

Standing Orders of Union Council Appendix B – Standing Orders of Subcommittees of Council

Clubs, Societies and Projects Board (CSPB):

Purpose:

1. The purpose of the Committee shall be to oversee the Union's Societies and Projects, and the central activities of the Constituent Unions and the 6 Management Groups sitting under this Committee (the CSPB Management Groups).
2. The CSPB Management Groups are:
 - a. Arts and Entertainments
 - b. Knowledge
 - c. Recreation
 - d. Culture
 - e. Community
 - f. Sports

Membership:

3. The Voting Membership of the Committee shall be:
 - a. The Deputy President (Clubs & Societies)
 - b. One representative of each of the Constituent Unions
 - c. One representative of each of the CSPB Management Groups
4. The Non-Voting Membership of the Committee shall be:
 - a. All other Officer Trustees

Structure:

5. The Deputy President (Clubs & Societies) shall chair the Committee.

Powers:

6. The Committee's powers shall be:
 - a. Allocating funding to the Clubs, Societies and Projects and the central activities of the CSPB Management Groups and the Constituent Unions to promote their aims and objectives within the remit of the Societies and Projects Board, up to a value set by the Board of Trustees in the Union's yearly budget.
 - b. Allocating reserve funding up to a value set by the Board of Trustees in the Union's yearly budget.
 - c. Determining Policy governing the management of Clubs, Societies and Projects, and the central activities of the CSPB Management Groups and Constituent Unions and referring decisions to Council where appropriate.
 - d. Delegating powers to the subcommittees of the board where appropriate.

Education and Representation Board (ERB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to Education and Academic Representation.
 - b. To facilitate campaigning to promote the Union's Policies within the remit of Education.

Membership:

2. The Voting Membership of the Committee shall be:
 - a. The Deputy President (Education)
 - b. The Faculty Union Academic Officers
 - c. One Postgraduate Academic and Welfare Officer from each Faculty
3. The Non-Voting Membership of the Committee shall be:
 - a. All other Officer Trustees
 - b. The Academic Departmental Representatives
 - c. The Constituent Union Presidents

Structure:

4. The Deputy President (Education) shall chair the Committee.

Powers:

5. The Committee's powers shall be:
 - a. Determining Policy governing the roles of Academic Representatives, and Union stances and procedures around matters of Education, referring decisions to Council where appropriate.

Community and Welfare Board (CWB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to Welfare and Wellbeing Representation.
 - b. To act as a forum for discussion of matters relevant to community and liberation.
 - c. To facilitate campaigning to promote the Union's Policies within the remit of Community and Welfare.

Membership:

2. The Voting Membership of the Committee shall be:
 - a. The Deputy President (Welfare)
 - b. The Faculty Union Welfare Officers
 - c. One Postgraduate Academic and Welfare Officer from each Faculty
 - d. The Liberation and Community Officers
3. The Non-Voting Membership of the Committee shall be:

- a. All other Officer Trustees
- b. The Wellbeing Departmental Representatives
- c. The Constituent Union Presidents
- d. The Constituent Union Wellbeing Officers

Structure:

4. The Deputy President (Welfare) shall chair the Committee.

Powers:

5. The Committee's powers shall be:
 - a. Determining Policy governing the roles of Wellbeing Representatives and Community and Liberation Officers, and Union stances and procedures around matters of Welfare, referring decisions to Council where appropriate.

Governance and Identity Board (GIB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion of matters relevant to the identity of the Union, including issues of the Union's public image, and the Union's history and traditions.
 - b. To act as a forum for discussion of matters of Union Governance, such as those pertaining to Council and its subcommittees, Union Policy, and Governing Documents.
 - c. To act as a forum for discussion of Constituent Union issues.

Membership:

2. The Voting Membership of the Committee shall be:
 - a. The President
 - b. The Council Chair
 - c. Two Representatives of each Constituent Union
 - d. Two additional members chosen by Council
3. The Non-Voting Membership of the Committee shall be:
 - a. All other Officer Trustees

Structure:

4. The President shall chair the Committee.

Powers:

5. The Committee's powers shall be:
 - a. Determining Policy relevant to Constituent Unions, and the Union's public image, history, and traditions, referring decisions to Council where appropriate.

- b. Proposing changes to Union governance structures and procedures, to be scrutinized and ratified by Council.

Services and Sustainability Board (SSB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion around the services offered by the Union.
 - b. To act as a forum for discussion of matters of sustainability – environmental, financial, and social.

Membership:

2. The Voting Membership of the Committee shall be:
 - a. The Deputy President (Finance & Services)
 - b. The Ethics and Environment Officer
 - c. A representative of Union Shop student staff
 - d. Three representatives of student bar staff, of whom:
 - i. At least one is not a manager
 - ii. At least one works outside of FiveSixEight
 - e. A representative of DramSoc
 - f. Two additional members chosen by Council
3. The Non-Voting Membership of the Committee shall be:
 - a. All other Officer Trustees

Structure:

4. The Deputy President (Finance and Services) shall chair the Committee.

Powers:

5. The Committee's powers shall be:
 - a. Determining Policy relevant to Union services and sustainability, referring decisions to Council where appropriate.
 - b. To form working groups with the specific remit of coordinating a Union event, and to appoint members to these groups.