SU

Student Council Extraordinary Meeting Minutes

24th October 2019, 4:30PM-5:30PM, Penryn Campus, Du Maurier Seminar E

1. Welcome, Introductions, Apologies

Present:

SU Open Officer Exeter - Amelia Banton (AB)

SU Sports Officer - Joe Phillips (JP)

SU Wellbeing Officer - Tom McIntosh (TM)

President Welfare & Inclusivity - Allie Guy (AG)

President Exeter - Joe Rigby (JR)

President Falmouth - Callie Edwards (CE)

SU Education Officer Undergraduate (Exeter) - Parveer Ramana (PR)

Representation and Democracy Assistant - John Fish (JF)

Unfilled/Short-term retired roles:

SU Academic Officer (Falmouth Flexible) - Role retired for short term

SU Academic Officer (PGR Falmouth) - Role retired for short term

SU Academic Officer Postgraduate Taught (Falmouth) - Role not filled

SU Academic Officer Postgraduate Taught (Penryn Campus) – Role retired for short term

SU Academic Officer Undergraduate (Falmouth) - Role no filled

SU Academic Officer Undergraduate (Penryn Campus) - Role retired for short term

SU Education Officer Postgraduate Research (Falmouth) - Role retired for short term

SU Education Officer Postgraduate Taught (Exeter) - Role not filled

SU Faith Officer - Role not filled

SU Open Officer Falmouth - Role not filled

SU Return to Learning Officer - Role not filled

SU Societies Chair - Deciding on applicants

SU Student Voice Chair - Deciding on applicants

Absent with apologies:

SU Inclusivity Officer - Zoe Burden (ZB)

President Student Experience - Sarah Redman

SU Fundraising Officer - Nicola Cowper

SU Education Officer Postgraduate Research (Exeter) - Jamie Cranston

SU Environment & Ethics Officer - Ellen Monaghan

SU Liberation Chair - Riley Dunk (RD)

SU International Officer - Manu Pant (MP)

SU Volunteering Officer - Rhiannon Ackhurst (RA)

Attendees 7/20 in total – quorate reached if 11 or more. QUORUM NOT MET.

This extraordinary meeting was called to hear the presentations from applicants who weren't able to make the previous student council meeting on 18/10/19. Since this meeting

was called for sorting out this sole issue, any more general discussions will be saved until the next student council meeting.

Student Voice Chair, Societies Officer, and Postgraduate Taught Officer (Exeter) had all received expressions of interest during the open nomination period. All candidates were invited to give a brief presentation to Council, outlining why they wanted the role, any experience they had etc. Some were unable to attend the previous meeting so Council resolved to organise an extraordinary meeting next week for all those unable to attend. All candidates were emailed to this meeting and those who had given a presentation were given the option of presenting a second time. Since last meeting Laura Goodhead the applicant for PGT Taught Officer (Exeter) has decided to withdraw her application.

Since the Meeting has not made quorum, then CEO Sarah Davey has recommended that we capture the presentations either by transcript which can then be sent out to all Student Council members for them to consider and vote on over the weekend. Albert Duker who has already given his presentation but can't be here at the second council meeting is writing his speech up.

Student Voice Chair

Linus Lampe presented to Council previously and presented again. Amanda Murphy was not present with no apologies George Newton was not present with no apologies

Societies Officer

Albert Duker presented to Council previously, but wasn't able to present again today. Charlotte Norridge presented.

Applicants who did not attend either meeting and did not send apologies, have been removed from the running.

Since quorum was not met it was advised by CEO Sarah Davey that council decide on who to co-opt via email. JF to collate everyone's speeches and distribute them to council members via email once he has received them all.