**Minutes**

**Quorum**

At 6.30pm, quorum was noted as those in attendance, numbering 104

Meeting is quorate

1. **Welcome & Apologies**
   1. All members present were welcomed to the meeting, apologies from AK – Chair of Student Council, JG chaired the meeting on behalf of AK, no further apologies had been received.
   2. Approval of meeting agenda and structure

Agenda and Structure confirmed

1. **Previous Students’ Meeting**
   1. Approval of minutes

Minutes approved

* 1. Matters arising

None Raised

1. **Reports** 
   1. Trustees Report - Appendix A
   2. Finance Report – Appendix B
2. **Appointments**
   1. **Appointment of Auditors – Crowe U.K. LLP**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Vote:** | **For** | **104** | **Against** | **0** | **Abstentions** | **0** |

Crowe U.K. LLP appointed as Auditors.

1. **Affiliations**
   1. **SU Affiliations**
      1. The SU proposes to remain affiliated to the National Union of Students (NUS)

None spoke for, JG & DH spoke against

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Vote:** | **For** | **4** | **Against** | **100** | **Abstentions** | **0** |

Vote results to be presented to Board of Trustee to consider calling a referendum following full impact analysis.

* + 1. The SU proposes to remain affiliated to the British Universities and Colleges Sports

JG & DH Spoke for, non spoke against

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Vote:** | **For** | **104** | **Against** | **0** | **Abstentions** | **0** |

1. **Motions**
2. **Fancy Dress**

The SU proposes to implement a fancy dress policy with an aim to increase cultural awareness, in turn offering guidance to both students and staff.

JG & DH Spoke for, non spoke against

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Vote:** | **For** | **101** | **Against** | **3** | **Abstentions** | **0** |

Student Council members to discuss objections to wording surrounding the motion and policy in a small working group.

1. **Any Other Business**
   1. **Possibilities of a shop on BRC**

JG explained that currently The HUB is not commercially viable in the current ‘state’, however this is something that would be considered during further conversations regarding the venue.

1. **Date, time and location of Next Meeting**
   1. **Academic Year 2019-20**