

### GC.11.09.03a

**Present:** Shaun Corcoran (Jarratt Hall), Michael Townsend (Mason Hall), Ellie Tubby (Mason Hall), Vicky Barber (Mason Hall), Lindsey Brown (Mason Hall), Chris Kimpton (Shackelton), Tom Walters (Victoria Hall), Natalie Ho (Victoria Hall), Jamie Vickery (Jarratt Hall), Sam Harrow (Biosciences), Robert Hosking (Engineering), Dora Meredith (History), Rob Hunter (History), Ed Sparkes (History), Joanne Grainger (History), Kathryn Woodroof (Humanities), Camilla Onwordi (Humanities), Johnny Davis (Law), Brigid Jones (Physics), Jim Philips (Physics), James Long (Social Science), Anna Loosley (Social Science), James Rhys Williams (Social Science), Samia Parkar (India Soc), Kym Goss (Ballroom + Latin), John Fuller (Latin AM Soc), Lia Parker (Back2Schoolz), Claire Phillips (IAASOC), Francesca Ward (BurnFM), Daniel Marchese Robinson, (3Bugs fringe Theatre), Emma Packham (Carnival), Nick Petrie (Redbrick), Harshadkumar Rajgor (Hindu Soc), Chris Linsley (Diving Club), Louise Backhouse (Dance), Anni Feng (EECE), Hannah Todd (Anglican Society), Rowan Smith (ARTSOC), Will Bosworth (Change Ringers), Adam Sidwell (Friends of Palestine), O'Rume Ena-Isiarwe (International Students Association), Amy Ewers (Intervol), ASM Lukman (Bangladesh Society), Alex Marullo (Hispanic Society), Laura Crehan (French Society), Sara Wood (Circus Soc), James Nutt (CVG), Amshika Amar (Bharat Parivar), Laurell Baker (Socialist), Jon Boissonade (Rock), Trejo Edwards (Mexican), Owen Llewelyn (Welsh Soc), Ashley Chambers (Creative Writing), Laura Beckmann (UN), Steph Smith (SLOBS), Lincoln Smith (Oxfam), Zoe Riddell (Marrow), Carl Bombay (Taiji), David Ryan (Motor Racing), Julia Toma (Romanian), Tom Farmery (Paintball), Sarah Jennings (MethSoc), Holly Simpson (Sci-Fi), Mary Burgess (Scouts and Guides), Rachel Tribbick (Women's), Danielle Bogue (SMPS), Lizzy Bell (P+P), Kehinde Andrews (Say it Louder), Peter Tudor (Skydiving), Daniel Walters (Green), Vy Tran (FECX), Kai Weston (LGBTQ), Rachel Johnson (Helping Hands), Tom Booth (Lib Dem Soc), Natalie Prettyman (Links), Nicholas Oram (Wayfarers), Cath Taylor (Soci), Johnny Davies (Law), Ed Sparkes (History), James Williams (Social Sciences), Robert Hoskiog (Engineering), Daniel Pitt (3Bugs), L Nahabedian (Marrow), Rachel Rogers (ArtSoc), ASM Lukman (Bangladesh Soc), Victoria Chatwin (Creative Writing), Natalie Abbott (Dance Soc), Bethan Powell (Dance Soc), Joanna Grugerill (EECE), Anato Osman Chowdhury (EECE), Emma Gardener (Frogsoc), Suchveet Randhaura (Intervol),

**In attendance:** Jo Thomas (Chief Executive Officer), Michael Garrett (Director of Membership), James Alcock (Representation Co-ordinator) (Secretary), Will Cooling (Representation & Democracy Manager), Nick Cooper (Representation Co-ordinator)

**Apologies:** Vice President Welfare, LGBTQ Officer, Women's Officer, Navigators, German Society, Niteline, TECRA, Maple Bank, Hunter Court, Chess Society, Film Society, Cath Taylor, Anna Robbin, Photo Society, BEMA, Aitken Wing, Elgar Court, Battle Re-enactment Society.

