

# Union Council Motion

**Title of motion: Motion to update SO8003.**

## What do you want to change?

I wish to update SO8003 (ANNEX A) to bring it in line with current standards.  
This will require a small amendment to bylaws

## Why do you want to change it?

I wish to include the following changes:

- Create the position of Deputy chair in order to make the process of appointing a deputy chair easier
- Amending errors

## What do you want Hull University Union to do?:

I would like HUSU to adopt these amendments and for the President of the Student's Union to review these along with the Chair of Union Council annually before the first UC meeting of the academic year

There is an error in the Articles in that the reference in Article 61.1.5 to Article 13 should be 12! In Article 12 it states that the trustees establish the classes of associate membership and that the admittance or removal is in accordance with the Byelaws. The Byelaws have omitted the admittance element and only dealt with the removal! This will need to be rectified. I recommend that the Byelaws be amended to include the following:

Byelaw 49. Powers

Under the information dealing with power to affiliate to an external organisation....

They shall have the power to admit associate members in accordance with Article 12. A regular report of associate members will be presented to Student Council for ratification purposes.

**Proposer:** Jacob Thorne (He/him) (Chair of Union Council)

**Seconder:** Emily Birch (She/Her) (Postgraduate Research Students' Officer)

## ANNEX A

# SO 8003

## STANDING ORDER GOVERNING UNION COUNCIL MEETINGS

### Introduction

#### 1. Interpretation

These Standing Orders shall at all times be subject to the provisions of the Articles and Bye Laws and shall be read in conjunction therewith.

#### 2. Amendment

These Standing Orders shall be amended from time to time by the Union Executive Committee .

#### 3. Implementation of Decisions of Council shall become effective on completion of the meeting concerned.

### Administrative Arrangements for a Meeting

#### 4. Convening a Meeting

Meetings of the Council shall be convened by the Chair of Union Council at the request of the Union Executive Committee or in the case of extraordinary meetings, the President of the Students' Union, at least 17 members of Council , or a Zone Chair (Bye Laws). Ordinary and extraordinary meetings of Council shall be notified on the website.

#### 5. Submissions of Motions and Reports

Motions, minutes and reports for inclusion with the agenda (or publication on the Union's webpage, as council directs from time to time) shall be sent to the Union Council inbox ( [huc-council@hull.ac.uk](mailto:huc-council@hull.ac.uk)) at least seven clear working days preceding the meeting. Reports of University Committee meetings shall be submitted as written reports. Motions require a proposer and a seconder.

#### 6. Agenda

The agenda, together with minutes of the previous meeting, shall be published on the Union's official website and circulated to members via E-mail at least five clear days in advance (Bye Laws).

## **7. Submission of Amendments**

Amendments which may be contrary to the spirit of the main motion require a proposer and seconder.

## **8. Submission of Drafting Amendments**

A written drafting amendment to a motion or an amendment may be handed to the Chairperson after 11 am on the day of the meeting. The drafting amendment shall only 'delete parts' or make minor alterations, which do not alter the spirit of the motion or amendment. Such changes shall only be made by the proposer of the original motion or amendment, or with his/her consent. The admissibility of a drafting amendment shall be at the discretion of the Chairperson. If accepted, the Chairperson shall read the drafting amendment to the meeting before the motion is proposed.

## **9. Attendance**

Members attending a meeting will be checked against the list of Part-time Officers by a member of HUSU staff to ensure quoracy has been attained. In order to complete registration, a member must join the meeting not later than 1 hour after the published time of commencement. Unless apologies have been received prior to the start of the meeting (Bye Laws), any voting member not so registered shall be deemed to be absent.

## **10. Order of Business**

Subject to a Procedural Motion to the contrary, the order of business shall be as detailed at Annex A.

## **11. Business Carried Forward to the Next Meeting**

Any item of business on the agenda which is not discussed during the meeting shall only be carried forward upon receipt of a written request from the proposer, and lodged with the Chair Union Council at the end of the meeting.

