



Minutes of the 1st Caledonian Student Voice of session 2014/15

Meeting held on 27 October, 2014, at 5pm in NH008 – Students' Association.

1. Sign In:

Present:

Mark Cunningham (MC, Deputy Chair); Michael Stephenson (SP); John Gaughan (VPE); Jack Johnston (VPW); Lee Goodfellow (VPA); Isatou Njai (IN); Mark Welsh (MW); Goodness Wondah (GW); Louisa Power (LP); Kevin Campbell (KC); Robert Excellence (RE); Jill Stevens (JS); Dela Mawutor (DM); Stephanie Noble (SN); Saheed Adegbite (SA); Ellen Hood (EH); Paul MacGranaghan (PMcG); Kieran Thomas (KT); Athina Gouseti (AG); Martha Brown (MB); Christine Berberabe (CB); Michelle Barløse (MB); Elise Mooney (EM); Branimira Yordanova (BY); Neil Alexander (NA); Euan Birch (EB); Anne-Marie Docherty (AMD); Tamar Everson (TE); Amie MacPhail (AMacP) ; Liam McCabe (LMcC); Robert Wilson (RW); Ameli Yordanova (AY); Alyson Laird (AL);

Apologies:

Ewan Wallace (EW); Fraser Drylie (FD); Akib Rashid (AR); Nadia Hamilton (NH); Steven Brown (SB); Paula Karlsson (PK); Jen Broadhurst (JB)

In attendance:

Kevin Ward (Democracy & Campaigns Adviser); Kathryn Collins (Clerk)

Observers:

Caroline Miller (Representation and Advice Manager); Allyson Thomson

Absent:

Members who were absent without apologies have received an automatic caution from Student Voice. Any member who receives two cautions will automatically face a vote of no confidence at which members of Student Voice may decide to remove them from their position.

1. Welcome

The Deputy Chair (Mark Cunningham) welcomed new and returning members to the first Student Voice for 2014 – 2015 and asked everyone to ensure they had signed in and taken a voting card. Members were reminded of what conduct is acceptable during the meeting.

2. Previous Minutes

The Chair invited members to consider the minutes of the previous Student Voice session, held on 27th March 2014. No issues were raised and members agreed unanimously to approve the minutes of the last meeting.



3. Matters Arising from last meeting of Student Voice

1. Recording of Student Voice:

The Chair informed members that the first meeting was being recorded by Radio Caley and that they will be recording future Student Voice sessions. The recordings will not be broadcast live and the only editing that will take place will be to remove dead air.

2. Sexual Health Clinic on Campus:

The Vice President Wellbeing confirmed that after some consultation there was no need for a Sexual Health Clinic on the campus. Another factor for not having the clinic on campus was cost implications.

3. Expanding Advice Centre Services:

The Vice President Wellbeing reported that there is some additional funding that has been identified at the International Committee which would be used to implement an additional Student Adviser within the Advice Centre. The Vice President Wellbeing is liaising with Vice-Principal, Karen Stanton, in relation to bidding for some additional funding.

4. Gender Balance on Student Voice and NUS Delegations:

Gender balancing is now taking place for Student Voice with open places and will take place for NUS conference delegations.

4. Minutes of Student Voice Committees

The Chair confirmed that all committee reports were available online and asked if anyone had any questions. No questions were raised.

5. Ideas

A short summary of each Idea is included below – the full text can be found online at <http://www.gcustudents.co.uk/papers>

Idea 1: A New Way of electing Full Time Officers

Submitted by: Michael Stephenson

Over the last two years, the Executive Committee have been considering how to ensure that the Full Time Officer roles remain representative of the work that we do and that our elections system gives the full diversity of our membership the opportunity to be involved in leading the Students' Association.

From these discussions, the Executive Committee have agreed to ask Student Voice to vote to approve a new way of running our elections which will involve all four officers being elected through a single election rather than four separate elections.

This would see the first placed candidate becoming Student President and the next three becoming Vice Presidents assigned to each of GCU's academic schools. Each officer would have responsibility



for promoting representation and our services and activities in their School alongside being the lead on our traditional areas currently covered by the existing roles.

The full details of this model and how it would work in practice are included in the additional paper 'A New Way of Electing Full Time Officers'.

Comments from the floor

Discussions took place on whether instead of a new system should there be student involvement and for the Students' Association to sit down and talk to students, to take away reforms, and for students to have the opportunity to decide and if needed further consultation after, rather than to implement the new system straight away. Another comment was to have a special Student Voice specifically on the matter of the new system.

The Chair offered members three options for a first vote:

1. To vote "Yes" for a special Student Voice and have referendum at a later date
2. To vote "No" against the special Student Voice and to have the referendum and to discuss the Idea to be put forward

(Yes: 14 No: 17)

There was then a second vote and the Chair asked all members for those in favour of the proposed 'new model'.

**Idea accepted (F: 24 A: 5 Ab: 0) 2/3 majority vote
This system will be adopted for the Full Time Officer Elections in 2015.**

Idea 2: Gender and Sexuality Safe Space Submitted by: Jill Stevens

This Idea proposed to designate room NH219 as the Gender and Sexuality Safe Space at GCU to serve as a meeting space and campaigning base for the Women's Campaign and LGBT+ Campaign.

Research done by the National Union of Students has shown that a large proportion of Women and LGBT+ students experience harassment during their time at university. In order to combat this and to enable our Women's and LGBT+ campaigns to successfully organise on campus it is important that they have a place in which to meet.

The full proposal including examples of how this has been done elsewhere is included in the additional paper 'Gender and Sexuality Safe Space'.

Comments from the floor

Action: To review the use of the Gender and Sexuality Safe Space at the last Student Voice at the end of the year.



Idea accepted (F: 29 Ab: 1)

Room NH219 will be removed as a bookable room and become the Gender and Sexuality Safe Space for the purposes outlined in the additional paper.

Idea 3: GCU Students' Food Bank

Submitted by: Jack Johnston

To create a GCU Students' Food Bank, that will be run in conjunction with an existing Food Bank, Loaves & Fishes.

The GCU Students' Food Bank would be a collection point for Loaves & Fishes, and the donations would be collected by them on a Wednesday afternoon from the Students Association. An area is still to be finalised for the collections and the Vice President Wellbeing is looking at several possibilities, this should be rectified in the near future. A committee is in the process of being formed to ensure the correct structure is in place to allow the Food Bank to continue after the Vice President's post in office.

Idea accepted (Unanimous)

Work to implement the creation of the GCU Students' Food Bank will begin immediately.

