



MINUTES OF THE PROCEEDINGS

The seventh ordinary meeting of the Council for the 2017/18 session, to be held on Tuesday 19 June 2018 in RSM G01, at 18:30pm.

**Present**

<b>Role</b>	<b>Name</b>	<b>Y/N</b>
<b>Council Chair</b>	Owen Heaney	
<b>ICU President</b>	Alex 'Chippy' Compton	
<b>ICU Deputy President (Clubs &amp; Societies)</b>	Tom Bacarese-Hamilton	
<b>ICU Deputy President (Education)</b>	Nick Burstow	
<b>ICU Deputy President (Finance &amp; Services)</b>	Matt Blackett	Y
<b>ICU Deputy President (Welfare)</b>	Fintan O'Connor	Y
<b>ICSMSU President</b>	Rhys Smith	
<b>RCSU President</b>	Michael Edwards	Y
<b>RSM President</b>	Robert Tomkies	
<b>CGCU President</b>	Claudia Caravello	Y
<b>GSU President</b>	Luke McCrone	
<b>Silwood Park Chair</b>	Nils Bouillard	
<b>Sports Sector Chair</b>	James Medler	Y
<b>Arts &amp; Entertainments Sector Chair</b>	Peter Bridgman	Y
<b>Community Sector Chair</b>	Scott Redmond	
<b>Culture Sector Chair</b>	Lanqing Chen	
<b>Recreation Sector Chair</b>	Thomas Pleece	
<b>Knowledge Sector Chair</b>	Ellis Skinner	
<b>Media Chair</b>	Andrew McLean	

<b>CGCU Academic Affairs Officer (Undergraduate)</b>	Alejandro Luy	
<b>ICSMSU Academic Officer for Biomedical Student</b>	Jordi Morwani	
<b>ICSMSU Academic Officer for Clinical Years</b>	Saniya Mediratta	
<b>ICSMSU Academic Officer for Science Years</b>	Sardar Ijaz	
<b>ICSMSU Academic Officer for Early Years</b>	Lasith Ranasinghe	
<b>RCSU Academic Affairs Officer (UG)</b>	Abhijay Sood	Y
<b>RSM Academic Liaison Officer</b>	Alice Bennett	
<b>GSU Academic &amp; Welfare Officer - Business School</b>	Sidrah Ahmed Pai	
<b>GSU Academic &amp; Welfare Officer - Engineering</b>	Yasin Cotur	
<b>GSU Academic &amp; Welfare Officer - Life Sciences</b>	Oliver Naef	
<b>GSU Academic &amp; Welfare Officer - Medicine</b>	Anwar Sayed	
<b>GSU Academic &amp; Welfare Officer - Physical Sciences</b>	Luke Delmas	
<b>CCGU Welfare Officer</b>	Damian Coveney	
<b>ICSMSU Welfare Officer</b>	Stephen Naulls	
<b>RSM Student Welfare Officer</b>	Helen Money-Kyrle	
<b>RCSU Welfare Officer</b>	Shervin Sabeghi	Y
<b>Council Ordinary Member (UG Engineering)</b>	Joseph El-Kadi	
<b>Council Ordinary Member (UG Engineering)</b>	Maurice Yap	
<b>Council Ordinary Member (UG Engineering)</b>	Paul Balaji	
<b>Council Ordinary Member (UG Engineering)</b>	Milia Hasbani	Y

<b>Council Ordinary Member (PG Engineering)</b>	Brett Parkinson	
<b>Council Ordinary Member (PG Engineering)</b>	Prateek Tripathi	
<b>Council Ordinary Member (PG Engineering)</b>	Xin Rong	
<b>Council Ordinary Member (PG Medicine)</b>	Monica Alabi	
<b>Council Ordinary Member (UG Natural Sciences)</b>	Michaela Flegrova	Y
<b>Council Ordinary Member (UG Natural Sciences)</b>	Ansh Bhatnagar	Y
<b>Council Ordinary Member (UG Natural Sciences)</b>	Rebecca Neil	
<b>Council Ordinary Member (PG Natural Sciences)</b>	Ansh Bhatnaga	
<b>Council Ordinary Member (UG Medicine)</b>	Dan Faehndrich	
<b>Council Ordinary Member (UG Medicine)</b>	Azmi Rahman	
<b>Council Ordinary Member (Non Faculty)</b>	Peace Anyasado	
<b>Black &amp; Minority Ethnic Students Officer</b>	Chimdi Igwe	Y
<b>Campaigns Officer</b>	Connor Qiu	
<b>Ethics and Environment Officer</b>	Rhidian Thomas	
<b>Gender Equality Officer</b>	Anna Wilson	
<b>Disabilities Officer</b>	Hisham Abdel Aty	Y
<b>International Officer</b>	Rana Khan	
<b>LGBT+ Officer</b>	Alessio Incitti	
<b>Mental Health Officer</b>	Ariana Sadr-Hashemi	Y
<b>Observers</b>	Llyod James	

### Apologies

<b>ICSMSU Welfare Officer</b>	Stephen Naulls
<b>RSM Student Welfare Officer</b>	Helen Money-Kyrle

<b>GSU President</b>	Luke McCrone
<b>Council Ordinary Member (UG Natural Sciences)</b>	Rebecca Neil
<b>ICU President</b>	Alex ‘Chippy’ Compton
<b>ICU Deputy President (Clubs&amp; Societies)</b>	Tom Bacarese-Hamilton
<b>Council Ordinary Member (UG Engineering)</b>	Joseph El-Kadi
<b>(Engineering UG OM)</b>	Maurice Yap

<b>Item 1</b> <ul style="list-style-type: none"> <li>▫ Welcome</li> <li>▫ Chair’s Business</li> <li>▫ Presentation</li> </ul>	<b>The Chair welcomed the Committee to the seventh ordinary meeting of the Council for the 2017/18 session.</b> <ol style="list-style-type: none"> <li>I. Apologies for absences</li> <li>II. Introduction to the presentation</li> <li>III. Presentation presented</li> </ol>
<b>Item 2-Governance</b>	<b>Discussion overview:</b> <ol style="list-style-type: none"> <li>I. No Content.</li> </ol> <b>Resolved:</b> <p>Motion to end the meeting, pass meeting to second meeting on the academic year, table 2,3,5 for 2<sup>nd</sup> year of next council  Accept: 63% Reject: 33%  <b>ACCEPTED</b></p>
<b>Item 3- Motion on Union Penalties for sexual misconduct</b>	<b>Discussion overview:</b> No content.
<b>Item 4- St Marys Pool Closure</b>	<b>Discussion overview:</b> No content.
<b>Item 5- Union Bar Fire</b>	<b>Discussion overview:</b> No content.
<b>Item 6- RCSU report</b>	<b>Discussion overview:</b> No content.
<b>Item 7-RSMU report</b>	<b>Discussion overview:</b> No content.

<b>Item 8-DPW Report</b>	<b>Discussion overview:</b> No content.
<b>Item 9- DPFS Report</b>	<b>Discussion overview:</b> No content.
<b>Item 10-DPE Report</b>	<b>Discussion overview:</b> No content.
<b>Item 11-DPCS Report</b>	<b>Discussion overview:</b> No content.
<b>Item 12- Union Council Report</b>	<b>Discussion overview:</b> No content.
<b>Item 13-Any other business</b>	<b>Discussion overview:</b> No content.
<b>Chair</b>	<b>Meeting closed.</b>

**Minutes: Harriet Williams, Democracy Coordinator**