

Appointments to Union Council Subcommittees

Proposer: Sam Lee (DPFS)

Secunder: Dr Lloyd T James (President)

Union Notes

1. Union Council has a number of Subcommittees, including the Education and Representation Board (ERB), Community and Welfare Board (CWB), Clubs, Societies and Projects Board (CSPB), Services and Sustainability Board (SSB) and Governance and Identity Board (GIB).
2. Of these, both SSB and GIB have seats open to any interested member of Council, to be appointed using STV voting at a meeting of Council.
3. There are two such seats open for GIB, the standing orders of which are included in the Appendix.
4. There are two such seats open for SSB and its subcommittees, the standing orders of which are included in the Appendix.
5. There are two PG seats available on the Events Committee (working group of SSB) which will take a creative lead on major Union events

Union Believes

1. That interested Members of Council ought to be allocated to the outlined roles.

Union Resolves

1. To vote upon the allocation of Members of Council to these roles.

Appendix A: Standing Orders of GIB and SSB

Governance and Identity Board (GIB):

Purpose:

1. The purpose of the Committee shall be:
 - 1.1. To act as a forum for discussion of matters relevant to the identity of the Union, including issues of the Union's public image, and the Union's history and traditions.
 - 1.2. To act as a forum for discussion of matters of Union Governance, such as those pertaining to Council and its subcommittees, Union Policy, and Governing Documents.
 - 1.3. To act as a forum for discussion of Constituent Union issues.

Membership:

2. The Voting Membership of the Committee shall be:
 - 2.1. The President
 - 2.2. The Council Chair
 - 2.3. Two Representatives of each Constituent Union
 - 2.4. Two additional members chosen by Council
3. The Non-Voting Membership of the Committee shall be:
 - 3.1. All other Officer Trustees

Structure:

4. The President shall chair the Committee.

Powers:

5. The Committee's powers shall be:
 - 5.1. Determining Policy relevant to Constituent Unions, and the Union's public image, history, and traditions, referring decisions to Council where appropriate.
 - 5.2. Proposing changes to Union governance structures and procedures, to be scrutinized and ratified by Council.

Services and Sustainability Board (SSB):

Purpose

1. The Services & Sustainability Board (SSB) is a joint Committee of the Services & Facilities Committee (SFC) and the Sustainability & Environment Committee (SEC).
2. The purpose of the Services & Facilities Committee shall be:
 - 2.1. To act as a forum for discussion around the services, spaces and events offered by the Union.
3. The purpose of the Sustainability & Environment Committee shall be:
 - 3.1. To act as a forum for discussion of matters of sustainability – environmental, financial, and social.

Membership

4. The Voting Membership of the Services & Facilities Committee shall be:
 - 4.1. The Deputy President (Finance & Services);

- 4.2. The Ethics & Environment Officer;
- 4.3. One representative of AEE Dramatic Society;
- 4.4. One representative of each of the Users' Groups;
- 4.5. Two representatives of the bars chosen by the Committee;
- 4.6. Two additional members chosen by Council (same members as SEC).
- 5. The Non-Voting Membership of the Services & Facilities Committee shall be:
 - 5.1. All other members of the Sustainability & Environment Committee;
 - 5.2. All other Officer Trustees.
- 6. The Voting Membership of the Sustainability & Environment Committee shall be:
 - 6.1. The Deputy President (Finance & Services);
 - 6.2. The Ethics & Environment Officer;
 - 6.3. One representative of the Ethics & Environment Network;
 - 6.4. One representative of KNE Environmental;
 - 6.5. One representative of REA VegSoc;
 - 6.6. Two additional members chosen by Council (same members as SFC).
- 7. The Non-Voting Membership of the Sustainability & Environment Committee shall be:
 - 7.1. All other Ethics & Environment Network representatives;
 - 7.2. All other members of the Services & Facilities Committee;
 - 7.3. All other Officer Trustees.

Structure

- 8. The Deputy President (Finance & Services) shall chair the joint Committee.
- 9. The Deputy President (Finance & Services) shall the chair the individual Committees whenever they meet independently.

Powers

- 10. The Services & Facilities Committee's powers shall be:
 - 10.1. Determining Policy relevant to the services the Union provides, referring decisions to Council where appropriate;
 - 10.2. To determine the creative direction of either a specific Union event or a series of Union events;
 - 10.3. To propose changes relevant to the spaces the Union runs including, but not limited to, maintenance, capital expenditure projects and space usage.
- 11. The Sustainability & Environment Committee's powers shall be:
 - 11.1. Determining Policy relevant to sustainability within the Union, referring decisions to Council where appropriate;
 - 11.2. To propose changes to the College about matters of sustainability and socially responsible investment.