At this point in the meeting a vote was held to extend the meeting until 7.15pm. All members voted in favour of the meeting continuing on until 7.15pm.

Idea 4: Renaming 'LGBT' as 'LGBT+'

Submitted by: Nadia Hamilton

Nadia Hamilton was unable to attend the meeting and therefore Jill Stevens presented the Idea.

On campus, we have an LGBT+ Society whose name was chosen by its members to recognise that there are sexuality and gender identities beyond those covered by LGBT (Lesbian, Gay, Bisexual and Trans) and that it is challenging to list them all without the risk of excluding some.

Many other groups at universities and throughout society have adopted this approach in order to ensure greater inclusiveness for all regardless of how they define themselves.

Although our students have chosen to name their society this way, it is not currently reflected in the By-Laws of the Students' Association's Constitution and so Student Voice is being asked to vote to approve this change.

Idea accepted (F: 28 A: 0 Ab:0) 2/3 majority vote

All references will be changed from LGBT to LGBT+ as described.



Idea 5: Radio Caley Values and Responsibilities

Submitted by: Mark Cunningham

Radio Caley has been the in-house student radio station for the GCU Students' Association for the past five and a half years. However, the initial intention and prime focus to grow and establish themselves as a station has become blurred with every passing year and each committee handover.

Radio Caley is no longer a new idea. It isn't right or fair to continue use the mantra that they are a 'new' radio station, still trying to find their feet.

The document's purpose is to define and deliver the core values that will guide Radio Caley's decision making process, committee and volunteers for the next five years.

If Student Voice votes to approve this Idea then this document will become the official statement of Radio Caley's Values and Responsibilities.

Idea accepted (F: 28 A: 0 Ab:0)

The proposed document will become the official statement of Radio Caley's Values and Responsibilities.

Idea 6: 24 Hour Study Space

Submitted by: Michael Stephenson

This year the Executive Committee decided that following the investment from the university to make NH008 into a study space that students could access on campus over a 24 hour period that this room should be used exclusively as a study space. In order to achieve this, they decided to prevent any bookings taking place in room NH008 (the study space room next to the 24 hour computer lab) in the Students' Association Building.

This decision means that students who want to come and study in the building will always be able to access the room and that it won't be used for any other events.

Idea accepted (F: 28 A: 2 Ab:0)

This policy will continue to remain in place and cannot be overturned by a future Executive Committee (it would have to come back to Student Voice).

Idea 7: Societies Funding Process

Submitted by: Paul McGranaghan

The system of Funding applications for Societies must be redesigned and improved. I am the Chair of the Societies council and the President of the Psychology Society.

There is no true measure to how much a society has earned, or a true clearly defined purpose for the money as a whole. The broad explanation is to support the growth of societies with the student



association. This definition is sufficient for a goal to keep in mind but does not translate to the commerce heavy job of the assigning of money to a society.

A definite maximum cap should be set on how much can be requested per trimester, this would show better clarity to societies inexperienced in the way funding works and promote equality in the process. If a cap be set higher or lower for certain societies, this reasoning and the goals must be set with absolute transparency i.e. if highly successful societies be given the allowance of a higher cap, then there must be a very clear criteria for what defines them as "Successful" this must be show and proved to the Societies council as part of the funding application process.

Student Voice is being asked to vote to action the Societies Council to create a new system for societies funding to be send back to Student Voice for approval.

Idea accepted (F: 28 A: 0 Ab:1)

The Societies Council must come up with a new proposal addressing the issues raised and this proposal must come to Student Voice for approval.

Idea 8: Trustee Board Composition

Submitted by: Michael Stephenson

The current composition of the Trustee Board is the 4 Full Time Officers, 3 Student Trustees and 3 External Trustees. The Full Time Officers are elected whist the Student and External Trustees are appointed.

The document (a publication of a benchmarking exercise by the National Union of Students' (NUS, 2014) surveyed the Trustee Board composition of 60 Students' Unions/Associations from around the UK. It found the size of the Boards ranged from 4 to 21 with an average of 12; whilst the constituent members varied the average composition contained 4 Full Time Officers, 4 Student Trustees and 4 External Trustees. 12 of those surveyed included membership drawn from their parent organisation. This paper outlines options reflecting the results of this research.

Student Voice is asked to consider bringing the board in line with the benchmarking. In a board where 70% of the constituent members face either re-election or re-appointment on an annual basis one of the roles External Trustees play is provide continuity. External Trustees are often specialists in a number of fields, expanding the number by one could potentially add to the resources available to the board also reduce the possibility of board meetings occurring without any external trustee presence. By adding an additional Student Trustee this would bring the board in line with sector norm without fundamentally altering the balance between student and external members of the board. The Trustee board deliberated an additional option and this will be brought to a future Student Voice for discussion.

Idea accepted (F: 30 A: 0 Ab:0) 2/3 majority vote

The composition of the Trustee Board will be amended as above and an updated version of the section of the Constitution will be brought back for approval.



6. Reports

All members of the Executive Committee have been doing weekly video blogs about their work and you can watch these blogs at <https://www.youtube.com/user/GCUstudents> In addition, the Full Time Officers have all produced a written report for this meeting.

All members of the Executive Committee produced a written report for the meeting. Members were invited to ask any questions. There was no questions asked in relation to the reports and no verbal updates were given from the Full Time Officers in relation to any developments since the reports were written.

The Student President presented the Students' Association accounts up until the end of September. No questions were raised.

7. Student Voice Election

The Democracy and Campaigns Adviser (KW) spoke about the election for vacancies within Student Voice. The following vacancies are now open:-

- International student position on University Senate
- Open position on the Honorary Degrees Committee
- Chair of Student Voice

The previous Chair of Student Voice has resigned and Mark Cunningham was covering at Deputy Chair until a new Chair has been appointed.

KW said that if anyone was interested in standing for one of the above positions to email him at kevin.ward@GCUstudents.co.uk

8. Any other business

RE (17) raised the point about Glasgow Caledonian University organising bus transport to meet the new international students on arrival at Glasgow airport to start their studies. The VP Wellbeing said he will look into this and report back at the next meeting.

Action: VP Wellbeing

NA (33) asked if there will be any further discussion about the new model for the Full Time Officer elections and he was advised to speak to the Student President.

The Chair thanked all members of Student Voice for their input.

The meeting was concluded at 7.15pm.



Minutes of the 2nd Caledonian Student Voice of session 2014/15

Meeting held on 24 November, 2014, at 5pm in NH008 – Students' Association.

