Queen's):
This passed unanimously last week, did these changes for flexibility, needed to name Equal Opportunities campaign. One of our campaigns is changing its name now. Terms of flexibility makes sense.

Hannah Cusworth (Brasenose)
Who will make these changes after you have gone?

We have put something to help with this in the structure - internal affairs committee, so as long as people stand will happen.

Passes.

Any Other Business

Jack Matthews (St Peter's):
A round of applause to show our appreciation to Madeline Stanley (LMH) and Jonny Medland (Queen's) for sorting out the governing documents of our Student Union.

Chair I will suspend Rule of interpretation of no clapping to clap for all of Jonny Medland's and Madeline Stanley's hard work on the constitutional changes.