

GOVERNANCE WORKING GROUP

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Minutes of the Governance Working Group meeting held on the 26 February 2010.

Present:                    A. Nutt                    O. Jones                    S. Cheasley  
                                  J. Grogan                    A. Lopes                    R. Liu  
                                  L. McClelland                    A. Smith

In Attendance:            L. Green                    I. Bruce

1 <b>DECLARATIONS OF INTEREST</b>	<b>ACTION</b>
None.	
<b>2      WORKING GROUP</b>	
Alex Smith and Owen Jones to be core members of the Working Group meetings. Other members can attend on a voluntary basis.	AS/OJ
<b>3      COMMITTEES</b>	
It was agreed that students will be able to assemble a committee to campaign on an issue they feel strongly about. An informal proposal should be emailed to Council for it to be approved. There will be the option for students to remain anonymous when submitting a proposal if they wish. Once the issue has been solved the committee will be disbanded.  When there are no council meetings over summer the proposal for a committee should be emailed to the Exec.	
<b>4      MINUTES</b>	
The reading of previous Council minutes at the start of Council shall no longer occur. Instead minutes shall be circulated via email before Council and a pre-Council meeting shall take place for people to discuss last meeting's minutes.	

5 **COUNCIL COMPOSITION**

Four options were decided upon:

- i) To employ the current system but with more open seats.
- ii) To have entirely open seats all split into colleges
- iii) To have course reps proportional by colleges
- iv) To have a mixture of course reps and open seats distributed into colleges.

ALL

Everyone to think of advantages and disadvantages to each option and share with the group at the next meeting.

OJ

Owen Jones is set to visit Bath University and will take the opportunity to look at their Union Constitution and feedback to the group.

AS

To think of incentives to bring course reps to council such as involvement in the Leicester Award Scheme. Alex Smith to take this matter up with the University before the next meeting.

6 **QUORACY**

It was decided that committee meetings shall no-longer have to adhere to a quoracy.