1. Sign In:

Present:

Mark Cunningham (MC, Chair); Michael Stephenson (SP); John Gaughan (VPE); Jack Johnston (VPW); Lee Goodfellow (VPA); Isatou Njai (IN); Fraser Drylie (FD); Mark Welsh (MW); Goodness Wondah (GW); Akib Rashid (AR); Kevin Campbell (KC); Robert Excellence (RE); Nadia Hamilton (NH); Jill Stevens (JS); Stephanie Noble (SN); Bruce McQuillan (BMcQ); Steven Brown (SB); Saheed Adegbite (SA); Paula Karlsson (PK); Ellen Hood (EH); Paul MacGranaghan (PMcG); Kieran Thomas (KT); Graham Allen (GA); Athina Gouseti (AG); Martha Brown (MB); Michelle Barløse (MB); Elise Mooney (EM); Branimira Yordanova (BY); Neil Alexander (NA); Tamar Everson (TE); Amie MacPhail (AMacP); Robert Wilson (RW); Alyson Laird (AL); Elisa Machado (EM)

Apologies:

Anne-Marie Docherty (AM); Pei-ling Choo (PC); Christine Berberabe (CB); Ameli Yordanova (AY); Louisa Power (LP); Dela Mawutor (DM)

In attendance:

Kevin Ward (Democracy & Campaigns Adviser); Kathryn Collins (Clerk)

Absent: Ewan Wallace (EW); Euan Birch (EB); Jen Broadhurst (JB); Liam McCabe (LMcC).

Members who were absent without apologies have received an automatic caution from Student Voice. Any member who receives two cautions will automatically face a vote of no confidence at which members of Student Voice may decide to remove them from their position.

1. Welcome

The Chair (Mark Cunningham) welcomed all members to the second Student Voice for 2014 – 2015 and asked everyone to ensure they had signed in and taken a voting card. Members were reminded of what conduct is acceptable during the meeting.

2. Previous Minutes

The Chair invited members to consider the minutes of the previous Student Voice session, held on 27 October 2014. No issues were raised and members agreed unanimously to approve the minutes of the last meeting.

3. Matters Arising from the last meeting of Student Voice

a) New Full Time Officer Model

The Student President informed members that nominations for the Full Time Officer Elections 2015 are now open and the relevant forms to nominate are available to download and further details on the 2015 Elections can be found at <http://www.gcustudents.co.uk/elections>



The Student President said that all students on campus have been consulted via email asking for feedback on the recent changes to the way we elect the Full Time Officers. The information returned will be assessed and a paper with the full details will be produced from the feedback received and presented at the next Trustee Board scheduled for 11th December 2015.

b) GCU Food Bank

The VP Wellbeing reported that the Food Bank Committee met last week and decided that they should become a society. The cost to join the society will be £1.00. This will not affect people wishing to donate to the Food Bank Society as you don't need to be a member to donate money.

Week 12, 10th – 12th December 2014, has been scheduled for the first Food Bank collection in the Students' Association Bistro. The VP Wellbeing commented that they have a solid bank of volunteers of around 40 – 60 people who will monitor donations, check sell by dates, and assist with fundraising.

c) Societies Funding Process

Paul McGranaghan (PMcG) gave a brief overview around the funding process. The VP Activities and the Activities Manager are looking at the whole funding process which is to be redesigned and improved upon and at the next Societies Council meeting there will be a vote taken on what changes for the better are to be made to the current processes. PMcG said that the new processes will also include how people can apply for funding as the current forms are vague and applications for funding are not as full as they should be. Societies will be able to apply for funding as and when they need it.

**A vote was held to approve the previous minutes from the meeting held on 27 October 2014.
(F: 29 A: 0 Ab: 0)**

4. Minutes of Student Voice Committees

The Chair confirmed that all committee reports were available online and asked if anyone had any questions.

Neil Alexander (NA) commented that even after the Clean Air Campus Campaign people are still smoking on campus and using e-cigarettes. The VPW responded that the University has a smoke free campus policy and this includes e-cigarettes. Smoking is prohibited throughout the whole university with no exceptions. The VPW commented that there is no quick fix to stopping people smoking and smoking shelters will be put in place by mid-December for smokers to use. If smokers do not use the shelters then they are in breach of the policy. A smoking survey will be sent out after the shelters have been implemented to use the feedback as a baseline. The VPW said it is about changing attitudes towards smoking and throughout 2015 there will be drop-in sessions to help staff and students stop smoking.

5. Reports

At this point the Executive Committee showed a short film on what they have been working on since the last Student Voice. The VP Education was absent from the film as he attended a U-Hatch event when filming was taking place. The film is available at <https://www.youtube.com/user/GCUstudents>

All members of the Executive Committee have been doing weekly video blogs about their work and you can watch these blogs at <https://www.youtube.com/user/GCUstudents>

All members of the Executive Committee produced a written report for the meeting. Members were invited to ask any questions on the written reports and the short film show.

Questions and Updates from the Full Time Officers

- The VP Wellbeing commented for accuracy that the cost of the smoking shelters was not £60,000 but £20,000.
- Danny Martelli is the new Disabled Students' Officer
- Neil Alexander (NA) asked the VP Wellbeing about the number of students that engaged in the Clean Air Campus Campaign and that the volunteers should have engaged not just with students but with staff too. The VP Wellbeing said that the volunteers did engage with about 30 staff members and this was through recognition from the volunteers.
- The VP Education congratulated those from the School of Health and Life Sciences on the success of the School Conference held recently. A round of applause was given from Student Voice members.
- Steven Brown (SB) said he was not in favour of having the Saltire Centre open 24 hours a day during exam periods due to security and hygiene reasons. SB asked the Student President how with the Saltire Centre open 24 hours a day would work in practice and what resources would be needed. The Student President responded that this issue had come about from the Full Time Officers who were in place last year and had received feedback that was overwhelming positive in relation to a student survey that was sent out in terms of making the changes to the Saltire Centre being open 24 hours a day. The Student President said that with the Saltire Centre open 24 hours a day during exam times there will be microwaves available in the Students' Association to heat food up and ready meals available to buy to heat up in the microwave. Also, the Arc Gym will be open 24 hours during the exam times for those that need a break and time away from the library. The Student President said that he was in discussions with Campus Security about how the library would be manned during the 24 hour period.
- The Student President asked the Student Voice members if they liked the weekly video blogs. All members agreed that they liked them but that there could be some improvement on the editing. The Student President agreed but commented that the Full Time Officers are developing and the weekly video blogs are getting better in terms of filming, editing and content. The Student President said he welcomed any feedback. Subtitles were raised as an issue and that it would be good to have in the video blogs. Robert Wilson (RW) offered to assist the Executive Team with installing subtitles to their weekly video blogs.