## **The Chairperson**

### **12. Election**

The Chairperson shall be elected in accordance with SO 8001. The Deputy chair will be elected in accordance with section 17. In any case the Deputy chair shall assume the responsibilities of the chairperson. The election of a temporary chairperson shall be necessitated in one of the following ways:

- a. The Chair position is unelected
- b. The Chair and the Deputy are unable to attend the meeting
- c. The Chair has proposed a motion

In the absence of both the Chair and Deputy a temporary chairperson shall be elected as follows:

- In cases a & b, the election shall occur at the beginning of the meeting, before the ratification of any minutes. The election shall be held by the President of the Students' Union, or one of the other presidents in the case of their absence.
- In case c, the election shall take place directly before the motion in question, before the chair is vacated. All elections shall occur in accordance with the Bye Laws.

### **13. Responsibilities**

The Chairperson shall be responsible for the proper conduct of the meeting in accordance with the Constitution, Bye Laws and these Standing Orders. The ruling of a Chairperson on points of order, admissibility of motions and amendments and on any matter relating to the conduct of the meeting shall be final and binding, subject to a successful challenge to the Chair (see paragraph 15 below). The Chairperson shall be heard in silence at all times.

### **14. Involvement**

The Chairperson shall not participate nor vote in any debate, except in the following:

- a. For a casting vote as authorised in the Bye Laws.
- b. When proposing a motion

### **15. Challenge to the Chair**

A Procedural Motion challenging a ruling of the Chairperson may be raised as a 'point of order' by any member of Council. If supported by five voting members the deputy chair (unless the challenge comes from the deputy), or in the case of their absence, a temporary Chairperson shall take the chair and request:

- a. The Chairperson to state their reasons for making the ruling;
- b. The challenger to state their case;

There shall be no questions and immediately thereafter the challenge shall be put to the vote, which shall only be upheld if carried by two-thirds of those present and eligible to vote.

### **16. Closing a Meeting**

No Council meeting held in the evening shall continue beyond 10.30pm unless a simple majority of those present and eligible to vote express a desire for it to do so, with the provision that debate on any motion which is at that time under consideration shall continue until a vote has been taken. The Chairperson shall also have authority to adjourn or close the meeting for unruly conduct; on this point their authority shall not be

challenged.

## **Conduct of Meeting**

### **17. Section 1 - Election of the Chair and Deputy**

This shall be in accordance with SO 8001. The election of the Deputy Chair shall be conducted during the first meeting in a similar style to that of the Co-option of Part-time Officers. Only a Part-time officer can be appointed to the role of Deputy Chair with the role being alongside their main role. The election of a temporary Chair shall take place in accordance with paragraph 12 above and 28 below.

### **18. Section 2 - Attendance**

Apologies and resignations shall normally be 'noted', unless on a 'point of order' in which case the matter is put to the vote. Any person who misses two consecutive meetings without apologies shall be contacted by a member of HUSU staff to offer additional support. Failure to give a reasonable response may result in a motion of caution being brought against the individual within their zone with further incidents resulting in a motion of no confidence.

### **19. Section 3 - Minutes**

Minutes shall normally be noted and ratified by assent, subject to a Procedural Motion to refer a minute back. Questions under 'matters arising' shall be taken at the discretion of the Chairperson.

### **20. Section 4 - Reports**

Reports by members of the Union Executive Committee and Union Development Zone shall be published on the official HUSU website, and reinforced by a verbal report at Council meetings which should not exceed three minutes and be so framed as to bring to the attention of Council matters of importance. Questions shall only be asked if It is a question designed to bring an important matter to the notice of Council.

Written questions may also be submitted either for inclusion on the agenda or alternatively may be handed to the Chairperson before the start of the meeting. Written questions shall take precedence over oral questions, which shall be limited to one minute. Any supplementary questions either written or oral, shall not exceed two, and shall also be limited to one-minute duration. Reports shall normally be accepted by assent, unless on a 'point of order' whereby the matter is put to the vote.

