



# Governance Committee Meeting – 18.10.23

Attendance: AF (JCR Chair), BT (President), MA (VP), SG (Stool), RF (JRO)

Apologies: AB (SRO)

Absent:

Location: Exec Office

## Motions

### MOVE THAT ORDER!

- No £360 levy
- Clarity that it could be any member not just an exec member that has to attend the meeting
- No consequences isn't true, we can cut budgets
- Doesn't need orders sections, just needs repealing
- Hard deadline for midday tomorrow, if not we'll help re-write for next meeting

\*No further governance issues\*

### Campaign Manager Motion

- Can we add a line to campaigns team role description instead eg. 7.1.5
- Access to welfare instagram is restricted to (Welfare officers) and Campaigns manager, and confidentiality should be maintained inline with the JCR Welfare Policy
- No mandates, no repeals, change orders to above
- Proposer and seconder

\*No further governance issues\*

### Assistant Head Frep Motion

- Notes part 2
  - Can this be moved to believes? Experience is subjective
- Notes part 1 section 2
  - Best to be in believes
- Large number of people on interview is a problem
  - MIII is usually 3 people
- Timing? It'll be during exam season
- Understand for logistics of freshers week



- Do they need to sit on the interview panel?
- Method 3 order would need to change for this to go ahead unless you wanted to reduce the panel
- Which problem are you trying to solve?
  - 2 site or MGR?
  - Need different solutions
- Shelf it- need a proper meeting.

### PGM Comm Motion

BT: Beautiful

AF: No issues

\*No governance issues\*

### Participation Fund Panel Motion

MA: Does it matter if it says treasurer or FCO?

BT: No.

\*No governance issues\*

### DSU Assembly Elections Order Motion

- Luke to propose?
- MK to second?

### Assistant Librarian Motion

- Proposer and seconder needs to be added
- Orders line needs to be removed.

### AOB

No AOB