



COUNCIL

The sixth ordinary meeting of the Council for the 2018/19 session, to be held on Tuesday 12 February in RSM G01, at 18:30.

Agenda

| Item | Subject | Lead | Timings |
|-----------------------------|--|----------------------------|---------|
| 1. | Welcome | Council Chair | 1830 |
| 2. | Apologies for absence | Council Chair | |
| 3. | Minutes of previous meeting | Council Chair | |
| 4. | Action Tracker | Council Chair | |
| Matters for Decision | | | |
| 5. | 11 Dec Paper Ratification (9 papers) | Council Chair | 1845 |
| 6. | ICSMSU Constitution (Tracked Changes and Final Version provided) | Dan Faehndrich | 1900 |
| 7. | Union Restructure | Ansh Bhatnagar | 1910 |
| Break | | | 1930 |
| 8. | Hall Seniors | Becky Neil | 1935 |
| Matters for Report | | | |
| 9. | Union President Report (includes Elections Update) | Union President | 1950 |
| 10. | Deputy President Education Report | Deputy President Education | |

| | | | |
|----------------------------------|--|-------------------------------------|------|
| 11. | Deputy President Finance & Services Report | Deputy President Finance & Services | |
| 12. | Deputy President Clubs & Societies Report (to be circulated) | Deputy President Clubs & Societies | |
| 13. | Deputy President Welfare Report | Deputy President Welfare | |
| 14. | Any other business | Council Chair | 2025 |
| Council Chair closes the meeting | | | |