

## **Draft Minutes of UCL Union Council**

**Tuesday 18 November 2008 at 6pm  
in the J Z Young Lecture Theatre  
Anatomy Building**

### **Present**

See attached attendance list

The Chair opened the meeting at 18:08.

### **UC08/02/1 Apologies**

UC08/02/1.1 Apologies were noted as per the attached attendance list.

### **UC08/02/2 Announcements**

UC08/02/2.1 Winter Ball: 9pm-3am, Thursday 11 December at Egg. Tickets £10 to include a Pimms Reception with festive Jazz and Blues. Tickets available online at [www.uclu.org](http://www.uclu.org) and Union outlets.

#### **NOTED**

UC08/02/2.2 Charity Concert in the Quad: 5-9pm, Tuesday 2 December, UCL Quad. Chosen charity: Body & Soul, local charity aimed at helping HIV sufferers and their families.

#### **NOTED**

UC08/02/2.3 Dean of Students Reception: 24 November. Please rsvp to [s.mcguigan@ucl.ac.uk](mailto:s.mcguigan@ucl.ac.uk)

#### **NOTED**

UC08/02/2.4 Elections: Voting open at 10am on the Wednesday 19 November and close at 12noon 21 November.

#### **NOTED**

*Shabana Khan arrives (18:11)*

*Isabelle Hewitt arrives (18:13)*

### **UC08/02/3 Data Protection Act**

UC08/02/3.1 There was one further objection noted for their name and initials being published on the internet.

### **UC08/02/4 Minutes of the last meeting**

UC08/02/4.1 The minutes of the meeting dated 28 October 2008 were projected.

Members reviewed the minutes and the meeting moved to a vote to approve the minutes.

Following the vote, the Chair declared that there was a clear majority and the minutes dated 28 October 2008 were

**APPROVED**

as a true and accurate record.

**UC08/02/5 Matters Arising**

UC08/02/5.1 The Chair reported that the Faculty Representative for Arts & Humanities who was appointed to the UCL Expeditions & Travel Committee has notified the Chair that he would like to resign from the UCL Expeditions & Travel Committee. As such another member will be have to appointed to serve on this committee.

UC08/02/5.2 The Medical & Postgraduate Students' Officer reported that he had withdrawn the *Special Resolution to adopt a new Constitution for RUMS* as the recent general meeting of RUMS had commissioned a further review of their constitution.

**UC08/02/6 Acceptance of the Agenda**

The Student Activities Officer proposed to suspend the Standing Order relating to the agenda order for Union Council to move the item for Officer Reports to the end of the agenda for the remainder of this academic session. She outlined that this was intended to expediate the business as opposed to removing the mechanism for officer accountability.

Following a vote, the Chair declared that there was a clear majority and the procedural motion to suspend the relevant standing order was

**APPROVED.**

The meeting moved to vote to accept the agenda as amended.

Following a vote, the Chair declared that there was a clear majority and the agenda was

**ACCEPTED**

as amended.

## **UC08/02/7 Union Executive Minutes**

The Chair projected the minutes of the Union Executive dated 21 October 2008 and 4 November 2008.

### **UC08/02/7.1 Members**

#### **RECEIVED**

the minutes of the Union Executive dated 21 October 2008.

### **UC08/02/7.2 Members**

#### **RECEIVED**

the minutes of the Union Executive dated 4 November 2008.

## **UC08/02/8 Elections to Union Standing Committees**

The Chair advised members there was a discrepancy with the Union Policy on standing orders improvements and that he had referred this policy for consideration by Governance Committee at its next meeting.

### **UC08/02/8.1 1 representative to Social Colours Committee**

The Chair advised members that following the Special Resolution passed at the last meeting of Union Council, Social Colours Committee was reconstituted as the Union Colours Committee. As such the elected representative would serve on Union Colours Committee.

The Faculty Representative for Arts & Humanities (IH) nominated herself. As there were no other nominations, the Chair declared that the Faculty Representative for Arts & Humanities (IH) as duly

#### **ELECTED**

as a representative of Union Council to serve on the Union Colours Committee.

### **UC08/02/8.2 1 representative to Elections Committee**

The Faculty Representative for Arts & Humanities (IH) nominated herself. As there were no other nominations, the Chair declared that the Faculty Representative for Arts & Humanities (IH) as duly

#### **ELECTED**

as a representative of Union Council to serve on the Elections Committee.

