CUSU Council Michaelmas III
7pm, Monday 7th November 2016
Cormack Room, University Centre

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
4. Date, time and venue of upcoming Council Meetings
5. Announcements by Committees, Campaign Teams and the Executive
   a. Roberta Huldisch (CUSU Education Officer) to update.
6. Questions to Committees, Campaign Teams and the Executive
7. Announcements by the Council
8. Discussions
   a. None submitted
9. Ordinary motions
   a. Motion to Elect Two New Members to The Cambridge Student Board of Directors
10. Any other business
    a. TCS Board of Directors Election
    b. Board of Policy Scrutiny Election
SUPPORTING INFORMATION

2. CORRECTIONS TO THE MINUTES OF THE LAST COUNCIL MEETING

Please click here: CUSU Council 24th October 2016 Minutes

5. ANNOUNCEMENTS BY COMMITTEES, CAMPAIGN TEAMS AND THE EXECUTIVE

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<tr>
<th>AMATEY DOKU – CUSU PRESIDENT</th>
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<tr>
<td>• Attended the Planning and Resources Committee</td>
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<td>• Met with representatives from Peterhouse JCR to ahead of their referendum</td>
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<td>• Gave the keynote address at the Yearly Global African Students’ Education Summit at the University of London</td>
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<td>• Gave an interview to TedX</td>
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<td>• Met with the Police and Crime Commissioner, Jason Ablewhite raising issues with him about student safety, harassment and increased xenophobic attacks post-Brexit</td>
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<td>• Hosted the first Presidents’ and Externals ahead of CUSU Council</td>
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<td>• Attended a lunch for the introduction of the Race Equality Charter Mark</td>
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<td>• Met with JCR Presidents from Girton and Robinson</td>
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<td>• In my role as Returning Officer for the CUSU Elections and Referendum</td>
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<td>• Met with the Elections Committee on numerous occasions to discuss and plan the Election</td>
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<td>• Responded to queries from campaigners during the campaigning and voting period</td>
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<td>• Organised and attended hustings and the Class Lists referendum debate</td>
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<td>• Publicised the elections and referendum</td>
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<td>• Attended Senior Tutors’ Committee</td>
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<td>• Was interviewed on ABN radio about admissions and experiences of black and ethnic minority students at Cambridge</td>
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<td>• Was interviewed on Cam FM to discuss the Class Lists referendum and debates around affiliation and disaffiliation from CUSU</td>
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<td>• Attended CUSU Conference Planning meeting</td>
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<td>• Attended Hustings event and Class Lists Referendum debate</td>
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<td>• Met with the Corpus Christi JCR Committee to discuss the upcoming affiliation referendum</td>
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<th>ROBERTA HULDISCH – CUSU EDUCATION OFFICER</th>
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<td>To update at CUSU Council</td>
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<th>JESSICA WING – DISABLED STUDENTS’ OFFICER</th>
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<td>• Advertising Facebook support groups</td>
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<td>• Meeting with the Education Faculty, Homerton College, and Homerton’s JCR president to discuss movement forward with Uni4 bus route</td>
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<td>• Meeting with University Estates, Head of the DRC and Nick Bampos to discuss building access/egress and auditing University buildings, with the aim of making it a priority for the University.</td>
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<td>• Reviewing student experience of the freshers’ fair</td>
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• Attending joint committee meeting of the Digital Teaching and Learning Subcomittee and the Cambridge Centre for Teaching and Learning, to discus working together going forward
• Began planning CUSU conference with the sabbs and staff
• Attending Committee on Student Health and Wellbeing, discussing: Student Alcohol Survey, the University’s harassment procedure, the findings of the Student Workload Working Group, the UCS Mindfulness Project, and the scheme for a fast-track diagnosis of ADHD.
• Meeting with the head of the Office for Student Conduct, Complaints and Appeals (OSCCA) to discuss making documents accessible to students
• Continuing to update the DSC website as there are some pages which haven’t been edited since 2011; ensuring institutional memory and making resources more widely available. Expecting the new website to go live by the end of Michaelmas.
• Organising the DSC resource library

AUDREY SEBATINDIRA – CUSU WOMEN’S OFFICER

• Attended the Gender Equality Steering Group meeting
• Reviewed the minutes for the Equality and Diversity Standing Committee on Education
• Ran Forum and sourced student opinion on student safety
• Began to set up a database for student experiences of reporting sexual assault
• Met with the Head of E&amp;D to discuss the Women of the World festival
• Attended a meeting planning CUSU conference
• Ran Forum on the pay and gender attainment gaps
• Planned an upcoming panel event on sexual harassment on university campuses
• Reviewed the minutes from the Athena SWAN Forum
• Oversaw the PTE and NUS delegate elections on the Elections Committee
• Attended PTE and NUS delegates hustings and the class lists referendum
• Currently running by-elections for the Women’s Campaign exec committee