- Fraser Drylie (FD) asked when the report deadlines for the Full Time Officers were as they were put on the website at short notice and did not give the Student Voice members enough time to read them. The Student President apologised for the lateness of the reports from the Full Time Officers and said that the Executive Committee/Student Voice reports should be submitted the Thursday before the set meeting dates, which are Monday, for Student Voice, and Tuesday, for Executive Committee.

6. Ideas

Idea 1: Video Reporting at Student Voice (submitted by Fraser Drylie)

This year the Full Time Officers and some of the School Officers have been making video blogs about the work they have been doing. However, the current rules around submitting reports for Student Voice require that officers produce a written report.

My idea is to allow officers to produce reports as either written report, blogs or video blogs so that they can choose to report on what they are doing in the format that they think works best.

If this idea is implemented, the necessary changes will be made to Students' Association rules to allow this to happen for the next Student Voice.

Comments from the floor

Members discussed at length the Idea submitted and suggested that it should not be a case of either a report is submitted or a video blog but that a report should always be submitted and the video blog is optional and that the video blog is not seen as a replacement for reports. Another suggestion was to incorporate a transcript for the video blog and to have subtitles.

The Chair asked all members to take a vote to decide whether to take the Idea forward and discuss in more detail at the next meeting of Student Voice in 2015.

(F: 32 A: 0 Ab: 0)

7. Student Voice Elections

The Deputy Returning Officer updated members on who had filled the following positions:

- | | | |
|---|---|---------------------|
| ➤ International student position on University Senate | - | Robert Excellence |
| ➤ Position on the Honorary Degrees Committee | - | Dela Mawutor |
| ➤ Chair of Student Voice | - | Mark Cunningham |
| ➤ Open Student Position on University Senate | - | Anne-Marie Docherty |

The Deputy Returning Officer reported that there was now an opening for Deputy Chair and asked members if they wished to vote for a candidate and all members agreed. The following three members put themselves forward as candidate for Deputy Chair for Student Voice and were asked to give a short speech to why they should be the preferred candidate.

1. Fraser Drylie
2. Neil Alexander
3. Martha Brown

The Deputy Returning Officer handed out ballot papers and a vote was cast. Martha Brown is the new Deputy Chair.

8. Elections 2015

The Deputy Returning Officer presented the Election 2015 Rules and the Elections 2015 - Timetable. The full papers can be found online at <http://www.gcustudents.co.uk/elections>. Nominations are now open and close on 20 February 2015 at 12noon. Voting opens on Monday, 9 March 2015 at 10am and closes on Friday, 13 March 2015 at 2pm.

The Election Committee is not the same Election Committee as it was last year.

The Deputy Returning Officer commented on one small change from previous Election 2015 Rules, which is the increase on money from the Students Association. Previously candidates could claim £40 from the Students' Association and could spend a further £30 from their own money. This has changed to £50 from the Students' Association and candidates can spend a further £30 from their own money.

The Deputy Returning Officer updated members about the NUS delegation and that a certain number of gender balanced places are kept for NUS Scotland and NUS National. For NUS Scotland, eight places are kept, four for men and four for women. For NUS National, there are five places and two places must be for women. It is the same number of places as previous years but gender balanced.

At this point the Student President proposed to extend the Student Voice meeting by 10 minutes and all members agreed to this.

9. Any other business

- Members raised an issue about access to the voting page on the website. The Deputy Returning Officer responded that there had been some problems with some accounts and the links and that this has been sorted. The Deputy Returning Officer asked all members that did not get a ballot to speak to him and he will sort this.
- Another issue raised was the noise in the 24 hour lab and there was no longer access to the speakers attached to computers and headphones don't work for sound either. Members were advised to speak to the Student President who is looking into this.
- The Student President spoke about the policy on bake sales in the Students' Association and that only currently clubs, societies and groups may only have one bake sale per week. This has not been held to policy and more bake sales have been taking place. The Student President suggested moving back to an open session and being able to have more than one bake sale per week. Members asked what happens when there are two bake sales on campus at the same time and the Student President responded that there is no jurisdiction outside the Students' Association building. The Chair asked all members to take a vote to decide whether to allow for more than one bake sale per week in the Students' Association.



(F: 33 A: 1 Ab: 0)

- One member raised the issue of the Students' Association being affiliated with a night club that represents the LGBT+ Society. The Full Time Officers responded that the Students' Association has promotional contracts with two night clubs and would need to check out the legalities first. It was recommended that this item of discussion be looked at further and brought back to the next Student Voice for discussion.
- Robert Wilson (RW) enquired about Radio Caley music being played in the Bistro and that currently this was not happening. The Student President said he would look into this and report back at the next meeting.

The Chair thanked all members of Student Voice for their input.

The meeting was concluded at 6.40pm.



Minutes of the 3rd Caledonian Student Voice of session 2014/15

Meeting held on 2 March, 2015, at 5pm in NH008 – Students' Association.

1. Sign In:

Present:

Mark Cunningham (MC, Chair); Martha Brown (MB); Michael Stephenson (SP); John Gaughan (VPE); Jack Johnston (VPW); Fraser Drylie (FD); Mark Welsh (MW); Goodness Wondah (GW); Kevin Campbell (KC); Robert Excellence (RE); Jill Stevens (JS); Danny Martelli (DM); Stephanie Noble (SN); Saheed Adegbite (SA); Chris Dynes (CD); Kieran Thomas (KT); Athina Gouseti (AG); Michelle Barløse (MB); Neil Alexander (NA); Tamar Everson (TE); Liam McCabe (LMcC); Robert Wilson (RW); Callum Smith (CS).

Apologies:

Lee Goodfellow (VPA); Isatou Njai (IN); Paula Karlsson (PK); Ellen Hood (EH); Graham Allen (GA); Pei-ling Choo (PC); Christine Berberabe (CB); Elise Mooney (EM); Branimira Yordanova (BY); Anne-Marie Docherty (AM); Amie MacPhail (AMacP); Jen Broadhurst (JB); Ameli Yordanova (AY); Alyson Laird (AL);

Absent:

Akib Rashid (AR); Louisa Power (LP); Elisa Machado (EM); Bruce McQuillan (BMcQ); Steven Brown (SB); Emma Morrow (EM);

In attendance:

Kevin Ward (Democracy & Campaigns Adviser); Kathryn Collins (Clerk)

Absent:

Members who were absent without apologies have received an automatic caution from Student Voice. Any member who receives two cautions will automatically face a vote of no confidence at which members of Student Voice may decide to remove them from their position.