**UC08/02/8.3 1 representative to Student Affairs Committee**

The Societies Officer nominated himself. As there were no other nominations, the Chair declared that the Societies Officer as duly

**ELECTED**

as a representative of Union Council to serve on the Student Affairs Committee.

**UC08/02/8.4 2 postgraduate representatives to Postgraduate Association Executive Committee**

As there were no postgraduate members present, the election of representatives to the Postgraduate Association Executive Committee was

**DEFERRED**

to the next meeting of Union Council.

**UC08/02/9 Election to College Committees**

**UC08/02/9.1 Part-time student representative to Joint Staff Student Committee (1 Rep)**

As the position of Part-time Students' Officer is vacant, Union Council is asked to elect a part-time student to the UCL Joint Staff Student Committee.

As there were no part-time students present, the election of a part-time student representative to the UCL Joint Staff Student Committee was

**DEFERRED**

to the next meeting of Union Council.

**UC08/02/9.2 Representatives to Academic Board (1 Post-Grad Rep)**

As there were no postgraduate members present, the election of a postgraduate representative to the UCL Academic Board was

**DEFERRED**

to the next meeting of Union Council.

### **UC08/02/9.3 Representative to Expeditions & Travel Committee (1 Rep)**

As advised earlier, a by-election for the representative to the UCL Expeditions & Travel Committee was necessary, as the previously appointed member had resigned from the Committee.

The Finance & Democracy Officer nominated himself. As there were no other nominations, the Chair declared that the Finance & Democracy Officer as duly

#### **ELECTED**

as the representative to serve on the UCL Expeditions & Travel Committee.

### **UC08/02/12 Committee Reports**

*Jen Currigan leaves (18:29)*

The Chair projected the minutes to be received from Standing Committees.

*Jen Currigan returns (18:32)*

### **UC08/02/12.1 Elections Committee Minutes of 7 October 2008**

Members

#### **RECEIVED**

the minutes of Elections Committee dated 7 October 2008.

### **UC08/02/12.2 Elections Committee Minutes of 9 October 2008**

Members

#### **RECEIVED**

the minutes of Elections Committee dated 9 October 2008.

### **UC08/02/12.3 Finance Committee Minutes of 20 August 2008**

Members

#### **RECEIVED**

the minutes of Finance Committee dated 20 August 2008.

**UC08/02/12.4 Governance Committee Minutes of 12 March 2008**

Members

**RECEIVED**

the minutes of Governance Committee dated 12 March 2008.

**UC08/02/12.5 Governance Committee Minutes of 19 March 2008**

Members

**RECEIVED**

the minutes of Governance Committee dated 19 March 2008.

**UC08/02/12.6 Governance Committee Minutes of 23 April 2008**

Members

**RECEIVED**

the minutes of Governance Committee dated 23 April 2008.

**UC08/02/12.7 Governance Committee Minutes of 27 October 2008**

Members

**RECEIVED**

the minutes of Governance Committee dated 27 October 2008.

**UC08/02/12.8 Student Affairs Committee Minutes of 13 October 2008**

Members

**RECEIVED**

the minutes of Student Affairs Committee dated 13 October 2008.

**UC08/02/13 Motions to Union Council**

**UC08/02/13.1 Motion on Recycling Bins**

The Environment & Ethics Officer provided a speech proposing the motion on Recycling Bins.

The Chair asked whether there were any drafting amendments from the floor.

There were none.

There was no speech against.

The Chair moved the meeting to a recorded vote. The following votes were recorded:

For: 29

Against: 1

Abstentions: 0

The Chair declared that the Motion on Recycling Bins was

**CARRIED.**

### ***Motion to UCLU Council Recycling Bins***

*This Union Notes:*

- *In 2007 the UK sent 16.9 million tonnes of rubbish to landfill.*  
(Ref: <http://news.bbc.co.uk/1/hi/uk/7089963.stm>)
- *60% of waste thrown away could be recycled*  
(Ref: <http://www.recycling-guide.org.uk/facts.html>)
- *9/10 people would recycle more if it were made easier*  
(Ref: <http://www.recycling-guide.org.uk/facts.html>)
- *One of UCL's 2008 New Years resolutions is to "work towards a greener, more sustainable UCL, together with all members of the UCL community"; including "reducing the proportion of UCL's waste going into landfills, and increasing re-use and recycling."*  
(Ref: <http://www.ucl.ac.uk/news/news-articles/0801/08010801>)
- *There are currently no public recycling facilities within UCL Union.*

