



## Faculty Voice Committee (FVC) and Liberation, Equality, Diversity and Inclusion Committee (LEDIC)

26<sup>th</sup> September 2018, 2pm – 4pm

|   |                       |                   |                   |
|---|-----------------------|-------------------|-------------------|
| Welcome, apologies and absences   | Laura Douds           | <i>To note</i>    |                   |
| Minutes of the last meeting   | Laura Douds           | <i>To approve</i> | 328/18            |
| Actions and matters arising from last meeting   | Laura Douds           | <i>To discuss</i> | 329/18            |
| Terms of reference  | Megan Bennett         | <i>To note</i>    |                   |
| <b>Bye Laws &amp; Ideas</b>   |                       |                   |                   |
| Bye Laws & Ideas  | Laura Douds           | <i>To discuss</i> |                   |
| Executive Committee Budget  | Luca Girardi          | <i>To discuss</i> |                   |
| Gender Recognition Act Consultation   | Michael Turner        | <i>To approve</i> | 330/18            |
| Rent Campaign   | Officers              | <i>To approve</i> | 331/18-<br>332/18 |
| <b>Executive Officer reports</b>  |                       |                   |                   |
| <i>Update on campaigns, projects, policy and ideas</i>                                |                       |                   |                   |
| President   | Laura Douds           | <i>To discuss</i> | 333/18            |
| Vice President (Business & Law)   | Mary Copsey           | <i>To discuss</i> | 334/18            |
| Vice President (Health, Education, Medicine & Social Care)                            | Fraser Luther-Yarwood | <i>To discuss</i> | 335/18            |
| Vice President (Science & Engineering)  | Matt Hayes            | <i>To discuss</i> | 336/18            |
| Vice President (Arts, Humanities & Social Sciences)                                   | Amanda Campbell White | <i>To discuss</i> | 337/18            |
| Campaign Rep updates  | All                   | <i>To discuss</i> | 338/18            |
| Faculty Rep updates   | All                   | <i>To discuss</i> |                   |
| <i>An opportunity for all representatives to discuss their projects and campaigns</i> |                       |                   |                   |
| <b>Big Ideas*</b>   |                       |                   |                   |
| <i>Ideas to be discussed and taken forward</i>  |                       |                   |                   |

|   |                    |                            |  |
|---|--------------------|----------------------------|--|
| <b>New Policies*</b><br><i>A discussion of any recently passed policy</i>                   | <b>All</b>         | <i>To<br/>note/discuss</i> |  |
| <b>Budget</b><br><i>An update on the budget and an opportunity to consider any requests</i> | <b>Mary Copsey</b> | <i>To approve</i>          |  |
| <b>AOB</b><br><i>Any other business</i>   | <b>Mary Copsey</b> |                            |  |
| <b>National Conference Delegates</b>  | <b>Emma Howes</b>  |                            |  |
| <b>Active Curriculum Working Group</b>  | <b>Emma Howes</b>  |                            |  |
| <b>Date of next meeting</b>   |                    |                            |  |
| <b>2pm – 4pm, Wednesday 31<sup>st</sup> October</b>   |                    |                            |  |