1. Welcome

The meeting started at 5.05pm, and the Chair (Mark Cunningham) welcomed all members to the third Student Voice for 2014 – 2015 and asked everyone to ensure they had signed in and taken a voting card. Members were reminded of what conduct is acceptable during the meeting. Members were informed that Radio Caley would be recording the meeting and the Chair reminded members to wait until they were handed the microphone before they started to speak. The Chair said the core number of people has been reached and the meeting could begin.

2. Previous Minutes

The Chair invited members to consider the minutes of the previous Student Voice session, held on 24 November 2014. No issues or objections were raised and the minutes of the last meeting were approved.

3. Matters Arising from the last meeting of Student Voice

d) Video Reporting at Student Voice

Fraser Drylie (FD) reported that he had not taken any work forward in relation to his Idea to allow the Full Time Officers to produce their reports as either as a written report, blogs or video blogs. FD will talk with the Full Time Officers and ask them for suggestions regarding what their preference is for reporting to Student Voice and carry out a consultation. FD apologised to the members and said that he would report back and produce a paper for the next Student Voice meeting on 30 March 2015.

4. Minutes of Student Voice Committees

The Chair confirmed that all committee reports were available on the website and asked if anyone had any questions in relation to the committee reports.

John Gaughan (JG) asked for an update on how the Societies Council process for developing new policies was going. Kevin Campbell (KC) responded, stating that they are working to rewrite a new financial policy, for example changing the funding system and making it more streamlined for the process of societies to start up. KC said that the Societies Council was planning to bring the new policy to Student Voice but there were a few issues and so the new policy will be brought to the next Student Voice meeting on 30 March 2015.

The Student President congratulated the Sports, Media and Societies on their policy reviews.

5. Reports

The Chair asked the members if they had all seen the Full Time Officers reports and invited members to ask any questions on the written reports.

- A question from Jen Broadhurst (JB), who was not able to attend the meeting but emailed her question to the Democracy and Campaigns Adviser, was raised by the Chair who asked for a response from the Full Time Officers. JB noted that at the Student Voice meeting on 27 November 2013, the Students' Association had responded to questions about employing people on a Living Wage by saying it was 'aspirational' towards it. However, recent adverts on the Students' Association website for vacancies show that internships are still being advertised at 20p below the Living Wage (£7.85). JB asked if the Full Time Officers had any further information on the progress, if any, on the aspirations of the Students' Association to achieve Living Wage accreditation. The VP Wellbeing responded saying that the Students' Association is not a Living Wage employer but will be within the next quarter. The Student President added that the Students' Association has never been accredited as a Living Wage employer. However, from recent discussions at Trustee Board the Board is looking to become a Living Wage accredited employer. The Chair asked for an update from the Full Time Officers, around September 2015, on the situation with the implementation of the Living Wage and being accredited as a Living Wage employer.
- Fraser Drylie (FD) thanked the Full Time Officers for having their reports ready earlier as at the previous Student Voice meetings they were handed in late.

6. Ideas

A short summary of each Idea is included below – the full text can be found online at <http://www.gcustudents.co.uk/papers>

Idea 1: Gender Balance on Student Voice

Submitted by: Jill Stevens and Michael Stephenson

The demographic of GCU students is made up of 60% women and 40% men. However, women are continually underrepresented in student politics. The Idea submitted would wish to further this move for greater diversity in student politics by gender balancing Student Voice. This would be built upon by instating a gender balance over all for Student Voice. The 29 elected positions would remain, regardless of gender. However, the open spaces would compensate where possible to achieve a gender balanced Student Voice. This would work by modifying the gender ratio of the open places to create an overall gender balance for Student Voice. If Student Voice approves the Idea, gender balancing will become the policy of the Students' Association for academic year 2015-2016.

Members discussed the Idea and the pros and cons and then the Chair asked all members to take a vote to decide whether to pass the Idea submitted.

(F: 18 A:1 Ab: 3) Requires a 2/3 majority vote to pass

This system will become policy for the Students' Association academic year 2015 – 2016.

Idea 2: Student Media Space

Submitted by: Kieran Thomas

A proposal for the desks in the corner of the Students' Association, upstairs, to become the official base in the Students' Association for The Edit magazine as well as the corner filled with bean bags to become a dedicated space for all forms of student media (Radio Caley, The Edit and Filming Society at present) in the Students' Association to meet and interact with the Students' Association staff and students.

Comments from the floor

The VP Wellbeing stated that he was in favour of this even though at times it was hard to work with a lot of people around the desks. The VP Wellbeing said that in general the whole of the open plan space needs to be looked at with regards to space and usage, and how the space is developed. The Student President agreed that the floor space on level one needed to be looked at and this should be done at the end of term and also to have a consultation on the development of the full building in the long run. Liam McCabe (LMcC) commented that visibility of the media team is crucial. Goodness Wondah (GW) commented that the new space was not the right space for the media team and it should be somewhere private. Kieran Thomas (KT) said that for people wanting to get involved with the media team but don't know how that the new space for the media team would help this as they would be more visible and accessible to speak to. KT said he was happy for the use of the space to be on a trial basis and then over the summer to look at the best place for the media team to be based full time.

Fraser Drylie (FD) congratulated the Edit on their work and increased popularity along with being very welcoming to new volunteers. The Edit was given a round of applause for their work.



The Chair asked all members to take a vote to decide whether to take the Idea forward and for there to be an update on the use of the space at the next meeting of Student Voice in 2015.

(F: 21 A: 0 Ab: 1) Requires a 2/3 majority vote to pass

This Idea will be updated on with regards to the use of space at the next Student Voice.

At this point in the meeting Deputy Chair, Martha Brown, took over as Chair, as Mark Cunningham (Chair) was presenting the next agenda item.

Idea 3 & 4: Radio Station Policy and Student Magazine Policy

Submitted by: Mark Cunningham (Radio Station Policy) and Kieran Thomas (Student Magazine Policy)

Both the Radio Station Policy and the Student Magazine Policy has been created. The created document has been made available on the Student Voice website. Members were asked to vote to approve this document.

Mark Cunningham (MC) discussed the newly created documents incorporating new policies, procedures and the formation of a Media Panel, which will hold the Radio Station to account. The Media Panel will include two members of Student Voice, a volunteer, the Editor in Chief and the Radio Station Manager.

The Student President thanked all involved for their work but commented on some typos, and wrong names, in the two proposed documents that need addressing. However, both the proposals should be passed and amended later for the next Student Voice. Robert Excellence (RE) commented on having the document changed and passed at the next Student Voice.

