

## COUNCIL Agenda

The third Ordinary Meeting of Council for the 2014-15 Session will be held in the Union Dining Hall of the Union Building on Tuesday 10 February 2015 at 18.00

## Matters for Decision

- 1. Transparency and First year Halls of Residence
- 2. Democracy Review Project Implementation Plan
- 3. Appointment of Trustees
- 4. Fairtrade Policy
- 5. Feminine Sanifary Products Motion
- 6. Motion to Lobby College for Definitive Lunch Hour
- 7. Motion against CTSB (Counter Terrorism and Security Bill) and the Prevent strategy
- 8. Fossil Free Imperial Ethical Investment Motion

# Formal Business

- 9. Chair's business
  - a. Ratification of email vote
- 10. Minutes of last meeting- 9 December 2014
- 11. Matters arising

## Matters for report

- 12. Trustees Report
- 13. President's report
- 14. Deputy President (Clubs & Societies) report
- 15. Deputy President (Education) report
- 16. Deputy President (Finance & Services) report
- 17. Deputy President (Welfare) report
- 18. Strategy for Postgraduate Engagement Project Implementation Plan

## Any Other Business

Next meeting – 10 March 2015