CUSU Council Easter I
7pm, Monday 1\textsuperscript{st} May 2017
Mill Lane Lecture Room II

AGENDA

1. Objections to the order of items on the agenda
2. Corrections to the minutes of the last Council Meeting
3. Matters arising from the minutes of the last Council Meeting
   a. None
4. Date, time and venue of upcoming Council Meetings:
   a. Discussion: Future councils this term (Amatey Doku)
5. Announcements by Committees, Campaign Teams and the Executive
6. Questions to Committees, Campaign Teams and the Executive
7. Announcements by the Council
8. Discussions
   a. See 4a.
   b. CUSU Affiliation Fees Consultation (Amatey Doku)
   c. CUSU Budget (Amatey Doku)
9. Ordinary motions
   a. Motion to Increase the size of the CUSU Trustee Board
   b. Motion to Approve the Constitutional Referendum put forward by the CUSU LGBT+
      Campaign
10. Any other business
SUPPORTING INFORMATION

2. CORRECTIONS TO THE MINUTES OF THE LAST COUNCIL MEETING

Please click here: CUSU Council 6 March 2017 Minutes

5. ANNOUNCEMENTS BY COMMITTEES, CAMPAIGN TEAMS AND THE EXECUTIVE

AMATEY DOKU – CUSU PRESIDENT

- Attended Senior Tutor’s Committee
- Attended Societies Syndicate Technical Committee
- Chaired the Trustee Selection Group, interviewing and Selecting External Trustees
- Campaigned for the changes to the Constitution and Standing Orders to be passed
  - Visited, Magdelene, Trinity, Sidney Sussex as well as flyered faculties and departments
- Passed the changes to the Constitution and Standing Orders
- Attended the Review Committee on Student Discipline
- Chaired a CUSU Trustee Board meeting
- Met with Girton JCR President
- Met with Sidney Sussex Vice President
- Met with Pro-Vice Chancellor for Education Graham Virgo
- Met with the Head of the Press Office to talk about the future of Graduation Services
- Judged the GU Thesis Competition heats
- Attended the Levies Committee for items relating to students
- Attended University Council
- Attended GU Council
- Attended General Board Education Committee on behalf of Education Officer
- Drafted and sent out the CUSU-GU Annual Return
- Attended an NUS Union Development Conference with the General Manager
- Hosted Durham University Students’ Union on their visit to Cambridge
- Met with the Head of the Office for Student Conduct Appeals and Complaints to talk about reviewing CUSU’s complaints procedures
- Attended a meeting of the Race Equality Charter Mark self Assessment Team
- Attended NUS National Conference

ROBERTA HULDISCH – CUSU EDUCATION OFFICER

To update at CUSU Council

JESSICA WING – DISABLED STUDENTS’ OFFICER

To update at CUSU Council

AUDREY SEBATINDIRA – CUSU WOMEN’S OFFICER

To update at CUSU Council
SOPHIE BUCK – CUSU/GU WELFARE AND RIGHTS OFFICER

To update at CUSU Council

ÉIREANN ATTRIDGE – CUSU ACCESS AND FUNDING OFFICER

- Attended an briefing for the Oxford Cambridge Student Conferences.
- Attended the Admissions Assessment Steering Group.
- Attended a CUSU Freshers Meeting.
- Ran Target Scheme Training where students were trained on how to give access presentations to schools.
- Went to a workshop run by the NUS on working with the university on The Access Agreement.
- Ran the first ever Access Careers Event with speakers from colleges, Cambridge Admissions Office and The Brilliant Club.
- After this, I created a Facebook group for students looking for jobs in access to advertise the jobs being sent to me.
- Gave presentations at the Oxford and Cambridge Student Conferences where over 9,500 students and teachers were reached.
- Spoke on a panel at DeMonfort University BME Inspired event.
- Met with Durham SU to discuss the collegiate system and access.
- Attended a CUSU trustee meeting to discuss this year’s budget.
- Attended CUSU sabb meetings.
- Had a one to one meeting with a staff member to plan the final term.
- Attended the SLO Group where Cambridge welcome events were discussed.
- Attended NUS National Conference as a delegate.
- Attended a working group with the Access and Funding Officer Elect on BME Access Events.
- Attended Admissions Forum.
- Ran The Big May Ball Outfit Sale to emphasise that May Week doesn't have to be expensive under The Alternative May week project.

CUSU LGBT+ CAMPAIGN

To update at CUSU Council

CUSU BME CAMPAIGN

To update at CUSU Council

CUSU DISABLED STUDENTS’ CAMPAIGN

To update at CUSU Council

CUSU INTERNATIONAL STUDENTS’ CAMPAIGN

To update at CUSU Council

CUSU WOMEN’S CAMPAIGN

To update at CUSU Council
CUSU ETHICAL AFFAIRS CAMPAIGN

To update at CUSU Council

9A. MOTION TO INCREASE THE SIZE OF THE CUSU TRUSTEE BOARD

Proposed by Amatey Doku (president@cusu.cam.ac.uk), seconded by (unconfirmed at the time of publishing)

CUSU Notes:

1. Currently, the CUSU Board of Trustees has 4 sabbatical officers, 2 student Trustees, and 2 Externals and is chaired by the CUSU President
2. The new CUSU Constitution allows for a maximum of 6 sabbaticals, 2 Student Trustees and 3 Externals
3. The Disabled Students Officer and the Welfare and Rights Officers are the only officers who are not sabbatical Trustees
4. The Welfare and Rights Officer is a Trustee of the GU.

CUSU Believes:

1. That over the past year, the CUSU Trustee Board has had difficulties meeting quoracy on a number of occasions and a bigger Trustee Board would allow more flexibility
2. That as CUSU looks to implement a new strategic vision, external input and expertise is vital and a higher number of Externals
3. That External Trustee Selection Group is content that they would be able to fill the third vacancy without going out for recruitment.
4. That adding the DSO and a third external to the Board would maintain the current ratio of sabbatical officers to non-sabbatical officers on the Trustee Board.

CUSU Resolves:

1. To amend the CUSU Standing Orders to allow 3 External Trustees on the CUSU Board
2. To amend the CUSU Standing Orders to allow the Disabled Students’ Officer to be a sabbatical Trustee.

9B. MOTION TO APPROVE THE CONSTITUTIONAL REFERENDUM PUT FORWARD BY THE CUSU LGBT+ AUTONOMOUS CAMPAIGN

Proposed by Simon Percelay, Chair for the CUSU LGBT+ Campaign, seconded by Tom Ashford, President of the CUSU LGBT+ Campaign

CUSU Notes:

1. That the CUSU LGBT+ Constitution does not reflect the current organisation of the Campaign
2. That in order to be changed, as per itself, the Constitution first needs to “be approved by CUSU Council and shall only take effect after such approval”.

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CUSU Believes:

1. That a new Constitution is needed to reflect the organisation of the Campaign, and to officialise the status of Executive Committee members whose position is not recognised by the current Constitution
2. That the new Constitution proposal would give clearer guidelines to Committee members and regular members, and would help in making CUSU LGBT+ a more transparent and efficient Campaign.

CUSU Resolves:

1. To approve the new Constitution put forward by the Executive Committee of CUSU LGBT+
2. To mandate CUSU LGBT+ to hold a referendum on the adoption of this new Constitution, for which a minimum of 33 members representing at least 2 thirds of the voters is needed to vote in favour for the new Constitution to be adopted.