(F: 18 A: 0 Ab: 2) Requires a 2/3 majority vote to pass

The Radio Station Policy and Student Magazine Policy were passed and this Idea will be brought back to the next Student Voice for an update on the amendments and to discuss the word choice.

The Chair thanked the Deputy Chair for her assistance in chairing Ideas 3 & 4.

Idea 5: Candidate Resignations

Submitted by: Michael Stephenson

Following the implementation of the new Full Time Officer Elections model, the Trustee Board have discussed what should happen in the event that a winning candidate resigns after the election results are announced. The recommendation of the Trustee Board is that for a period of four weeks after the results are announced, that if a winning candidate resigns then the vacancy is filled by the highest ranked losing candidates. After this four week period has elapsed, vacancies would be filled by by-elections as is currently the case.

Neil Alexander (NA) asked for all candidates to be made aware of the new changes and Michael Stephenson responded that he was happy for this to be communicated and it would go into constitution now.

(F: 19 A: 0 Ab: 1) Requires a 2/3 majority vote to pass

7. Student Voice Elections

The Deputy Returning Officer updated the members on the response on the openings within the Elections Committee and that Robert Excellence was the only person who had volunteered to sit on



the committee so far. However, there is another four positions available for members of Student Voice and asked if anyone else wished to be involved in the Elections Committee. Members were informed that they could not be involved in campaigning and the Elections Committee. No other members came forward in relation to the four positions on the Elections Committee. There will be another two Elections Committee meetings and an email will be sent out from the Deputy Returning Officer regarding the four positions available on the Elections Committee.

The Student President reported that there was now an opening for a student to sit on the Honorary Degrees Committee as the person who did sit on it has resigned. Members were asked if there were interested in putting themselves forward.

The following members put themselves forward as a candidate to sit on the Honorary Degrees Committee and were asked to give a short speech on why they should be the preferred candidate.

1. Kevin Campbell
2. Kieran Thomas
3. Callum Smith

The Deputy Returning Officer handed out ballot papers to all members at Student Voice and a vote was cast. Kieran Thomas is the new student who sits on the Honorary Degrees Committee.

Jill Stevens (JS) made an announcement regarding the process of setting up a Men's Support Group and to contact Mark Welsh or Kieran Thomas for further information.

8. Consultation on 90 day password reset

The Student President (SP) spoke about a consultation that is out at the moment on the 90 day password reset. The SP asked members for feedback on the 90 day password and what members thought about the Full Time Officers challenging the University on the 90 day password reset.

Discussions focussed on the pros and cons of having a 90 day password reset. Tamar Everson (TE) commented that 90 days is a good amount of time and that the University are trying to head to single sign-on and once this is here then it will not be such an issue. One member commented that she regularly heard other students on her course saying they were locked out of university services as they had not reset their password on time and so could not access course work and that this was frustrating. The Student President asked for a vote to give an indication on what the feeling was in the room and to take a vote which is not binding. The Student President asked for members to vote on whether they would support the Full Time Officers challenging the University on their 90 day password policy.

(F: 11 A: 9 Ab: 0)

9. Ethical and Environmental Campaign

The person presenting on this agenda item was not present at the meeting.

10. Any Other Business

The Societies Council has finished putting together the Accreditation Policy for societies and sports clubs. The Deputy Returning Officer commented that the Accreditation Policy was supposed to come to Student Voice but it did not get sent on to him. The Deputy Returning Officer spoke to the



Activities Manager and the Accreditation Policy will be presented at the next Student Voice on 30 March 2015.

The Chair thanked all members of Student Voice for their input.

The meeting was concluded at 6.40pm.



Minutes of the 4th Caledonian Student Voice of session 2014/15

Meeting held on 30 March, 2015, at 5pm in NH208 – Students' Association.

1. Sign In:

Present:

Mark Cunningham (MC, Chair); Martha Brown (MB); Michael Stephenson (SP); John Gaughan (VPE); Jack Johnston (VPW); Lee Goodfellow (VPA); Fraser Drylie (FD); Mark Welsh (MW); Goodness Wondah (GW); Kevin Campbell (KC); Robert Excellence (RE); Jill Stevens (JS); Danny Martelli (DM); Elisa Machado (EM); Saheed Adegbite (SA); Ellen Hood (EH); Chris Dynes (CD); Graham Allen (GA); Athina Gouseti (AG); Neil Alexander (NA); Callum Smith (CS); Tamar Everson (TE); Jen Broadhurst (JB); Liam McCabe (LMcC).

Absent:

Akib Rashid (AR); Louisa Power (LP); Kieran Thomas (KT); Emma Morrow (EM); Christine Berberabe (CB); Michelle Barløse (MB); Anne-Marie Docherty (AM); Amie MacPhail (AMacP); Robert Wilson (RW), Isatou Njai (IN).

Apologies:

Stephanie Noble (SN); Steven Brown (SB); Paula Karlsson (PK); Pei-ling Choo (PC); Elise Mooney (EM); Branimira Yordanova (BY); Ameli Yordanova (AY); Alyson Laird (AL);

In attendance:

Kevin Ward (Democracy & Campaigns Adviser); Kathryn Collins (Clerk)

Absent:

Members who were absent without apologies have received an automatic caution from Student Voice. Any member who receives two cautions will automatically face a vote of no confidence at which members of Student Voice may decide to remove them from their position.

1. Welcome

The meeting started at 5.05pm, and the Chair (Mark Cunningham) welcomed all members to the fourth and last Student Voice for 2014 – 2015 and asked everyone to ensure they had signed in and taken a voting card to use when speaking. Members were reminded of what conduct is acceptable during the meeting. Members were informed that Radio Caley would be recording the meeting and the Chair reminded members to wait until they were handed the microphone before they started to speak. The Democracy & Campaigns Adviser informed members that for this meeting, as a pilot session, members would be using electronic devices for voting instead of the usual manual count that takes place. The Chair said the core number of people has been reached and the meeting could begin.

2. Previous Minutes

The Chair invited members to consider the minutes of the previous Student Voice session, held on 2 March 2015. The Chair asked all members to take a vote to decide whether to pass previous minutes.

