

The Council

Monday 15 June 2015
7:00pm

Birkbeck College Bloomsbury Campus – Malet Street room 414/415

Chair's Business

7:00pm to 7:30pm

1. Welcome and apologies for absence
2. Minutes of the Last Meeting (23 March 2015) at USS
3. Matters Arising from the Minutes

Matters for Report and Discussion

7:30pm to 8:15pm

4. Written Report of Education Officer
5. Oral Officer and Committee Representative Report
 - a. Executive Officers
 - b. College Committees and Boards
6. Discussion about Stratford and USS Representation
7. Report on National Union of Students policy conferences
 - a. National Conference (21-23 April)
 - b. LGBT+ Conference (March)
 - c. Women's Conference (March)
 - d. International Students Conference (Feb/March)
 - e. Mature & Part-time Conference (Feb/March)
 - f. Postgraduate Conference (Feb/March)
 - g. Black Students Summer Conference (May)
 - h. Disabled Students Conference (May)
8. Update on 24 Hour Facilities Campaign
9. Orientation and Freshers' Fayre

Motions for Decision

8:15pm to 8:50pm

None received

Any Other Business

8:50pm to 9:00pm

10. Any Other Business
 - a. Secret Ballot on Bestowing Honorary Life Membership on Retiring Sabbatical Officer (pursuant to the Colours Policy)

agenda

**Items to be Taken by
Electronic Resolution**

11. Amendments to the Standing Orders of the Council
 12. New Bye-Laws
 13. Colours Committee Recommendations
 14. Challenges to Policies Lapsing
 15. Clubs & Societies Annual Report
 16. Student Charter: Statement for SU Council as Foreword
 17. College Equality Committee Report on Statistics
 18. Criminal Convictions Campaign
 19. Boycott, Divestment and Sanctions Update
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The meeting operates a two hour guillotine from the published start time, so unless the meeting agrees by absolute majority, the meeting will end at 9:00pm (the start time of the formal meeting is 7:00pm).