



# Governance Committee Meeting – 29.09.23

Attendance: AF (JCR Chair), AB (SRO), BT (President), MA (VP)

Apologies:

Absent:

Location: Exec Office

AF is confused about EGM's

## Motions

### Postgraduate and Mature Students' Representatives Restructure Motion

BT: Basically putting Mature students rep on committees and Welfare rep on Welfare.

AF: Don't see any issues with it.

\*No governance issues\*

### Cuth's Formula One Society

AB: Where would they watch it?

BT: Would we be paying it?

AF: I'm assuming that someone has a subscription that is willing to share.

AB: Might be better to make clear that its that they get together to and go somewhere it is showing.

BT: We could ask this in the meeting

AB: Can't resolve to make people friends.

BT: Make it say it 'would enable'

AF: Should we ask them to clarify pre-meeting?

AB & BT: Yes

\*No further governance issues\*

### Assistant Head Frep Motion

BT: I fundamentally disagree, CommsComm Chair should take on a larger responsibility.

MA: It would give more direction for the role.



BT: I also don't think its election method is possible, we cannot interview method II.

AF: Doesn't make sense to interview the Assistant and not the Head Frep.

BT: ITs a very negative motion but obviously we want to do a better job for students but this makes it more difficult.

AF: It adds a whole different way of running, SO's are too confusing already.

AB: I think we just need to conclude that MGR's need to be involved in planning.

AF: I think we need to shelve this and have a conversation with Matilda about it.

BT and AF discuss what to email MB

BT: This change won't come in for another 9 months and we need to have a discussion.

\*No further governance issues\*

## MOVE THAT ORDER!

AB: Grammar needs to be checked.

AB: Believes section is contradictory and just plain wrong.

AF: Motion needs re-writing.

AF: We need to shelve this

AB: AF or BT needs to sit down with EL and sort it out

\*No further governance issues\*

AF: BT needs to never be facilities manager.

## Elections

### Music Rep (TC)

AB: Is it an issue that she says she plans to be in Cuths Big Band when she might not get in?

BT: She says she plans to, so I think it's ok.

AB: No issues with the Manifesto or Poster

\*No governance issues\*



## Music Rep (ME)

AB: Doesn't have the Cuths Logo

BT: Everything else is ok

\*No more governance issues\*

## Facilities Manager (PT)

AB: I love this.

BT: No issues I think.

\*No governance issues\*

## Welfare Campaigns Manager (MP)

AB: Dan has to be cut out.

BT: Bye, bye Dan.

BT: I don't think there is an issue with the Campaigns manager being on the instagram just as long as they agree to keep the confidentiality. Don't even think it needs a motion.

\*No more governance issues\*

## AOB

BT: I think it would be good to do a run down of the positions at the beginning of the meeting.

AF: S&S reps are being elected in 1.2 not this meeting.

BT: Let people know how many elections are left so they get involved if they want to!

AF: Any other business?

BT, AB & MA: Nope!