(F: 19 A:1 Ab: 1)

3. Matters Arising from the last meeting of Student Voice

3.1 Video Reporting at Student Voice

Fraser Drylie (FD) reported that he had not had enough time to prepare a proposal to bring to Student Voice due to him having surgery and recovering. FD said that when he did get a chance to look at the issue of video reporting he felt it was complicated and instead proposed an idea to let the Full Time Officers look at video reporting over the summer and they can make a properly informed decision based on the resources the Students' Association has to look at new initiative ways of reporting, whether it is video reporting or written reports. The proposal will let the Full Time Officers look at all the initiative ways for reporting over summer and then they can give a conclusion to what they feel is best and most effective resource wise and FD will report back at the next Student Voice with a proposal. **Action: FD**

3.1.1 Goodness Wondah (GW) asked whether the reporting covered all other office bearers such as School Officers in terms of reporting to Student Voice. FD responded that it did include reports written by all office bearers but that it is the Full Time Officers that know what can be used most efficiently and can be used resource wise. So, although the Full Time Officers will look at this in detail and put a proposal forward, Student Voice can then decide whether it is for all office bearers or Full Time Officers.

3.2 Gender Balancing on Student Voice

Jill Stevens (JS) asked members if there were any questions that members had from the last Student Voice in relation to the gender balancing discussions that took place. There were no questions raised. The Democracy and Campaigns Adviser commented that in terms of what Student Voice next see, the actual language in terms of the change to our rules and constitution, will go to the next Trustee Board then it will come to the next Student Voice after that and then it will go to University Court at some point but there is nothing from an operational perspective at this point.

At this point the Deputy Chair, Martha Brown (MB) replaced Mark Cunningham (MC) as the Chair.

3.3 Media Policy Update

MC said that the media departments have been working especially hard over the Christmas and New Year period this year devising new student led policy. At the last Student Voice, after the papers had been submitted there were some grammar to be changed and some slight errors so the policy has been relooked at and resolved and changes made as suggested. Michael Stephenson (SP) asked will Student Voice see the policy again or can they be sent out as a courtesy so they can just check over it. MC responded that the amended papers can be sent out.

4. Minutes of Student Voice Committees

The Chair confirmed that all committee reports were available on the website and asked if anyone had any questions in relation to the committee reports. The SP commended all the hard work that all students have put together on the various committees in making sure their various areas have moved forward. The SP congratulated all involved in their hard work across the committees over the last year and said thank you from the Executive Committee. The Chair asked all members to take a vote to decide whether to pass the previous minutes.

(F: 21 A:0 Ab: 1)

5. Reports

The Chair asked the members if they had all seen the Full Time Officers reports and invited members to ask any questions on the written reports. John Gaughan (VPE) commended the School Officers for their hard work this year and how they have made a quite lot of tangible change. The VPE also congratulated JS for the excellent work she had done throughout the year.

6. Ideas

A short summary of each Idea is included below – the full text can be found online at <http://www.gcustudents.co.uk/papers>

Idea 1: Sports Club Policy

Submitted by: Lee Goodfellow (LG)

LeeGoodfellow (VPA) said the Sports Club Policy is very similar to what Student Voice did with the Radio Caley and The Edit Policy. The VPA said that it had not been updated in years and a lot of it was out of date. The Sports Council met over a number of meetings and went over all the policy and made a few minor changes. The VPA asked Student Voice members for any questions or improvements. The SP thanked all three committees (sports, societies and media) for their huge input and hard work and the sets of policies produced. JS commented that she had not had a chance to read the policy but asked if there were anything in the policy about tackling discrimination. The VPA and the SP responded there is nothing specific but discrimination does generally come under the Equality and Diversity policy. Discrimination is included in general in the policy within the Students' Association but that this is an area that can be developed further. The Chair asked all members to take a vote to decide whether to pass the Idea submitted.

(F: 19 A:0 Ab:2)

This will become policy for the Students' Association academic year 2015 – 2016.

Idea 2: Accreditation Award for Sports Clubs and Societies

Submitted by: Lee Goodfellow (LG)

The VPA gave an overview of the Accreditation Award. LG discussed the Accreditation Scheme which was introduced last year by Monica McDonald, who was the previous VP Activities, and it took a bit longer than she had expected to implement. The Accreditation Award is an annual programme designed to help each committee to work collectively towards a goal and at the same time develop any society or sports club that participates. Taking part is not compulsory but it provides the framework to be proactive in developing a club or society for the future and improve the experiences



of the members. The award is on three levels: Bronze, Silver and Gold, which members can decide what level to aim for.

Questions/Comments

Tamar Everson (TE) asked about the deadline date for completion detailed on the paperwork which was before the Annual General Meetings are held for new committees. TE recommended that the deadline for applying each year should be the same as the deadline for a new committee or the day after. The VPA said that this point had been previously raised and he will speak to the Activities Manger and change the date for next year.

The VPE commented that under the Gold award benefits and rewards it has 'Nomination for NUS Club/Society of the Year'. However, this award has been does not exist anymore and the VPE asked if this award would be removed or edited for a different award. The VPA said that the NUS award would be removed as it does not exist anymore but there was no reason why it could not be swapped for something that is available. The VPA said that this would be looked into.

The SP asked the VPA to clarify that the scoring points don't have to come back to Student Voice and that they will be set by the councils for each of the different areas. The criteria and the rewards will be set by the councils working together to come up with a response. The SP also commented on the good work and good committee structures in place.

Goodness Wondah (GW) commented that it was a good initiative but asked how some societies, especially nationality based societies, where the majority are masters students and post graduate students, as within the Nigerian Society, which are mainly post graduate students and very few undergraduate students, which would not meet the Gold/Silver level criteria to have level 1 and 2 students so would not be feasible for the society. The VPA commented that reason for having 25% membership 1st year students, under the 'optional' criteria is to have diversity and a mixture so that the society does not have only 4th years that then leave, and the new members of the committee coming in are not as experienced. The Chair asked all members to take a vote to decide whether to pass the Idea submitted.

(F:19 A:0 Ab:2)

This will become policy for the Students' Association academic year 2015 – 2016.

Idea 3: Housing Strategy for GCU

Submitted by: Liam McCabe (LMcC)

To have Student Voice vote in favour of three objectives in regards to housing, to show that we are tackling housing issues across on campus, in Glasgow and in Scotland more broadly. These objectives are as follows.

1. Student Voice is opposed to increases in the cost of rent on all university owned accommodation.
2. Student Voice is in favour of the development of a Glasgow student housing cooperative.
3. Student Voice is in favour of signing up to the Living Rent campaign, which seeks to lobby government to institute rent controls; preventing land lords from increasing rent above a rate which is reasonable for tenants, but is still profitable and doesn't damage the viability of the industry.