No	ITEM FOR DISCUSSION	NOTES	ACTION
	<b>Count of Quoracy</b>	A count of Quoracy took place and 68 members of Guild Council were present. The meeting was formally opened.  <b>Noted</b>	
		A procedural Motion was called that if Agenda item 4a is passed then Agenda Item 4d would be automatically rejected. <b>Voted: 74% for the procedural motion, 26% against the procedural Motion</b>  <b>If Agenda Item 4a passes then 4d automatically is rejected</b>	
1	<b>Starring of the Agenda</b>	Items Starred for discussion in today's meeting where Items 2, 2a, 3a, 3b, 3c, 4a, 4b, 4c, 4d, 4e and 4f. All other items on the Agenda where approved by Guild Council  <b>Noted</b>	
2	<b>Approval of Previous Minutes</b>	The minutes of the 14 <sup>th</sup> May 2009 Guild Council were formally accepted as accurate with a vote of <b>77% for acceptance, 3% against acceptance and 20% abstaining from voting</b>  <b>Noted</b>	
2a	<b>Ratifications from last meeting</b>	The ratification of Sophie Dowden as Student Trustee carried over from the March 2009 meeting of Guild Council <b>Voted: 68% for ratification. 7% against ratification and 25% abstaining from voting</b>  <b>Sophie Dowden appointed as Student Trustee</b>	<b>Action: President to ensure Sophie Dowden is added to Trustee Board</b>
3a	<b>Communications</b>	James Williams asked for donations to be made in the name of a recently deceased student to be added to a collection for his family. VPSAD talked about the Your Year 2009 project. VPHC discussed the co-option of a new member of Hunter Courts Residence Association. Johnny Davis discussed the upcoming Night Bus Trials. VPEA updated Guild Council on the Book Exchange website Burn Fm asked for the Sabbatical Officer elects to visit them for interviews  <b>Noted</b>	
3b	<b>Questions suggestions and scrutiny</b>	James Long asked about the cost of the Your Year 2009 project – VPSAD stated that the overall cost was about £600  Ed Sparkes asked when the results of the recently undertaken market research would be made public – President stated that a summary of the results would be made as public as soon as possible and the overall publicising of the market research would be made by completing the action points from within it.	<b>Action: President to publicise the Market Research results.</b>

		<p>James Williams asked whether the new Student Development computers would be available to all Students or just Student Groups – VPSAD stated that he was not sure but would look into it and let Guild Council know.</p> <p>Ashley Chambers asked about the Guild focusing its resources on commercial services rather than membership services due to the economic down turn – President assured Guild Council that the Guild is continuing to support its front line student services but hard decisions had needed to be made</p> <p>Catherine Woodroof asked what plans where being made to promote the book exchange project – VPEA stated that word of mouth was working well and that awareness will spread adding to the momentum of the service and there will be wide spread promotion during Welcome Week</p> <p>James Long asked where he would be able to get his Pritchattsbury booking fee back from due to the fact tickets where no longer needed – VPHC states that he is currently in the process of discussing this with Pritchatts Park RA and the ticket website and shall get back with an answer.</p> <p>Sam Harrow asked why the decision for Life Honorary membership (HLM) was made by Guild Officer Group – VPDR stated that it was made that way when the bye-laws where changed but this will be looked at again as it wasn't the most appropriate place for them to be made.</p>	<p><b>Action: VPSAD to look into the IT provision in Student Development</b></p> <p><b>Action: VPHC to get back to students regarding the ticket fees for Pritchattsbury</b></p> <p><b>Action: VPDR to look at suitable alternatives for HLM decisions to be made</b></p>
3c	Reports	<p>Reports were received and voted on for:</p> <p>Guild Officer Team – <b>voted 72% for approval 7% against approval and 21% abstaining to vote</b> <b>Approved</b></p> <p>Student Groups Committee – <b>voted 49% for approval 14% against approval and 37% abstaining to vote</b> <b>Approved</b></p> <p>Sabbatical Life Membership – <b>voted 68% for approval 19% against approval and 12% abstaining to vote</b> <b>Approved</b></p> <p>Non Sabbatical Life Membership – <b>voted 54% for approval 25% against and 21% abstaining to vote</b> <b>Approved</b></p> <p>Honorary Life Membership (Sophie Keene) – <b>voted 93% for approval 0% against approval and 7% abstaining to vote</b> <b>Approved</b></p> <p>Honorary Life Membership (James Ogden) – <b>voted 84% for approval 5% against approval and 11% abstaining to vote</b></p>	

		<b>Approved</b>	
<b>4</b>	<b>Motions</b>	<p>The following motions were discussed and voted upon:</p> <p>Motion a: Career Freedom of Choice – <b>voted 51% for approval 27% against approval and 22% abstaining to vote</b> <b>Motion Passed</b></p> <p>Motion b: Organise, Mobilise COP-15 – <b>voted 50% for approval 32% against approval and 18% abstaining to vote</b> <b>Motion Passed</b></p> <p>Motion c: Protect Students – <b>voted 46% for approval 33% against approval and 21% abstaining to vote</b> <b>Motion Passed</b></p> <p>Motion d: RBS the Oil bank of Scotland – <b>Rejected due to the passing of Motion: Career Freedom of Choice</b> <b>Motion Rejected</b></p> <p>Motion e: Open review of the Guilds E&amp;E structures – <b>voted 33% for approval 36% against approval and 31% abstaining to vote</b> <b>Motion Rejected</b></p> <p>Motion f: Lost Property System – <b>voted 46% for approval 38% against approval and 16% abstaining to vote</b> <b>Motion Passed</b></p> <p>Motion g: Entertainments Committee <b>Passed with the other unstarred items at the start of the meeting</b></p>	<p><b>Action: VPDR to Enact</b></p> <p><b>Action: VPDR to Enact</b></p> <p><b>Action: VPDR to Enact</b></p> <p><b>Action: VPDR to Enact</b></p> <p><b>Action: VPDR to Enact</b></p> <p><b>Action: VPDR to Enact</b></p>

Date of next meeting 29/10/09 @ 1800 hours