



COUNCIL

The fifth ordinary meeting of the Council for the 2018/19 session, to be held on Tuesday 22 January in RSM G01, at 18:30.

Agenda

Item	Subject	Lead	Timings
1.	Welcome & Apologies for absence	Council Chair	1830
2.	Previous Meeting Minutes <ul style="list-style-type: none"> • 13 November • 12 December 	Council Chair	
3.	Action Tracker	Council Chair	
Matters for Decision			
4.	Election Disqualification (ratification from previous meeting)	Daniel Wigh	1835
5.	Sports Hub	James Medler	1845
6.	Officer Trustee Role Review <ul style="list-style-type: none"> • Role Review • Background Paper 	Rob Tomkies	1905
7.	Liberation & Community Officer Role Description Change	Becky Neil	1915
8.	Royal School of Mines Union Constitution	Marta Wolinska	1920
Break			
9.	Graduate Students' Union Constitution <ul style="list-style-type: none"> • Changes Summary • Constitution • Tracked Changes 	Ute Thiermann	1930
10.	City & Guilds College Union Constitution	Owen Heaney	1940
11.	UK Medical Licensing Assessment	Jack Hall	1945
12.	Sexual Misconduct Working Group Recommendation	Becky Neil	1955
Matters for Report			
13.	Deputy President Education Report	Deputy President (Education)	2005

14.	Deputy President Welfare Report	Deputy President (Welfare)	
15.	Deputy President Finance & Services Report	Deputy President (Finance & Services)	
16.	Deputy President Clubs & Societies Report	Deputy President (Clubs & Societies)	
17.	Union President Report	Union President	
18.	Any other business	Council Chair	2025
Council Chair closes the meeting			