

SUC/A/25/1

QUEEN'S UNIVERSITY BELFAST STUDENTS' UNION

To: Members of the Students' Union Council

Dear Councillor,

Please attend the fourth Statutory Meeting of the 2024-25 Students' Union Council, to be held on Wednesday 22 January 2025 at 5.00 pm in Elmwood Hall.

Yours sincerely,

DAMIEN CORRIDAN

Clerk to the Students' Union Council

AGENDA

FIRST CIRCULATION

1. Apologies
2. Minutes of Previous Meetings
 - 2.1 Statutory Meeting of Tuesday 3 December 2024 SUC/M/24/6
3. Business Arising from the Minutes
 - 3.1 Amendments to the Constitution (as approved at the December Meeting) – Update

The amendments to the Constitution (as detailed in paper SUC/P/24/58) approved at the December Statutory Meeting of Council were endorsed by the student members of the Union by means of Referendum held on 10 – 12 December 2024 and subsequently approved by Management Board on Tuesday 17 December 2024. The amendments to Student Officer roles take effect for the SU Elections 2025.
4. Communications
 - 4.1 Condolences
 - 4.2 National Students' Unions – Updates
 - 4.3 SU Elections 2024-25 – Update

Nominations for SU Elections 2024-25 opened on Thursday 29 December 2024 and shall close on Thursday 30 January 2025 at 5.00 p.m. Polling shall take place from Monday 3 March – Thursday 6 March 2025.
 - 4.4 Student Council Membership – Update

5. Constitutional Amendments/Rule Amendments

There are none.

6. Business for Consideration

- 6.1 The Clubs and Societies Committee at its meeting of Monday 14 January 2025, considered whether the following Clubs and Societies meet all Constitutional requirements necessary to recommend them to be considered for recognition by the Council:

- 6.1.1 QUB AMICUS Society (Academic Society)
- 6.1.2 QUB Racial Equality Student Society (General Interest Society)
- 6.1.3 QUB Commercial Awareness Society (Academic Society)
- 6.1.4 QUB Scream Queens Society (General Interest Society)
- 6.1.5 QUB Sudanese Society (Cultural Society)
- 6.1.6 QUB Indian Society (Cultural Society)
- 6.1.7 QUB Psychology Research Collective Society (Academic Society)
- 6.1.8 QUB Latin American Society (Cultural Society)

6.2 Process for Selecting Delegates to National Union Conferences

The Council shall be asked to note that the national students' union no longer require the election of delegates for national conferences. Council shall be invited to take a view on some alternative modes of selection of delegates to national conferences.

6.3 Review by the Proposal Support Committee of Policy Scheduled to Lapse

Council shall be asked to delegate to the Proposal Support Committee a review of Students' Union Policy scheduled to lapse at the end of the 2024-25 academic year. The Proposal Support Committee shall consider duplication of policies issues, the relevance and timeliness of aspects of policy, and accessibility of language in policy. The Committee shall report back to a Statutory Meeting of Council in the current academic year with recommendations regarding amendments to policy. Council shall then consider which policies to lapse. The Proposal Support Committee may not propose amendments to the overarching substance of policy.

7. Business for Discussion

Councillors are invited to raise any relevant issues for discussion under agenda items 7.1 – 7.3.

- 7.1 Cost of Living Crisis – Updates
- 7.2 QUB Academic / Support Services Issues – Updates
- 7.3 Students' Union Mental Health Activity – Updates
- 7.4 Students' Union Strategic Plan 2025-30 – Council Discussion

The Union President shall provide an overview of progress made during the Strategic Plan 2020-25 period and shall seek views from members of Council on potential priority areas for the Students' Union Strategic Plan 2025-30.

8. Bye-Elections
There are none.
9. Elections
There are none.
10. Motions
There are none.
11. Report of the Management Board and Recommendations
 - 11.1 Report of the Management Board
12. Report of the Executive Management Committee and Recommendations
 - 12.1 Report of the Executive Management Committee
 - 12.2 Report of the Union President (December 2024) SUC/P/25/1
 - 12.3 Report of the Student Officer Campaigns and Engagement (December 2024) SUC/P/25/2
 - 12.4 Report of the Student Officer Equality & Diversity (December 2024) SUC/P/25/3
 - 12.5 Report of the Student Officer Postgraduate Education (December 2024) SUC/P/25/4
 - 12.6 Report of the Student Officer Undergraduate Education (December 2024) SUC/P/25/5
 - 12.7 Report of the Student Officer Welfare (December 2024) SUC/P/25/6
13. Reports from other Union Committees and Recommendations
 - 13.1 Report of the Clubs and Societies Committee SUC/P/25/7
 - 13.2 Report of the Standing Committee SUC/P/25/8
14. Reports from University Committees
There are none.
15. Constitutional Questions
There are none.
16. Questions (to Elected Student Representatives)
There are none.
17. Any Other Competent Business
18. Date of Next Statutory Meeting of the Students' Union Council
Tuesday 11 February 2025 at 5.00 p.m. in Elmwood Hall, Elmwood Avenue.

Business Agenda Deadline: Monday 3 February 2025, 9.00 a.m.

Constitutional Amendments Deadline: Monday 27 January 2025, 9.00 a.m.