*This Union Believes:*

- *Reducing landfill waste is a social responsibility.*
- *As part of the UCL community we should work towards its aim of a greener UCL*
- *A greener UCL will involve increasing the level of recycling within the university*

*This Union Resolves:*

- *To place public recycling bins within or within close proximity to all of its cafés and shops.*
- *To offer recycling alternatives to public bins within the union.*
- *To offer recycling services within UCLU bars.*
- *Wherever possible to aim to make packaging of goods sold within UCLU recyclable.*

*Proposer:*

*Isabella Gerber*

*French & Arabic*

*701593*

*Seconders:*

<i>Billy Street</i>	<i>SSEES History Affiliate</i>	<i>52200900</i>
<i>Nathanael Macdonald</i>	<i>Physiology Affiliate</i>	<i>51885911</i>
<i>Mary Williamson</i>	<i>Mathematics</i>	<i>60069131</i>
<i>Charlie Clinton</i>	<i>Laws Affiliate</i>	<i>50082506</i>
<i>James Davis</i>	<i>Medicine</i>	<i>709170</i>
<i>Alex Nesbitt</i>	<i>Medicine</i>	<i>700808</i>
<i>James Hodgson</i>	<i>Geography 3</i>	<i>60101402</i>
<i>Amanda Smith</i>	<i>Medicine 4</i>	<i>5005274</i>
<i>Laura Cedrik</i>	<i>Human Sciences</i>	<i>707413</i>

**UC08/02/13.2 Motion on Miss University London Competition**

The Women's Officer provided a speech proposing the motion on Miss University London Competition.

The Medical & Postgraduate Students' Officer requested a point of information on who organised this competition.

The Women's Officer responded that the event was organised by an external organisation and recruited students from UCL to promote it.

The Academic Affairs Officer requested a point of information on how the proposer was going to ensure that the organisers do not come on campus to promote the competition.

The Finance & Democracy Officer clarified that external promoters would need to seek permission and pay a fee to promote on campus, usually through the UCLU Marketing Department.

The Postgraduate Association President requested a point of information on how the external organisers could use the UCL name in their promotion when it was not supported by UCL.

The Promotions & Entertainments Officer questioned whether UCL had granted the external organisers permission to use their name.

The Women's Officer and Welfare Officer responded that they would seek action from UCL on this matter.

The Chair asked whether there were any drafting amendments from the floor.

There were none.

There was no speech against.

The Chair moved the meeting to a recorded vote on the motion and the following votes were recorded:

For: 24

Against: 0

Abstentions: 4

The Chair declared that the Motion on Miss University London Competition was

**CARRIED.**

***Motion to Union Council: Miss University London Competition***

*This Union notes:*

- 1. The Equal Opportunities Policy*
- 2. That the Miss UCL contest is being held on 2nd December at Crystal Club*
- 3. That the website claim to send “scouts and representatives on campus”*

*This Union believes:*

- 1. The Miss University London Pageant contravenes UCL Union’s Equal Opportunity policy,*
- 2. The contest undermines female students’ academic achievements and those of the College,*
- 3. That the College name should not be used at such a misogynistic event,*
- 4. Individuals are free to take part in the vent, but the Union should not support the pageant.*

*This Union resolves:*

- 1. To not allow publicity and Miss University representatives on union property,*
- 2. To mandate the Welfare Officer to work wiith College to discuss the use of UCL’s name,*
- 3. To mandate the Welfare Officer to write a statement on the Union website.*

*Proposer:*

<i>Mary Williamson</i>	<i>Mathematics</i>	<i>60069131</i>
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*Seconders:*

<i>Kate Rowley</i>	<i>Archaeology Affiliate</i>	<i>40668255</i>
<i>Zoe Samer</i>	<i>SSEES Affiliate</i>	<i>833445</i>
<i>Alex Nesbitt</i>	<i>Life Sciences</i>	<i>700808</i>
<i>Daniel Sommer</i>	<i>Medicine</i>	<i>60045661</i>
<i>Huma Zafari</i>	<i>Statistical Science</i>	<i>60304819</i>
<i>Shrpyas Iyer</i>	<i>Natural Sciences</i>	<i>050035719</i>
<i>Kathryn Jackson</i>	<i>Mathematics</i>	<i>50024735</i>
<i>Chris Daw</i>	<i>Mathematics</i>	<i>60304819</i>
<i>Kati Boettner</i>	<i>Mathematics</i>	<i>63683077</i>