SOPHIE BUCK – CUSU/GU WELFARE AND RIGHTS OFFICER

[At a conference on ‘Improving student well-being: behavioural risks, active lifestyles and addressing mental health’ at Westminster so unable to attend CUSU council]

• Writing the 2015-16 Sexual Health Supplies report for the Welfare and Finance Committee
• Begun planning the 2016-17 Sexual Health Supplies report
• Attended the Health and Wellbeing Committee; things discussed included the Alcohol Survey, Mindfulness Trial, ADHD Fasttrack Scheme, Sexual Harrassment Policy and Student Workload Review.
• Reworked the welfare bulletin template, and sent out a bulletin to all welfare officers
• Met with Jason Ablewhite from the Cambridgeshire Police
• Discussed with students online potential improvements to the UCS pre-counselling form (working group to be set up)
• Continued planning and publicity for Art for Mental Health event
• Attended an event for student parents
ÉIREANN ATTRIDGE – CUSU ACCESS AND FUNDING OFFICER

- Attended the Schools Plus Information Evening and gave a brief talk promoting the Shadowing Scheme
- Attended NUS Higher Education Zones conference where I was elected onto the Higher Education Zones Committee.
- Continued to advertise and organise the Shadowing scheme. Mentor applications have now closed and we’re currently doing DBS checks for mentors.
- Attended the Cambridge Bursary Sub-group meeting.
- Gave a welcome talk at the university’s first ever postgraduate open day.
- Attended and spoke at Lucy Cavendish’s Access Squash.
- Attended and spoke at Murray Edwards’ Access Squash.
- Planned Cambridge attending the National Demo on November 19th with Roberta (CUSU Education Officer).
- Attended the Student Parent event at the University Centre.
- Filmed for Advancing Access
- Interviewed and filmed shadowing scheme alumni to create promotional material for the scheme in future years.
- Attended hustings for Part time execs, NUS delegates and the Class list referendum.

CUSU LGBT+ CAMPAIGN

To update at CUSU Council

CUSU BME CAMPAIGN

To update at CUSU Council

CUSU DISABLED STUDENTS’ CAMPAIGN

Updated by Jessica Wing above.

CUSU INTERNATIONAL STUDENTS’ CAMPAIGN

To update at CUSU Council

CUSU WOMEN’S CAMPAIGN

Updated by Audrey Sebatindira above.
9A. MOTION TO ELECT TWO NEW MEMBERS TO THE CAMBRIDGE STUDENT BOARD OF DIRECTORS

Proposed by Amelia Oakley, TCS Co-Chair of Board, Michaelmas 2016 (avo22@cam.ac.uk), seconded by Stevie Hertz, TCS Co-Editor-in-Chief, Michaelmas 2016 (editor@tcs.cam.ac.uk)

CUSU Notes:

1. That The Cambridge Student consists of a Board of Directors including the current editor(s), the previous editor, or if not in Cambridge, a previous deputy editor, one CUSU sabbatical officer, the CUSU Business Manager and two students elected by CUSU Council to serve for one year;
2. That The Cambridge Student is currently in need of two new elected student board members;
3. That the role of the elected board is to advise on safeguarding and promoting the aims of the Paper; the long-term future of the Paper; the selection of the Editor and her/his team; the handling of all complaints; any other non-financial issues relating to the management of the paper; any large changes to the format of the Paper proposed by the Editor that carry implications for its long-term future.

CUSU Believes:

1. That owing to the stipulations of The Cambridge Student constitution, it is required that CUSU council representatives elect two students to serve on the board for the next year;
2. That the CUSU Council representatives should select applicants with the best interests of the paper in mind, and who best suit the role.

CUSU Resolves:

1. To elect two new board members to The Cambridge Student Board of Directors at this CUSU Council;
2. To only elect board members who fill the stipulations of the role;
3. That the results of the election will come immediately into effect, with the elected students becoming board members after the council vote.

10A. TCS Board of Directors Election

For more information please click here: http://www.tcs.cam.ac.uk/editorial/0036053-apply-to-be-a-tcs-board-member.html

If you would be interested in being a board member please send 200 words to directors@tcs.cam.ac.uk, detailing any relevant experience, what you think of TCS, and why you would be interested in the role, by Saturday 5 November 2016 and be prepared to make a short speech at CUSU Council.

10B. BOARD OF POLICY SCRUTINY ELECTION

The Board of Policy Scrutiny was established as a result of a motion passed during last CUSU Council. We are looking for 2 JCR Representatives, 2 MCR Representatives, 1 Faculty representative and 1 Autonomous Campaign representative to serve on this committee.
You would be responsible for scrutinising the progress of all live policy passed at CUSU Council on behalf of the Council and holding officers responsible to account. You would also report back to Council on the progress of policy and make recommendations for the execution of policy and make recommendations for the amendments of policy to Council.

If you would like any further information, please contact president@cusu.cam.ac.uk. If you would like to run for the position please email the CUSU Coordinator at alex.cicale@cusu.cam.ac.uk.