FD asked LMcC what involvement would be needed by the Students' Association and the Full Time Officers and how much time it would take up for the Full Time Officers. For the first point, this would just be taking a stance and if the University seeks to increase the cost of living on any university accommodation then the Students' Association would say we don't agree with this which will not take up any time for the Full Time Officer. For the second point, this is not mandating to seek to establish a Glasgow student housing cooperative it is just asking for the effort to be made to look into this. For the third point, is for Student Voice to simply sign up to the Living Rent campaign and there is an option to make a donation too. Jack Johnston (VPW) voiced his support for the first and third policy. In relation to the second point, the VPW commented that it would be resource intensive in terms of staffing capacity within the Students' Association and that it would be difficult to take on without extra help from staff and other Unions. However, the VPW said that he had put in a strategic investment fund bid for an additional Student Adviser in the Advice Centre, and if the bid is successful then the new Student Adviser could assist with the student housing cooperative. LMcC responded that he understood and it is not to mandate anyone to start this which is why he used the wording 'analyse viability' in relation to the second point as it is a large undertaking and it is resource and time intensive.

The SP asked about materials in relation to the Living Rent campaign and LMcC responded that he did not have any materials with him but if members checked out the Living Rent website all the materials are on there.

JS commented that it was a really good idea as she has heard a lot of students saying that the rent at Caledonian Court is an extortionate amount and so a lot of students will approve.

The Chair asked all members to take a vote to decide whether to pass the Idea submitted and informed members that each of the three points would be voted on each individual point, as per the suggestion of FD, and which LMcC agreed with.

The SP suggested changing the wording for the third point so that the text reads 'Student Voice ~~is in favour of signing~~ will sign up to the Living Rent campaign, which seeks to lobby government to institute rent controls; preventing land lords from increasing rent above a rate which is reasonable for tenants, but is still profitable and doesn't damage the viability of the industry'. LMcC agreed with the SP to make changes removing some text (see above text with strikethrough).

Housing Strategy Part 1 - (F:19 A:0 Ab:2); Housing Strategy Part 2 - (F:13 A:4 Ab:4); Housing Strategy Part 3 - (F:15 A:2 Ab:4)

7. Constitutional Update – Chief Executive Role Title

On 1 August 2013, the job title of the General Manager of the Students' Association changed to Chief Executive in common with many other third sector organisations. Although this change has been passed into the By-Laws by Student Voice previously, this has not formally been passed as a change in the main body of the Constitution and the Schedules. As such, Student Voice is invited to formally vote on this change for completeness. The Chair asked all members to take a vote to decide whether to pass the Idea submitted.

(F:14 A:4 Ab:3) Requires a 2/3 majority vote to pass

8. Student Voice Elections



The Deputy Returning Officer announced that elections will take place for the following position:

- Chair & Deputy Chair.
- Places on University Senate (open, international, research).
- Place on Learning & Teaching Subcommittee (undergraduate).
- Place on Honorary Degree Committee (open).
- Two places on Students' Association Freshers' Week Committee.
- Delegate position at NUS Black Students Conference.

The new Chair of Student Voice 2015 – 2016 will be Martha Brown.

The three places on University Senate will be Robert Excellence (International); Tamar Everson (Open); Jen Broadhurst (Research).

The place on Learning & Teaching Subcommittee (undergraduate) will be Kevin Campbell.

The place on Honorary Degree Committee (open) will be brought back to the next Student Voice in October 2015. Kieran Thomas will remain in post until a replacement is sought.

At this point the SP motioned to extend the guillotine by 30 minutes. All members agreed to extend the meeting by 30 minutes.

The two places on Students' Association Freshers' Week Committee will be Robert Excellence and Kevin Campbell.

None of the candidates that had previously expressed interest in the delegate position at the NUS Black Students Conference wished to take on the post. The Democracy and Campaigns Adviser said he would send an email to all members to follow up on this and at this point the election for this position will not go ahead.

8. Gender & Sexuality Safe Space Review

JS brought in three people who were not part of Student Voice and they spoke about their involvement and use of the Gender & Sexuality Safe Space. The VPE asked how often the space was used. JS answered that a diary has been kept every time the space has been used but did not have a note of the actual numbers with her. The VPW commended the students that spoke about the Safe Space and congratulated the Women's Group and LGBT on the fantastic work this year. The VPW commented that he would like Student Voice to commit to having a Gender & Sexuality Safe Space but just not specifically that room but another space within the Students' Association. The SP commented that there is a danger that the room increases smaller groups rather than address issues campus wide and the answer is not to have a safe space but a safe campus. The SP also asked about the numbers using the room and if it is the same people using the room or unique users. JS responded that there had been open days and about 20 new girls have joined. The group is growing and there are 110 members at the moment. LMCC agreed with the Student President's point that we should be seeking to have a safe campus free from gender and sexual prejudice but that we have to start from somewhere and build strong foundations and the Gender & Sexuality Safe Space is a good starting point. The Chair asked all members to take a vote to have a Gender & Sexuality Safe Space somewhere within the Students' Association building not necessarily the room they are currently in but this is a commitment to have this space.

(F:15 A:3 Ab:3)

9. Ethical and Environmental Campaign

The Ethical and Environmental Officer (Graham Allen) spoke about his time in post and thanked everyone in Student Voice for their contribution to the campaign which has been a successful year and thanked members for their support in making positive change. The SP updated Student Voice that next week the Ethical and Environmental Officer will be trying to break the record for the most electricity generated on a bicycle in 24 hours and to look out for details. The VPW thanked the Ethical and Environmental Officer for his fantastic work and commented that he has been the most engaged Ethical and Environmental Officer that the Students' Association have had.

10. Any Other Business

10.1 Honorary Life Membership

The Chair read out the list of nominees for Honorary Life Membership for the Students' Association:-

- Akib Rashid
- Anne-Marie Docherty
- Edward Davies
- Ellen Hood
- Emma Morrow
- Jack Johnston
- Jamie Logie
- Jill Stevens
- Jodie Waite
- Lee Goodfellow
- Liam McCabe
- Mark Cunningham
- Phil Wheatley

It was noted that Jodie Waite will be a Full Time Officer next year but that her name will still remain as being nominated as an Honorary Life Member. The SP thanked everyone nominated on the list for their work.

The VPW commented that he would like to nominate Graham Allen as an Honorary Life Member. Robert Excellence nominated Louisa Power. The Chair nominated Callum Smith. Jill Stevens nominated Fatma Ibrahim. The Chair asked if there were any objections to the names nominated and there were no objections. The Chair thanked all those nominated and that they were all now Honorary Life Members.

It was noted that the nominees will not receive their Honorary Life Membership until they graduate and leave Glasgow Caledonian University.

All members thanked the Chair, Mark Cunningham, for chairing Student Voice last year and this year.

The Chair thanked all members of Student Voice for their input and the next Student Voice will be in October 2015.

The meeting was concluded at 7.00pm.