Lyon Saha

Mathematics

60303257

**UC08/02/14 Special Resolutions to Union Council****UC08/02/14.1 Special Resolution to Union Council regarding HLMs –  
Second Reading***Charlie Clinton leaves (18:45)*

The Chair moved the meeting to a recorded vote on the Special Resolution and the following votes were recorded:

For: 15

Against: 3

Abstentions: 10

The Chair declared that as there was a clear two-thirds majority the Special Resolution to Union Council regarding HLMs was

**CARRIED.****Special Resolution to the meeting of UCL Union Council 29th April 2008***This Union Notes:*

1. *The Social Colours Committee met on 6<sup>th</sup> and 7<sup>th</sup> March 2008 and considered the following nominations for Honorary Life Membership of UCL Union:*

*Andrew Wilson, Jules Mazowiecki, Andy Fernando, Chrishan Gunasekera, Chrysostomos Tornari, Sean Clothier, Edward Hood, Jason Palman, Jemma Shafier, Jim Hunkin, Matthew Huish, Natalia Paredes-Ventura, Olivia Alford, Patrick Narsalla, Steve Whittle and Abbas Zahedi.*

2. *Committee members voted at the Social Colours Committee Meetings of 6<sup>th</sup> and 7<sup>th</sup> March 2008 as follows:*

<b>First Name</b>	<b>Surname</b>	<b>Nom/ed for</b>	<b>Social com/tion</b>	<b>Social colours</b>	<b>Centenary colours</b>	<b>HLM</b>	<b>Honorary Colours</b>	<b>Nothing</b>
Jules	Mazowiecki	cc, hlm2				14		
Andrew	Wilson	hlm		3	8	4		
Andy	Fernando	hlm				15		
Chrishan	Gunasekera	hlm		5	9			
Chrysostomos	Tornari	hlm		7	3			2
Sean	Clothier	hlm		8	1	4		2
Edward	Hood	hlm		4	8	1		2
Jason	Palman	hlm		5	6			
Jemma	Shafier	hlm		8	3			
Jim	Hunkin	hlm				12		
Matthew	Huish	hlm			7	5		
Natalia	Paredes-Ventura	hlm			11	1		
Olivia	Alford	hlm2				12		
Patrick	Narsalla	hlm			1		4	6
Steve	Whittle	hlm				13		



3. *That there is no specific democratic body responsible for overseeing service delivery of the non trading services know as membership services such as Voluntary Services Unit, Rights & Advice, Activities & Development Department and Sports Facilities not covered by the Sports Ground Committee such as the Old Cranleigans.*
4. *That the current Risk Review Group does not sit within the Union's democratic structure.*

*B. This Union Believes:*

1. *That the service delivery of membership services should be accountable to a standing committee to ensure student input and oversight of activities.*
2. *That the Union's risk management processes should be overseen by a democratic body.*
3. *That it is important that Strategic Planning Committee is aware of all aspects of Union activity; trading services, membership services, the Grounds and Pavilion and clubs and societies.*

*C. This Union Resolves to:*

1. *To replace existing 5.IV.J of the standing orders with appendix A<sup>1</sup> (disregarding footnotes)*
2. *To add 'To submit reports and recommendations to Strategic Planning Committee on key developments on club and society activity' to the development section of the Activities Board terms of reference and label it as 5.IV.A.4.c.*
3. *To add 'To submit an annual report with recommendations to Strategic Planning Committee on key developments with the Grounds and Pavilion to the Authority section of the Sports Grounds Committee terms of reference and label it as 5.IV.O.5.d.*
4. *That C1-4 be effective from 1/8/08.*

*Proposed by:*

Steve Whittle                      Maths Affiliate                      40222057

*Seconded by:*

Jen Currigan	Medicine 6th	20266356
Giovanna Amorosi	MAPS 2nd	60225133
Caroline Reynolds	MCB Bsc 3	40218119
Ed Steward	Histry 3	40135263
Liz Whitley	Philosophy 3	50241826
Roderick Brown	Molecular Bio 3	41677319
Anna Straughan	Anthropology 3	40442312
Chris Dodsworth	Geography 3	50917596
Primal Fernando	Physics Affiliate	40425485
Sean Clothier	English Affiliate	40086035

**UC08/02/14.3 Special Resolution regarding Liberation Officers – Second Reading**

<sup>1</sup> Appendix – Appendix A to Special Resolution re Service Committee and Risk Review

The Chair asked members to note that the Special Resolution to Union Council regarding Liberation Officers was

**DEFERRED**

to the next meeting of Union Council.

