

Union General Meeting

Venue KBG12

Date: Nov 4th 2015

Time 6pm

Agenda.

1. Minutes
2. Matters arising from the minutes
3. Motions and Resolutions
4. Current Union finances (Autumn Semester)
5. Review of Sabbatical Officer's wages (Autumn Semester)
6. Constitution and Policy Review from Council (see below)
7. Presentation of the Union budget for the upcoming AY
8. Executive Officer's Reports and Questions
9. Item for discussion
10. Any Other Business

Constitution articles to be amended

Article 5.5 - Current

5. The result of a referendum will take priority over any existing union policy on the same issue and the constitution will be amended according to the motion put forward. After all referenda, appendix 5 (List of Referenda and Results) of this constitution will also be updated with the referendum results.

Article 5.5 – Proposed change as not all referenda decisions are constitutional changes.

5. The result of a Referendum will take priority over any existing Union policy on the same issue and the constitution will be updated according to reflect the amendment to the Constitution passed (if applicable). In addition after all Referenda, Appendix 3 (List of Referenda and Results) of this Constitution will also be updated with the Referendum results.

Article 6.4

Current

4. A General Meeting shall be called by the Chairperson of Student Council on receipt of a written request from any of the following:

- 1° The President
- 2° The Executive
- 3° Student Council
- 4° 200 or more members of the Union, by way of petition

Proposed change remove "1. The President" and ensure the President remains accountable to members.

4. A General Meeting shall be called by the Chairperson of Student Council on receipt of a written request from any of the following:

1° The Executive

2° Student Council

3° 200 or more members of the Union, by way of petition

Article 7.4 – Current

The Executive shall be non-voting members of Council (except for the Chair of Council who has the casting vote and the Faculty Representative who will vote on behalf of their department). All Union members shall have participant status at Council, but can be asked to leave at the request of the Chairperson. Council may grant Participant or Observer status on any other person as deemed appropriate.

Article 7.4 – Proposed change to give clarity and remove contradictions within the article regarding exec voting rights

Article 7.4 All Union members shall have Participant status at Council, but can be asked to leave at the request of the Chairperson. Council may grant Participant or Observer status on any other person as deemed appropriate.

Article 24 Definitions – Proposed changes to give clarity

Current

15. Observer Status – shall have rights to attend and observe without communication.

Proposed change

15. Observer Status – shall have rights to attend and observe without communication but not vote.

Current

17. Participant Status – shall have rights to attend and speak.

Proposed change

17. Participant Status – shall have rights to attend and speak but not vote.