### **21. Section 5 - Administration**

Elections and ratifications shall take place in accordance with the Constitution, Bye Laws and Standing Orders. The method of voting in an election is detailed at paragraph 28 below. Ratifications and applications for membership shall normally be accepted by assent, unless a 'point of order' whereby the matter is put to a vote. Policy rescissions and Reciprocal Agreements shall be for noting



## **22. Section 6 - Motions**

Only one motion or amendment shall be before the meeting at any one time. If at any time during the debate two or more members wish to speak at the same time, precedence shall be given to the member who first 'catches the eye' of the Chairperson. Once the proposer has spoken on a motion or an amendment, that motion shall not be withdrawn except with the consent of the meeting. Subject to the above, the Chairperson shall conduct the debate as detailed below:

### **a. Order of Debate**

Unless Council is 'in committee' (see paragraph 25e below) speeches on a motion or an amendment shall take the following form:

- (1) Proposer (or their nominee) presents the motion
- (2) Proposer takes questions on the motion
- (3) Open debate.

### **Amendments**

It is open to the proposer of a main motion to accept an amendment, subject to a 'point of order' that 'it be not incorporated'. If such a proposal is carried, the main motion shall revert to its original form. Unless incorporated into the main motion, an amendment or amendments appearing on the agenda shall be debated after the main motion has been presented. If such an amendment is carried, it becomes the main motion and shall be re -proposed as such, after which any remaining amendments, if any, shall be debated. This procedure shall continue until only one motion remains; this shall be the main motion.

### **b. Length of Speeches**

Speeches shall not exceed three minutes. The Chairperson may exercise their discretion to extend a speaker's time limit if they have been interrupted or otherwise prevented from making their speech in a normal manner.

### **c. Questions to the Speaker**



Any member of the Union may put a question to a speaker, provided that they have signified to the Chairperson their intention of giving way, except in the event of a challenge to a ruling of the Chairperson (see paragraph 25a below). Questions, which shall not exceed one minute in duration, shall be framed as information offered to or asked of the speaker.

### **23. Section 7 - Any Other Business**

Only the business published on the agenda shall be transacted at a meeting of Council, provided that this shall not preclude the amendment of any motion thereon and provided that any other business not having previously appeared on the agenda may be taken if, in the opinion of the Chair, it would not have been possible for the business to have been published on the agenda or that it is a matter of extreme urgency which cannot reasonably be left over until the next meeting of Council (See Bye Laws).

#### **Points of Order**

### **24. Raising a Point of Order**

A point of order relating to the conduct of the meeting or a proposal to accept a Procedural Motion can be tabled by a member at any time, except where a vote is being taken, and as such shall take precedence over all other business.

### **25. Procedural Motions**

Procedural Motions, as detailed below, may be proposed by any member of Council as a 'point of order'. Such motions require a proposer and seconder unless otherwise stated. Where two or more Procedural Motions are proposed, they shall be debated in accordance with the following order of precedence.

- a. A challenge to a ruling of the Chairperson (paragraph 15 above refers); such a challenge shall require a proposer plus the support of five voting members of Council;
- b. A motion for a temporary suspension of the order of business;
- c. A motion that the question be now put; this shall only be accepted at the discretion of the Chair. There shall be no discussion on this motion and if carried the meeting shall immediately proceed to vote, subject only to the right to give a speech in summation ;

- d. A motion that the main motion or amendment under debate is voted on in parts;
- e. A motion that Council moves into Committee. If carried, no records shall be kept of its proceedings unless Council resolves to do so. Council may exclude any or all of those present who are not voting members of Council. The extent of the intended exclusion should be made clear in the procedural motion;
- f. A motion that Council moves out of committee; where such a motion is carried it shall be noted in the minutes;
- g. A motion that the matter lie on the table;
- h. A motion to adjourn or postpone the matter to a later specified meeting;
- i. A motion to refer the matter to a Select Committee (paragraph 29 below refers);
- j. A motion to refer the matter back to a Standing or Select Committee;
- k. A motion for the adjournment of Council; such an adjournment shall take place on completion of a specified item of business.

