

GC.11.09.03b

Present: Steven Johnson (Chair), Ashley Chambers (Chairs Aide), Jonny Kirby (Steering), Fabian Neuner (President), Tom Guise (VPDR), Brigid Jones, (VPEA), Ed Sparkes (VPHC), Katie Ford (VPS), Johnny Davis (VPW), Edd Bauer (EEO), Matt Ward (LGBTQO), Joanne Grainger (CAO), Anna Lawton (ARAFO), Ahmed Ibrahim (ISO), Simon Fairbanks, (PGMSO), Allan Ssesanga (BEMO), Aitken Wing, FOCSOC, Hunter Court, Jarratt Hall, Mason Hall, Pritchatts Park, Tennis Courts, Shackelton, Victoria Hall, Luke Reynolds (Biosciences), Sam Harrow (Biosciences), Arsheen Rajpar (Biosciences), Robert Sassoon (Business), Ashley Boonin (Business), Tom Booth (Business), Veronica Gojzman (Business), Stacey Nelken (Business), James Williams (Business), Charlotte Wynn (Business), Svetlana Ten (Business), Daria Sorokina (Business), Valentin Brescan (Business) Daniel Sher (EDACS), Lisa Ellenbogen (EDACS), O'Rume Ena-Isiavwe (Engineering), Alan Weider (Engineering), Joshua Bye (Engineering), Kim Copitch (Engineering), Daniela Kotzman (Government & Society), Ben Jackson (Government & Society), Rob Hunter (Government & Society), Dobryana Daskalova (Government & Society), Gideon Mendel (Government & Society), Gideon Bratt (Government & Society), Philipa Calver (GEEs), Siobhan Dunne (GEEs), Olivia Goodman (Health & Population Sciences), Katie Susser (Health & Population Sciences), Oliver Jackson (Historical Studies), Deborah Blank (Historical Studies), Abigail Goodman (Humanities), Edward Bergen (IAA), William – Mievil-Hawkins (Languages, Cultures and Arts), Alex Green (Law), Miriam Felder (Law), Danielle Cohen (Law), Alex Warents (Law), Alex Zatman (Law), Victoria Ross (Maths), Ben Glasser (Medicine), Vered Shayovitz (Medicine), Adam Sher (Medicine), Hannah Minsky (Philosophy, Theology and Religion), Joshua Lindsey-Turner (Philosophy, Theology and Religion), Daniel Cinna (Philosophy, Theology and Religion), Samuel Sonders (Philosophy, Theology and Religion), Gemma Henderson (Psychology), Paula Strauss (Psychology), Katie Rosshandler (Psychology), Hadassah Sheer (Sport & Exercise Science) Shoshana Horesh (Social Science), Richard Sarsky (Social Science), Emma Williamson (ERASMUS), Hannah Todd (Anglican), Alex Montague (Back 2 Schools), Arthur Wong (Chamber Music), Max Genoni (BUCF), Victoria Hodder (Batsoc), C.D. Linsley (Diving), Tanya Isbill (Bright Futures), I.D. Grigoriu (EECE), Tom Newman (Ballroom & Latin), Heather Williamson (D of E), Samia Parkar (Indian Society), Sarah Hadley (3 BUGS), David Galloway (Church Central), Dee Young (BEE), Emma Gardner (German), Sean Colletti (Creative Writing), Roberta Watson (Batsoc), Vimal Visavadia (Econsoc), F.R Smith (Gilbert & Sullivan), K. Swindells (I.A.A), S. Randhawa (Intervol), P. Doshi (Hindu Soc), J.T. Hopkins (Gaelic Athletics), J. Symes (GMTG), Jeremy Wathen (American & Canadian Society), Caroline Richards (Helping Hands), Cristina Muresan (Art soc), Frankie Ward (Burn FM), Clare Hall (GTV), Nikki Ray (BUGS), Vicki Norton (Barber Soc), Anthony Lloyd (Frog soc), Natasha Lelijveld (Infinity), Oliver Lock (Article 19), Mark Preston (Break Dancing), Rachel Lomas (Carnival), Nick Petrie (Lunar), Luke Sharkey (Buddy a Granny), Bhekimpilo Sigelagelani (African Development), Garth Glendinning (Mountaineering), Kai Weston (LGBTQ), Liz McCann (Ten Pin Bowling), Helen Davies (Welsh), Pat Harkin (Role-play), Carl Banbury (Tai-Chi), Phil Pavei (Mountaineering), Aimee Dickins (Politics), Catherine Noah (Read International), Said Abdullahi (Somali Society), Mary Burgess (Scouts & Guides), L. Nahabedian (Marrow), P. Rungthonkit (Pool Soc), P. Duxbury (Paintball), S. Smith (SLOBS), Henry Ives (Rifle Soc), Matthew Jones (Met Soc), Motor Racing, S. Manning (Italian Society) Niteline, T. Smith (Aussie Rules Football), A. Witty (Neighbours Appreciation Society), J. Chester (Rock Soc), D. Barber (Met Soc), Dimitri Nepogodive (Wayfarers), S. Robinson (Student Advice), TrickSoc, R. Farrance – White, J. Sheen (STAR), K. Rose (PhotoSoc), Rachel Tribbick (Women's Association), L. Barker (Socialist Society), B. Fergusson (Friends of Palestine), S. Wood (Circus), J. Nutt (Computer & Video Games Society), I. Mallowan (Anime & Manga Society), M. Collins (Sci-Fi & Fantasy Society), B. Court (Oxfam), S. Smith (Dance Club), S. McClenaghan (EquiSoc), J. Haslett (Conservation Society), E. Bell (People & Planet), D. Miller (Brum Surf), M. Sturman (SMPS), B. Curtis (Jewish Society), Labour Society, D. Compton (Brum Ski), Ice Hockey, SportEx, K. Munden (Film Soc), R. Harper (Sky Diving), A. Bricknell (Agape Student Life), A. Mather (Pakistan Cultural Society), International Students Association, Hispanic Society, A. Amar (Bharat Parivar), E. Moyes (Ultimate Frisbee), Emma O'Dwyer (LGBTQ), C. Madzima (CathSoc), M. Horrocks (Excite), J. Tarrent (Redbrick)

