

MEETING OF SENATE THURSDAY 12TH OCTOBER 2011 ROOM 3A, UNIVERSITY OF LONDON UNION, MALET STREET, WC1E 7HU COMMENCING AT 2PM

Present

ULU President – Vraj Domalip

ULU Vice President - Sean Rillo Raczka

London Student Editor – Hesham Zakui

Birkbeck – Ian Drummond

CSSD – Matt Withers

Goldsmiths - James Haywood

Heythrop College – Gala Jackson-Coombes

King's College - Hannah Barlow

LSE – Lukas Slothus

Queen Mary – Sophie Richardson

Royal Holloway – Daniel Cooper

SOAS – Arianna Tassinari

UCL – Luke Durigan

Observers

Queen Mary – Sam Creighton

UCL – Stef Newton

Heythrop – Abs Hassanali

UCL - Michael Chessum

Birkbeck – Joshi Sachdeo

In Attendance

Returning Officer – Rob Park

ULU - Steve Harwood

1. Election of Chair of Senate

Michael Chessum VS R.O.N

Michael Chessum – chaired meetings before, wants to make ULU procedures more accountable.

Vote:

Michael 12

R.O.N 0

Michael Chessum takes Chair of Senate position.

Note made that this position should be advertised more as the last 2 years have only had one candidate vs R.O.N.

2. Apologies for Absences

Institute of Education

Royal Academy of Music

3. Minutes of the last Senate for approval

Agreed: No amendments

4. Matters Arising

None.

5. ULU Board of Trustees Minutes

No minutes submitted.

6. Reports from Officers

i. Vratislav Domalip, President

- VD reported on creating a Smartphone App for ULU and how the process is going as well as what this means for ULU.
- VD commented on the ongoing project of Student Consultation across all the ULU colleges.
- VD reported on the Freshers' Fayres that he had been to and several presentations he had given since the handover period.

Questions:

King's questioned how well received ULU was at the Freshers' Fayres events.

There was a great response to ULU membership within the proximity to ULU. BBK questioned whether the student consultation project will be continued by next year's ULU president.

Hopefully it will continue and make ULU a stronger organisation.

Report was accepted.

ii. Sean Rillo Raczka, Vice President

- Focus on campaigns
- Raise student wage to London Living Wage
- · Organise debate with all mayoral candidates

Questions:

Will ULU be affiliated with the right to protest regarding education/fees protest and campaigns?

Report was accepted.

iii. Hesham Zakai, London Student Editor

- HZ commented on restructuring the paper to make it more maintainable.
- HZ commented on the change to the training in that it has been extended to the whole team.
- HZ stated that the advertisement rules have changed so that the paper can raise money. (Student team benefits 10% of advert)
- HZ stated that he wants to integrate smaller specialist colleges into the paper's content.

No questions: - SRR congratulated HZ on the look and content of the paper.

Report accepted.

7. Trustees Report

None submitted, as the board had not yet met.

Trustees noted: Ross Bear QMUL

Hannah Lon. Institute Paris

James Mead SOAS Abs Hassanali UCL

Jodie Sheckle Independent Stuart Debouse Independent

8. Reports from standing committees.

i. Student Activities Committee – Not yet met

- ii. London Student Management Committee None submitted but Hesham stated that the release dates of some of the editions of the paper would change.
- iii. Appointments Committee Not yet met
- iv. Standards and Ethics Committee Not yet met (Senate voted not to fill this position, might not be that active.
- v. Executive Committee Not yet met

9. Proposals

i. 9th Nov 2011: March to defend Education

UCL proposed the motion for ULU to join UCL in mobilising for the 9th Nov 2011 protest.

No amendments/parts.

No speeches against.

Questions/Comments:

SRR: Important to get as many people as possible involved in this campaign. Asked colleges to organise meetings/debates and leaflets encouraging students to get involved.

VD: Will also support this motion and encourage ULU to get involved as much as possible.

Heythrop College: Commented on the fact that last year the smaller colleges had no support in terms of leaflets and promotion of campaigns.

UCL: Offered support to the smaller colleges in terms of leaflets/printing for the protest.

Moved to Vote:

In favour: 12 Against: 0 Abstaining: 0

Motion Passed.

ii. Support Edward Bauer!

LSE presented motion to support Edward Bauer and get him reinstated to his student union in Birmingham.

No amendments/parts.

No speakers against.

Questions/Comments:

General discussion about whether to get involved with other student unions' policies vs. the nature of it affecting every elected student body.

King's asked how ULU saw itself getting involved publically. SRR: Write a letter agreed by Senate and go to rallies.

Moved to Vote:

In favour: 9

Against: 2 (QMUL & Heythrop)

Abstaining: 1 (President)

Motion passed.

iii. London Student Regulations

Motion presented by the London Student Editor to make the paper a collective and to propose a London Student Assembly.

No amendments/parts.

No speakers against.

Questions/Comments:

QMUL queried the advantages the collective would have as well as the powers that the assembly would have.

HZ: Points made at the assembly would be deferred to the editorial board

BBK questioned the length of the membership to the collective.

HZ: The membership would last while they hold a valid ULU membership card.

Moved to Vote:

In favour: 12 Against: 0 Abstaining: 0

Motion passed.

iv. King's College and Ahava

No amendments/parts. No speakers against.

Questions/Comments:

King's commented that it has no policies on this motion as yet; however it is being taken to their student council soon. They also commented that as this was a recent event, they should not discuss it at the meeting.

BBK disagrees as what is discussed can be passed on to the King's meeting later.

Moved to Vote:

In favour: 9 Against: 0 Abstaining: 3

Motion passed.

iv. Support Open Book

Goldsmiths' presented motion to support Open Book project and asked that the President and VP meet with Open Book and organise fundraising and room bookings within ULU.

No amendments/parts.

No speakers against.

Questions/Comments:

VD commented that it was a great motion and hopes it will be passed with full support.

Moved to Vote:

In favour: 12 Against: 0 Abstaining: 0

Motion passed.

10. Emergency Motions: Support Nov 30th

Presented by Dan Cooper (Royal Holloway), seconded by Sean Rillo Raczka.

Moved to vote on whether Senate want to hear the motion.

In favour: 12 Against: 0 Abstaining: 0 Motion passed and Chair of Senate agrees that it is an emergency motion.

Royal Holloway presented motion to support Nov 30th protest and co-ordinate strike action.

Chair not allowing amendments or parts. No questions.

Moved to vote

In favour: 12 Against: 0 Abstaining: 0

Motion passed.

11. AOB

- 14th Oct Access Higher Education by Openbook at ULU
- 19th Oct Black Panther 18:30 ULU
- 24th Oct Debate with Tony Benn at LSE
- 8th Nov Boycott meeting
- Submission of emergency motions is contradictory. It states that emergency motions should have been submitted by 12pm the previous day, but that it can be discussed at the discretion of the chair.
- Next Senate meeting 24th November 2011