

Student Senate
Cardiff University Students' Union
Monday 27th February 2023, 5pm
Via Zoom

Agenda

Please contact the Student Voice Team via email (democracy@cardiff.ac.uk) to discuss any additions or amendments you may have or to request further information on any of the below agenda items.

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|---------------------------|----|--|------|
| | 1. | Welcome | |
| Standard Items | 2. | Apologies | |
| SU Submitted Items | 3. | Report from the Trustees | |
| Submitted Items | 4. | Lapsing Policy
<i>(There are no lapsing policies to note for this Student Senate)</i> | |
| | 5. | Tabled Motions | |
| | | I. Proposed Amendments to bye-law 6.1.1.1: The Composition of Scrutiny Committee | (P2) |
| Any Other Business | 6. | Dates of Future Meetings | |

Item Five: Tabled Motions

MOTION ONE

Proposed Amendments to bye-law 6.1.1.1: The Composition of Scrutiny Committee

Reasons for the bye-law proposal

This is an amendment to a bye law originally passed by student Senate in a fair democratic vote, that was in the best interests of students, but rejected by the board of trustees. It has now returned to Senate as an amended version addressing the feedback from the board of Trustees.

Details of the bye-law proposal

Add the following to bye-law 6 under composition of Scrutiny Committee:

6.1.1.1. An additional consultant position shall be made available to be held by a former Sabbatical Officer.

6.1.1.2. The position shall be an advisory position only and would be devoid of any voting rights.

6.1.1.3. The role is to be elected via cross campus ballot at the same time as those for other committee members.

6.1.1.4. To be eligible for the position any candidate must be an enrolled student at Cardiff University and a member of the Students' Union during their term of office as a Scrutiny Committee consultant.

6.1.1.5. Former Sabbatical Officers who are enrolled students at Cardiff University are not restricted from running for other positions on either Scrutiny Committee or Student Senate.

<i>Name of the proposer:</i>	Jazz Walsh
<i>Name of the seconder:</i>	Gurpal Sahota