

Motion on changing the SO of SSB

Proposer: Fifi Henry – Deputy President (Finance & Services)

Secunder: Christopher Carter – RSMU President

ICU Notes:

1. The Services and Sustainability Board (SSB) is set to meet 5 times a year, with a month to 3 months between each meeting.
2. Four meetings were meant to happen in 2019/20 so far,, two of which were cancelled and one of which was not quorate, so there has only been one official quorate meeting for SSB, and that was on November 14th 2019.
3. Organising and running campaigns given the number of meetings and nature of the membership is unrealistic and unfair on student volunteers.

ICU Believes:

1. SSB should become more strategic than operational and be empowered to support and have oversight over student-led campaigns and initiatives around our services and sustainability.
2. The number of Voting Members of the committee should reduce to more frequently meet quorum.
3. SSB would meet, as scheduled, and provide oversight over three key areas: facilities & events, ethics & environment, and student staff wellbeing.
4. One voting member on SSB, selected by SSB, would chair the sub team that oversees one of these areas.
5. The sub teams would meet more frequently than SSB, but at the discretion of the Chair.
6. The sub teams would be responsible for implementing (and creating if need be) policies, operations and campaigns and highlighting areas for development that will improve our environmental, economic and social sustainability. These would be taken to SSB for ratification.
7. The membership of the sub teams would be suggested by the sub team Chair and DPFS, and approved at SSB.

ICU Resolves:

Amending the Standing Orders of the Services & Sustainability Board in line with Appendix A

Appendix A

Services and Sustainability Board (SSB):

Purpose:

1. The purpose of the Committee shall be:
 - a. To act as a forum for discussion around the services offered by the Union.
 - b. To act as a forum for discussion of matters of sustainability –environmental, financial, and social.
 - c. To have oversight of the SSB sub teams

Membership:

2. The Voting Membership of the Committee shall be:
 - a. The Deputy President (Finance & Services)
 - b. The Ethics and Environment Officer
 - c. A representative of Union Shop student staff
 - d. ~~Three representatives of student bar staff, of whom:~~
 - i. ~~At least one is not a manager~~
 - ii. ~~At least one works outside of FiveSixEight~~
 - e. A representative from Union bars
 - f. A representative of DramSoc
 - g. Two additional members chosen by Council
3. The Non-Voting Membership of the Committee shall be:
 - a. The remaining Officer Trustees
 - b. Facilities and Events Team Members
 - c. Ethics and Environment Team Members
 - d. Student Staff Wellbeing Team Members

Structure:

4. The Deputy President (Finance and Services) shall chair the Committee.
5. Three Voting Members of SSB shall Chair a sub teams each
 - a. A Voting Member cannot Chair more than one sub team

Powers:

6. The Committee's powers shall be:
 - a. Determining Policy relevant to Union services and sustainability, referring decisions to Council where appropriate.
 - b. To form working groups with the specific remit of coordinating a Union event, and to appoint members to these groups.