**UC08/02/10 Officer Reports**

**UC08/02/10.1 Education Officer**

Members

**RECEIVED**

the Education Officer's report which included his report as Delegation Leader to the NUS Extraordinary Conference as provided on the Union Notice Board.

**UC08/02/10.2 Communication & Services Officer**

Members

**DEFERRED**

the report from the Communication & Services Officer as he had already left the meeting.

**UC08/02/10.3 Finance & Democracy Officer**

Members

**RECEIVED**

the Finance & Democracy Officer's report as provided on the Union Notice Board.

**UC08/02/10.4 Medical & Postgraduate Students' Officer**

Members

**RECEIVED**

the Medical & Postgraduate Students' Officer's report as provided on the Union Notice Board.

**UC08/02/10.5 Student Activities Officer**

Members

**RECEIVED**

an oral report from the Student Activities Officer, which included the constitutional review of clubs and societies, organising for the Colours Balls and attending the NUS Extraordinary Conference.

UC08/02/10.6 **Welfare Officer**

Members

**RECEIVED**

the Welfare Officer's report as provided on the Union Notice Board.

UC08/02/10.7 **General Secretary**

Members

**RECEIVED**

the General Secretary's report as provided on the Union Notice Board.

UC08/02/10.8 **Academic Affairs Officer**

Members

**RECEIVED**

an oral report from the Academic Affairs Officer, which included attending the NUS Course Reps Conference and developing the StARs scheme.

UC08/02/10.9 **Clubs & Societies Officer**

Members

**RECEIVED**

an oral report from the Clubs & Societies Officer, which included planning for the intersociety football tournament, co-ordinating "Try Fortnight", supporting clubs & societies and attending the NUS Extraordinary Conference.

UC08/02/10.10 **Campaigns & Equal Opportunities Officer**

Members

**DEFERRED**

the report from the Campaigns & Equal Opportunities Officer as he was absent from the meeting.

**UC08/02/10.11 Environment & Ethics Officer**

Members

**RECEIVED**

an oral report from the Environment & Ethics Officer, which included preparation for the Sound Environmental Impact Award, publicising and co-ordinating the Climate Change Demonstration and working with People & Planet with their Go Green Week campaign bid.

**UC08/02/10.12 Promotions & Entertainments Officer**

Members

**RECEIVED**

an oral report from the Promotions & Entertainments Officer, which included preparations for the Christmas Ball, promoting Club Neon, reviving VodPop, discussions with RareFM about a silent disco and assisting with the Charity Registration Consultation.

**UC08/02/10.13 Postgraduate Association President**

Members

**RECEIVED**

an oral report from the Postgraduate Association President, which included attending the International Students Leadership Programme organised by the Council for International Students and planning for the separate area at the Christmas Ball for postgraduate students. He also reported that the big challenges for the PGA this year were to lobby for access to UCL facilities after thesis submission dates and to keep Wednesday afternoons free.

**UC08/02/10.14 Pre-Clinical President**

Members

**DEFERRED**

the report from the Pre-Clinical President as he was absent from the meeting.

**UC08/02/10.15 Clinical President**

Members

**DEFERRED**

the report from the Clinical President as he was absent from the meeting.

**UC08/02/10.16 SSEES Site President**

Members

**DEFERRED**

the SSEES Site President's report as he was absent from the meeting.

**UC08/02/10.17 Any other reports from Union Council Members**

No other reports were provided.

**UC08/02/11 Questions to Officers**

UC08/02/11.1 The Clinical Vice President (Bloomsbury) asked the Education Officer which motions will go forward to NUS Annual Conference as mentioned in his report.

The Education Officer with reference to the Standing Orders responded that in his opinion the policy on higher education funding would be topical in the current national climate.

The Chair advised that should members feel it necessary, an extra meeting could be called for Union Council to consider motions to put forward to NUS Annual Conference.

The Faculty Representative for Life Sciences (JS) asked the Education Officer why it was necessary to hold a referendum on the issue of higher education funding when there was existing policy on this issue.

The Education Officer responded that the current policy may not be sufficient with the Government review of student fees in 2009.

The Chair declared that the meeting was now inquorate and therefore closed.

*The meeting closed at 19:23.*

Draft Approved Minutes to be signed by the Chair at the following meeting.

