



Governance Zone Meeting Minutes

4th November 2019

Apologies: Sioban Pickering, Environment and Ethics Representative

Ground Rules

- Pronoun Policy – start of every meeting
- Respect

Introduction

- What is the zone for?
- Where do we get the overview?

ACTION: PTO reporting, IH talk to the other presidents

IH to be appointed as secretary for the Zone

What is role of zone chairs in the meeting?

ACTION: Agreed that verbal update from Zone Chairs would be received at each meeting

Discussion about Accountability Panels and how they would work long term

- MB: Concern about how other zones hold Presidents to account – external scrutiny – not long term in spirit of the motion
- RP: How is the accountability panel work?
- JC: safety clause on the SO

- MB: could it go before UC
- RP: important that the president not in the room.
- JC: how can it feed into UC if it before meeting

ACTION: IH: to send round motion to Governance Zone

- RP: Try to find an easier option or something different
- MB: to look at proposal

Zone Updates:

Activities Zone:

- 1 zone meeting so far/media doing well/ratified SO 8009/I&D award
- JC: Issue with societies being made inactive
- Sums issues and training online



Education Zone:

- ASTs discussion
- Meeting was not quorate

Sports Zone:

- Elected chair/working with I&D on inclusive award –pilot scheme set up for next trimester/AU ball

I&D Zone:

- Reclaim the night 23rd/BAME hair event/trans Remembrance Day coming up/Vacancies

Discussion about PTO Vacancies

- Concern about Co-opting that candidates are not committed/serious
- JC: Co-opting favours those who are good at public speaking
- EK: Can there be a written for co-option?
- RP: making co-option more accessible to people
- RP: Easier to understand – SWOT

Election of Zone Chair:

Miguel Beedle (Councillor of Scrutiny, Governance Zone) elected by zone as Chair.

5 votes in favour. 0 against. 0 abstentions.