

Governance Zone
Monday, 12 December 2016, 3pm
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Position	Name	14.10.16	27.10.16	14.11.16	23.11.16	12.12.16
Environment & Ethics Officer	Aona Stuart					
Campaigns & Democracy Officer	Edward Towers					
Chair Union Council	Joshua McMullan	N/A	N/A			
Chair Education Zone	Michael Fox	N/A	N/A			N/A
Chair Welfare & Community Zone	Rayne Goddard	N/A	N/A			
Chair Activities Zone	Chris Knott					
Chair Sport Zone	Kimberley Houghton	N/A	N/A			
Councillor for Scrutiny	Oliver Taylor					
Councillor for Scrutiny	Christian Calgie	N/A				
President	Matt Evans					

Absent	
Apologies	
Present	

In attendance: Tania Struetzel, Democracy & Governance Co-ordinator (Minutes)

1. Apologies

Michael Fox, Chair Education Zone – has resigned from his position.
Christopher Knott, Chair Activities Zone.

2. Approval of minutes from previous meeting

Approved as a correct record.

3. Matters arising

- Clarify progress on mitigating circumstances policy: CDO has emailed VPE to arrange meeting.
- Feedback from other Students' Unions to send to DGC: Chair W&C Zone working on that.

4. Report by President

Verbal update on matters arising since the last meeting:

- NUS National Ballot: President has submitted vote according to the Union Council mandate.
- This is the President's last week at HUU. Recorded his thanks to members of the Governance zone for their hard work this semester.
- Next Board of Trustee meeting will take place on Thursday, 15 December.

5. Report by Campaigns & Democracy Officer

CDO has emailed VPE to outline his concerns regarding the mitigating circumstances policy and will arrange meeting with RCC in the new year.
CDO has helped to promote voting during the referendum.

Chair W&C Zone asked for results of the campaign to be reported to them as members have also raised concerns about this policy.

6. Report by Environment & Ethics Officer

Not in attendance.

7. Report by Councillors for Scrutiny

CC queried whether the second referendum would still take place given that the first one has failed. DGC confirmed that the two referenda are independent of each other and that a paper had been submitted to the Board of Trustee to call for the second referendum in March.

OT commented on how productive and well run the last Union Council meeting had been.

8. Report by Chair Union Council

Not in attendance.

9. Report by Chair Welfare & Community Zone

There have been no official zone meetings for some weeks now. The Women's Officer has assumed her role again and is working with FemSoc on the tampon drive.
The Disabled Students Officer is considering taking leave from her role.

10. Report by Chair Education Zone

N/A

11. Report by Chair Sport Zone

Welfare training for AU Committees took place on Tuesday, 29 November with presentations by the University and HUU groups such as LGBT+, LINKS etc with over 70 people in attendance.

Visit to Lincoln planned for this Wednesday, 14 December to discuss plans for Varsity.
Next semester will see AU Trophy Pres, Varsity and team photos take place.

12. Report by Chair Activities Zone

Not in attendance.

13. Motions

None reported.

14. AOB

President recorded his thanks to all members of the zone for their ongoing commitment and hard work for HUU.

CDO thanked President for his hard work and support of the zone.

Date of next meeting: TBD