

ELECTIONS AND RULES COMMITTEE

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Minutes of the Elections and Rules Committee meeting held on Tuesday 23 February 2010

Present:           A. Smith                   M. Cawthorn           O. Jones  
                  K. Murrell               A. Collinson           K. Newton  
                  S. Twining               K. Dyer

Apologies:       L. Ferguson           P. Dixon

In attendance:    I. Bruce

The minutes of the 2.02.10 and 9.02.10 were approved subject to K. Dyer being added to the list of attendees at the meeting held on the 9.02.10

| 70 <b>DECLARATIONS OF INTEREST</b>   | <b>ACTION</b> |
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| There were no declarations of interest.  |               |
| <b>71      MATTERS ARISING FROM THE MINUTES OF THE 09.02.10</b>  |               |
| <b>71.1   Re Minutes 68 Apologies</b>  |               |
| <b>Apology from H. Castenada for GM 09.02.10</b>   |               |
| Based on the additional information provided, this was ruled valid.  |               |
| <b>71.2   Re Minute 69 ERC Attendance Register</b>   |               |
| <b>(missed one meeting – Executive 04.02.10)</b>   |               |
| • Apology from P. Dixon was ruled valid.   |               |
| • It was noted that S. Chua had attended the International Students' meeting held on 3.02.10.                              |               |
| <b>71.3   Re Minute 69.7 ERC Attendance Register (African Caribbean).</b>  |               |
| Apologies from the African Caribbean were ruled valid.   |               |
| <b>72      MATTERS ARISING FROM MINUTES OF THE 26.01.10</b>  |               |
| <b>Re Minute 59 ERC Attendance Register</b>  |               |
| Agreed that the apologies from M. Canning and A. Dulay for the Union Council meeting held on the 1.12.09 were ruled valid. |               |

73 **UNION COUNCIL 23.02.10**

It was noted that Luke Bratton would represent M. Cardoso at this meeting.

74 **APOLOGIES**

**GM 09.02.10**

Agreed to ask for more information from V. Mertins.  
Apologies from Burlesque Society and Street Dance Society were ruled valid.

**PG – 15.02.10**

Agreed to ask for more information from F. Nouroz.  
Apology from H. Cooper was ruled valid.

**UG – 09.02.10**

Apology from H. Leach was ruled valid.

**UG - 16.02.10**

Apologies from V. Mertins and D. Suthaharan were ruled valid.

**UG – 23.02.10**

Apologies from N. Rigden and D. Suthaharan were ruled valid.

**ERC – 23.02.10**

Apology from L. Ferguson was ruled valid.

**UC – 23.02.10**

Apologies from H. Castaneda, C. Dudman, D. Ragi and L. Ferguson were ruled valid.

75 **ERC ATTENDANCE REGISTER**

75.1 F. Nouroz has missed two Union meetings without valid apologies, agreed to email him to inform him that if he misses one further meeting without valid apologies they will be deemed to have resigned his post. IB

75.2 D. Suthaharan and K. Kocabas have missed three Union meetings without valid apologies, agreed to email these officers to inform them that they are deemed to have resigned their post. IB

76 **RESIGNATION – Officer without Portfolio ERC Committee**

It was noted that P. Gott had resigned from the ERC Committee. IB  
Agreed to fill this place through co-option.

77 **SABBATICAL ELECTION 2010**

It was noted that all the information related to the Election would be presented to Union Council this evening.

78 **MEDIA AND SPORTS ELECTIONS**

It was noted that the Election for Sports and Media positions would commence the week starting 01.03.10.

The rules for the Election were agreed subject to the following amendments:

- Agreed campaigning should commence after the candidate meetings.
- The restrictions on posters within the Students' Union to be removed.
- Training details to be updated.

IB