

Governance Zone
Thursday, 16 February 2017, 1pm
Membership Services Area

Position	Name	02.02.17	16.02.17			
Environment & Ethics Officer	Aona Stuart					
Campaigns & Democracy Officer	Edward Towers					
Chair Union Council	Joshua McMullan					
Chair Education Zone		N/A	N/A			
Chair Welfare & Community Zone	Rayne Goddard					
Chair Activities Zone	Chris Knott					
Chair Sport Zone	Kimberley Houghton					
Councillor for Scrutiny	Oliver Taylor					
Councillor for Scrutiny	Christian Calgie					
VP Scarborough	Si Hernandez					

Absent	
Apologies	
Present	

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

1. Apologies

None.

2. Approval of minutes from previous meeting

Approved as a correct record.

3. Matters arising

N/A

4. Report by VP Scarborough

- Feedback from last zone meeting has been taken into account. Student Officers going back to what the objectives of the Governance Review are and how else this can be achieved. Planning student engagement time, e.g. weekly Student Sofas.
- Officer Team bringing motion to next UC about powers that can be delegated to zones and committees.
- Liberation campaign on Scarborough has been launched. As part of this supporting LGBT+ History Month.
- Seaside Story Project in progress looking at the history of the building. Exhibition planned for April 29th. Interviews with former VPSc have been held.
- Linking in with available extracurricular activities in town.
- Graduation party in the pipeline.

5. Report by Campaigns & Democracy Officer

Meeting scheduled with VPE about mitigating circumstances. Motion to remove CDO role going to UC on Monday.

6. Report by Environment & Ethics Officer

Working on Green Week taking place before Easter. In the process of designing a flyer. Linking in with litter pick up on March 5th.

7. Report by Councillors for Scrutiny

CC not in attendance.

OT has reviewed budget and is content.

8. Report by Chair Union Council

Will be resigning after the next Union Council on Monday. Challenged members of the zone to reflect on what motions are being brought to UC and how we can improve the quality of content.

Encouraged Councillors to ask questions and scrutinize Officers at UC.

Zone members proposed to have breakout groups at Monday's meeting to discuss what changes Councillors would propose to Union Council and the overall governance structures of the Union.

Action: DGC to add to the agenda before motions.

Action for Officers to discuss this with their zones.

9. Report by Chair Welfare & Community Zone

Not in attendance.

10. Report by Chair Education Zone

N/A

11. Report by Chair Sport Zone

Not in attendance.

12. Report by Chair Activities Zone

Not in attendance.

13. Motions

None reported.

14. AOB

JMcM thanked everyone for their attendance and their hard work.

Date of next meeting: 1stMarch, Time TBC