

Members Meeting

15th of December 2021

17:00 - 18:00

Blackboard Collaborate

Minutes

Andy Morwood	SU CEO		Yasmeen Bashir	SU President
Jacqueline Molineaux	SU Deputy CEO		Margarita Damai	SU Officer - SCHS & GSBL
Denise Morrison	SU Officer - SSSP		Raul Tristao (minutes)	Student Voice Assistant
Timo Holtappels (Chair)	20011866		Lakruwan Rajapaksha	20017821
Anisah Pervaz	15039284		Liza Kiss	17025549
Brendon Ng	21023977		Raul Scarabusi Guimaraes Tristao	19025833
Diana Maria Toma	21006711		Riccardo Battista	19030475
Elizabeth Gyampoh-Harper	19030047		Shane Bundy	20018799
Emmanuel Amarteifio	20006917		Simonetta Annesia Phillip	18027129
Harshdeep Sharma	20010793		Susan Mayanja	21016962

Apologies: Precious Agho.

Item	Comment	Action	To whom
1	The chair welcomes everyone and opens the meeting.		
2	Chair opens votes for acceptance of minutes of the previous meeting (22nd April). <ul style="list-style-type: none"> ● Minutes passed with 1 abstain. 		
3	No matters arising from previous minutes		
4.1	<p>Students' Unions Governance</p> <ul style="list-style-type: none"> ● Yasmeen explains the motion and the changes proposed. <ul style="list-style-type: none"> ○ The chair opens for questions. ○ No questions. <p><u>Voting results:</u> Passed: 119 yes, 0 no, 0 abstain</p>		
4.2	<p>Reassessment Cap</p> <ul style="list-style-type: none"> ● Yasmeen explains the motion. <ul style="list-style-type: none"> ○ Shane raised concerns over students abusing this system. Yasmeen explains that the same measurements that are in place to stop taking other advantages from current issues and the measurements will be the same. ○ Liza asks when it would take place. Margarita clarifies it would need to be piloted first and then check if the attainment gap has been shortened. It would be piloted in some courses first and then check the results. Yasmeen says it might be on the courses where the award attainment gap is larger. 		

	<ul style="list-style-type: none"> ○ Brendon asks when this plan would be actioned and the information passed on to students. Margarita explains the scheme would have to be approved first and then the information would be passed to students. ○ Margarita explains the levels it would be applied. Yasmeen mentions it would be piloted from the next academic year 2022/2023. ○ Concerns raised over high pass rates from previous years and if the rise in the cap would make it a more often occurrence. Yasmeen says the higher pass rate was mostly because of the pandemic and students studying from home, and the data will explore this issue and the program should not affect the quality of teaching. ○ Margarita explains that different universities do different things therefore it is changeable and not standardized. <ul style="list-style-type: none"> ● Brendon asks if there is a chance to review the motion after approval. <ul style="list-style-type: none"> ○ Andy clarifies that there can be as many referendums as wished. <p><u>Voting results:</u></p> <p>Passed: 119 yes, 1 no, 0 abstain</p>		
5	Trustee reports were not received as the trustee meeting is on the following day (16th of December).		
6	No other businesses have been identified		
7	No official announcements have been made		
8	Chair thanks all and closes the meeting		