In attendance: James Alcock (Representation Co-ordinator) (Secretary), Michael Garrett (Director of Membership), Emma Wedge (Representation & Democracy Manager), Nick Cooper (Representation Co-ordinator), Will Cooling (Representation Co-ordinator), Steve Streatfield (Student Group Co-ordinator)

Apologies: Emma Packham (VPSAD), Susanna Milton (Physics), Joseph Hollywood, Navigators, Math Society, Chess Society, Theology Society, Engineers Without Borders, Dora Meredith, Megan Lewis, Louise Suen, EPSE Society, BEMA

No	ITEM FOR DISCUSSION	NOTES	ACTION
		<p>Due to the unprecedented amount of Guild Councillors at the 1st meeting of Guild Council, electronic voting was unable to be used and traditional card voting was undertaken as an alternative. Due to the use of card voting percentages for votes are unavailable for this meeting.</p>	
1	Count of Quoracy	<p>A count of quoracy took place and Guild Council was declared in quorum. The meeting was formally opened.</p>	
		<p>Motion 8b was withdrawn due to the proposer and seconder not being present and no replacement speaker being found. Motion 8c was amended resulting in the Guild Officers Groups recommendation changed to be approval.</p>	
2	Starring of the Agenda	<p>Items 2, 3, 4, 6, 8a, 8d and 8f were starred by Guild Council for discussion. All other items on the agenda were approved by Guild Council.</p>	
3	Approval of Previous Minutes	<p>The record of attendance in the previous meetings minutes was found to be incorrect and as such the approval of the minutes was deferred to the next meeting of Guild Council.</p>	Minutes to be approved at Next meeting
4	Elections	<p>Elections were moved down the agenda to 8 due to a shortage of ballot papers.</p>	
5	Actions Outstanding	<p>Actions Outstanding Report was Accepted</p>	
6	Questions, Suggestions and Scrutiny	<p>Siobhan Dunne (GEES Post grad) moved to censure the HSO for failing to fulfil their duties as a non-sabbatical officer.</p> <p>A vote to censure the HSO was held</p> <p>The HSO was censured by Guild Council</p> <p>Siobhan Dunne (GEES Post grad) asked the VPDR how the decision to sign the Guild up to the 10/10 campaign was made and was the building development taken into account when the decision was made.</p> <p>The VPDR replied that SOG had discussed the idea with the SMT and whether the Guild should take part in 10/10 instead of Sound Impact. It has also been confirmed that due to the building work being an exceptional occurrence that will not be repeated anytime soon it can be counted separately to the rest of the organisation.</p> <p>Valentin Brescan (PG Business) asked the VPDR what was happening with regards to the nomination and selection of honorary life membership candidates.</p> <p>The President replied that the GOG were aware of the issue and intended to give the selection capacity back to a</p>	