Chair: \_\_\_\_\_  
Signed

Date:

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## Appendix – Appendix A to Special Resolution re Service Committee and Risk Review

### APPENDIX A

J. Services Committee

J.A Services Committee

#### Membership

Chair	Communications & Services Officer <sup>2</sup>
Secretary	Finance Manager
Members	All other Sabbatical Officers Environment & Ethics Officer Promotions and Entertainments Officer 4 elected student members of the Union 2 students elected by and from Union Council 2 students elected by and from Finance Committee
In attendance <sup>3</sup> matters	Senior Treasurer with responsibility for Financial
Assessor	Promotions and Marketing Manager Membership Services Manager Sports & Recreation Manager <sup>4</sup> Other Union staff as determined by the agenda Chief Executive <sup>5</sup>

Subject to any general or particular direction that may be given from time to time by Union Council, Services Committee is charged by Council to:

1. Finance
  - a. Commercial Services
    - i. Consider and recommend to Union Finance Committee the Annual Income & Expenditure budget for the coming year for the Union's designated trading services on advice from appropriate committees and senior managers.
    - ii. Consider and recommend to Union Finance Committee the tariff for the coming year for the Union's designated trading services.
    - iii. Consider and recommend to the Finance Committee the level of funding required for the Union's Trading Services Reserve.

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<sup>2</sup> Changed from Services & Events Officer

<sup>3</sup> Removed: Internal Controller, Services Manager (Bars & Shops), Services (Catering & Coffee Bars and Entertainments Manager.

<sup>4</sup> Added

<sup>5</sup> Amended from General Manager

- iv. Ensure that each of the Union's designated trading services delivers the targeted financial contribution in accordance with budgets approved by the Finance Committee.
  - v. Consider and report thereon to Union Finance Committee statements on actual Income and Expenditure throughout the year and projected outturn compared with Annual Budget.
  - vi. Recommend to Union Finance Committee the adoption of Financial Statements for the preceding financial year.
  - vii. Develop and recommend to Union Finance Committee long-term forecasts of Income and Expenditure in respect of the Union's designated trading services.
- b. Membership Services
- i. Consider and report thereon to Union Finance Committee statements on actual Income and Expenditure throughout the year and projected outturn compared with Annual Budget.

## **2. Service Delivery**

### a. Commercial Services

- i. Ensure that each of the Union's designated trading services delivers the targeted levels of customer satisfaction.
- ii. Ensure effective co-ordination both between the Union's designated trading services and with other Union activities.

### b. Membership Services

- i. Approve and monitor annual key performance indicators to ensure that each of the Union's membership services is meeting the needs to UCL Union members.

### c. All Union Services

- i. Identify opportunities for new/alternative services in line with changing student/ customer profiles and refer proposals to Strategic Planning Committee for agreement
- ii. Ensure the effective co-ordination of the Union's services with other Union activities and campaigns.

- iii. Receive, if requested, reports on market research related to the Union's services and agree appropriate action in light of responses.<sup>6</sup>

### **3. Statutory Requirements**

#### **a. Commercial Services**

- i. Ensure that the statutory requirements relating to the sale of goods/services and the provision of entertainments by the designated trading services are met.

### **4. Assets**

#### **a. Commercial Services**

- i. Ensure the maintenance and ongoing development of the premises, equipment, furniture and fittings of the Union's designated trading services within the context of the revenues generated by these services.
- ii. Ensure in respect of the Union's designated trading services that appropriate security arrangements are in place to safeguard the assets and premises.
- iii. Ensure in respect of the Union's designated trading services that appropriate security arrangements are in place to safeguard both patrons of Union services and the staff employed in those services.

### **5. Marketing & Sponsorship**

#### **a. All Union Services**

- i. Oversee the development of<sup>7</sup> a marketing plan for the Union's services.
- 25
- ii. Oversee the development of<sup>8</sup> beneficial sponsorship for the Union and its constituent Clubs & Societies and in this context to consider sponsorship applications and make recommendations as appropriate to Finance Committee

### **6. Authority**

#### **a. All Union Services**

- i. Services Committee will undertake its business in accordance with a timetable of key tasks approved by Union Council.
- ii. Services Committee will report to UCL Union Finance Committee by submission of the minutes of each meeting of the Committee.

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<sup>6</sup> Added

<sup>7</sup> Amended from 'develop and implement'

<sup>8</sup> Amended from 'develop'

- iii. Services Committee decisions with financial implications must be ratified by Finance Committee prior to implementation.
- iv. Services Committee will submit reports and recommendations to Strategic Planning Committee on key developments to the Union's services

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