## **Voting**

### **26. General**

Each voting member of Council shall exercise one vote in respect of any one matter put to the vote except as detailed at paragraph 28b (2) below.

### **27. Method of Voting**

Voting shall be by show of voting cards unless a secret ballot is proposed as a 'point of order' by any member of Council. Such a proposal shall be carried if supported by five voting members of Council. If a member of Union Council cannot attend a meeting and wishes to give their proxy to another voting member, they must email the Student Voice Manager their apology with good reason and designated proxy by noon on the day of the Union Council meeting. Explicit voting instructions must be included and are only accepted if received by the Student Voice Manager in writing in advance of the meeting. If motions are amended during the

meeting, the proxy-vote is automatically counted as a vote in abstention. The person holding a proxy-vote at Union Council should be from the same zone as the member whose proxy they have. Union Council members can only use the option of proxy-voting twice per academic year.

## **28. Voting Procedure**

Voting may be by a simple majority or an exhaustive or block vote system as detailed below.

### **a. Simple Majority**

All motions shall be carried by a simple majority of those present and eligible to vote unless otherwise prescribed.

### **b. Exhaustive or block vote**

Voting in elections for positions on Student Council where either there was no nomination in the cross-campus elections or as the result of a resignation, positions on a Select Committee (see paragraph 30 below) or positions on University Committees shall be by method of exhaustive vote in the case of single appointments or block vote in the case of multiple appointments, as detailed below:

#### **(1) Single Appointment**

Voting for a single appointment shall be by show of voting cards. Where a result is not achieved in the first ballot, further ballots will be conducted excluding candidates who fail to equal or exceed the vote of the candidates next above, in combination or by themselves. If at any point there are two or more candidates with equal votes that under the above rules cannot be excluded, a separate ballot shall be held to determine who shall be excluded from the next stages.

#### **(2) Multiple Appointments**

Voting for multiple appointments shall be by ballot with each voting member of Council having a number of votes equal to the number of appointments to be filled. The candidates with the highest number of votes shall be elected. In the event of a tie the Chairperson shall have the casting vote.

## **Select Committee**

### **29. Matters to be Referred**

The Chairperson shall at their discretion to refer any motion of a controversial nature to a Select Committee. Notwithstanding the above, Council may refer any matter to a Select Committee subject to a Procedural Motion to that effect (see paragraph 25i above).

### **30. Membership**

The membership of a Select Committee shall be an ex officio member of Council who shall act as Chairperson and four voting members; the membership shall be elected in accordance with paragraph 30c above. (See Byelaws)

### **31. Report Back**

The Chairperson shall report back to the next Council meeting but one. The report shall not be amended, except that sections may be accepted or rejected by Council or that sections may be referred back for further consideration (see paragraph 25j above ). In such cases a further report shall be made to the next Council meeting, unless an extension be granted.

## ANNEX A

### UNION COUNCIL – ORDER OF BUSINESS

#### **Section 1: Administration**

1. Adoption of the agenda
2. Apologies: for acceptance
3. Resignations: for notification
4. Pronoun Policy
5. Minutes of the previous meeting
8. Associate members

#### **Section 2: Reports**

1. Union Development Zone
  - a. Report by President of the Students' Union
  - b. Questions
  - c. Report by Chair of Union Development Zone
  - d. Questions
2. Activities Zone
  - a. Report by President of Activities
  - b. Questions
3. Education Zone
  - a. Report by President of Education
  - b. Questions
4. Sport Zone
  - a. Report by President of Sports
  - b. Questions
5. Inclusivity & Diversity Zone
  - a. Report by President of Inclusivity & Diversity
  - b. Questions
6. Reciprocal agreements (only to be placed on the Agenda if Agreement has been put forward)
7. Policy rescissions (only to be placed on the Agenda if Rescission has been put forward)

#### **Section 3: Procedural Motions**

1. Motions affecting the Articles, Bye-laws or Standing Orders
  - a. Technical Questions
  - b. General Questions
  - c. Points for Debate

#### **Section 4: Any Other Business**

1. Any Other Business in accordance with Bye-laws.