		<p>committee of students but had yet to action anything as honorary life memberships are not dealt with until the end of the year.</p> <p>Rob Hunter (Ordinary Government and Society) asked the President what the Guild was doing to continue the printer credits campaign. The VPEA replied that GOG were aware of the campaign they had inherited and would be working on it this year but had been sidetracked over the summer by fighting the removal of printer credits from postgraduates.</p> <p>Valentin Brescan (PG Business) asked the EEO what was happening with the Protect Students Workshops (Minutes of Guild Council 29/10/09 paper GC.10.09.05). The EEO replied that they would be happening but there had been a problem releasing funds up to this point.</p> <p>James Williams (Ordinary Business) asked the VPDR how much the building development was over budget, what would be cut as a result and when would work restart. The VPDR replied that the work is not over budget, it had transpired that the cost projections for stage 2b of the build were greater than anticipated and so the architects and builders were asked to formulate a new budget. Quality will not be affected; cost savings have been made in areas such as half glass instead of full glass walls. The build will restart in January to be opened for March.</p> <p>Valentin Brescan (PG Business) asked the VPDR about receiving an update on the Democratic Structures Review. The VPDR replied that there was to be a presentation on that later in the meeting.</p> <p>Valentin Brescan (PG Business) asked the VPEA how the book exchange works. The VPEA replied that you login to the webpage and list the books you have for sale. You then meet with the interested party and exchange books and money.</p> <p>The Independent Chairs addressed Guild Council regarding their decision to reject an emergency motion on the postal strikes.</p>	
7	Communications	<p>The VPDR gave a communication on the democratic structures review. Alex Smith (no constituency) asked what the timeframe for consultancy was. VPDR asked for suggestions ideas and comments to be sent to him by the end of November.</p> <p>VPW told Guild Councillors about the student parent event that is happening on 21/11/09 and to remind any student parents about it.</p> <p>President reminded Guild Councillors that there is an equal pay event being held on 30/10/09 at 5pm.</p>	

		<p>VPHC reminded Guild Councillors to take some of the freebies at the front of the Mike Terry Council Chambers.</p> <p>The Independent Chairs communicated that due to the Guilds blogging policy the HSO and the WO were automatically censured. They also noted that the HSO has now been censured twice.</p>	
8	Elections	<p>Elections for the Disciplinary Panel, Student Groups Committee, Appointments Panel, Elections Committee, Entertainments Committee and Equality and Diversity Committee were held.</p> <p>Election Results Disciplinary Panel Gideon Mendel, Daniela Kotzman, Tom Booth, Daniel Cinna, Vicky Barber and Chris Bates were duly elected</p> <p>Student Groups Committee Mary Burgess, Sam Harrow and Max Genoni were duly elected</p> <p>Appointments Panel Tamara Schmidt and Robert Sassoon where duly elected</p> <p>Elections Committee Alex Green was duly elected</p> <p>Entertainments Committee James Williams, Rachel Tribbick, Frankie Ward and William Mievill-Hawkins were duly elected</p> <p>Equality and Diversity Committee Kai Weston, Rachel Tribbick, Joe Hopkins and RON (Re-Open Nominations) were duly elected</p>	
9	Motions	<p>The following motions were discussed and voted on:</p> <p>Motion a) National Blood Service Policy. A vote on the motion was held. Motion passed</p> <p>Motion b) Guild – Be seen and Heard! Motion withdrawn</p> <p>Motion c) More Sport...Less Cost! Motion passed with the starring of the agenda</p> <p>Alex Warents (Ordinary Law) called for a procedural motion to return to questions, suggestions and scrutiny. A vote was held to decide whether to return to questions, suggestions and scrutiny. The procedural motion passed</p> <p>Alex Warents (Ordinary Law) moved to censure the EEO for an earlier outburst directed at the Independent chairs.</p>	<p>VPDR to enact</p> <p>VPDR to enact</p>

	<p>A vote to censure the EEO was held. The EEO was censured by Guild Council.</p> <p>Motion d) Equal access to higher education for asylum seekers. A vote on the motion was held. Motion passed</p> <p>Motion e) New terms of Reference – Ethical and Environmental Forum Motion passed with the starring of the agenda</p> <p>Motion f) Disarm Birmingham’s Investments. A vote on the motion was held. Motion fell.</p>	<p>VPDR to enact</p> <p>VPDR to enact</p>

Date of next meeting 19/11/09 @ 1800 hours

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