

**Special Resolution to create a
Sustainable Development Committee.**

This Union Notes:

1. Section 3.1 of the of the Union's Sustainable Development Policy passed by this council which reads:

3.1 Sustainable Development Steering Committee:

- i. *UCLU commits to set up a formal committee: the Sustainable Development Steering Committee (SDSC), which shall:*
 - a. *Oversee implementation of this policy and other related policies*
 - b. *Oversee the completion and the submission of the Sound Impact workbook each year,*
 - c. *Discuss proposals for promotions and events aimed at raising awareness of environmental issues.*
 - d. *Commission surveys*
 - e. *Deal with any other business deemed appropriate by the membership of the Committee.*
2. That currently we do not have such a committee.
3. That it is common practice among student's unions to have some form of body to help them develop in a sustainable fashion.
4. That this motion proposes to change the name suggested in the original policy from Sustainable Development Steering Committee to Sustainable Development Committee.

This Union Believes:

1. That a Sustainability Development Committee will have a positive impact on our Union's sustainability by increasing accountability and proactivity in relation to ethical and environmental issues.
2. That the committee will, in particular, make it easier to ensure that the Sustainability policy and any other related policies are implemented in full.
3. That the committee will also in particular help us to develop our standing in the Sound Environmental Impact Awards scheme, and other such accreditation schemes.


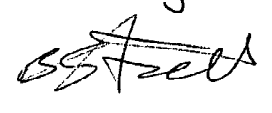





This Union Resolves:

1. To insert into the standing orders Section 5, IV, the following terms of reference for a Sustainability Development Committee (see appendix 1).
2. To amend the relevant Officers job descriptions' accordingly
3. To amend the numbering of Section 5 as necessary.

Proposer: Charlie Clinton, Laws Affiliate, Sabb, 50082506



Seconders:

<u>Name</u>	<u>Dept</u>	<u>Year</u>	<u>SN</u>	<u>Signature</u>
1. Nathanael Macdonald	Biomedical Science	4	51885911	
2. Jenny Curngem	Medi Affil	VII	20266356	Jenny Curngem
3. Billy Street	SSESAF1	3	52200900	
4. ANTHONY NEWMAN	ESEE	4	51255882	
5. DAVE EDWARDS	SSEES SOCIAL SCIENCES	4	50098138	
6. ALEX KARSKI	GREEK + LATIN	4	50268557	Alex Karki
7. RITA GALUZO	History of Art	2	709255	Rita Galuzo
8. Giovanna Amicosi	Natural Sciences	3	60225133	Giovanna Amicosi
9. VICTORIA BOND	GEOG.	3	60967809	
10. ED STEWARD	HIST		40135263	
10. Kate Rowley	ARCHAEOLOGY	Apl	40668255	

Appendix 1

Terms of reference for UCLU Sustainable Development Committee:

Membership

Chair:	Communications & Services Committee ^{Officer}
Secretary:	Environment & Ethics Officer
Members:	Finance & Democracy Officer Campaigns & Equal Opportunities Officer Clubs & Societies Officer Promotions & Entertainments Officer 2 students elected by and from Union Council 2 students elected by and from the environmental and ethical student forum Union staff as required by the agenda
In attendance:	General Manager
Assessor:	

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

1. General

- a. To monitor the implementation of the Union's performance and policies relating to the Union's environmental and ethical impact.
- b. To take a lead in ideas and initiatives for the promotion and implementation of the Union's sustainable development, environmental and ethical policies.
- c. To receive and commission research related to the environmental and ethical issues.
- d. To oversee and monitor the Union's ethical and environmental accreditation exercises.
- e. To provide and receive reports to/from an open forum for students to discuss environmental and ethical issues.
- f. To consider the environmental and ethical impact on the Union's service delivery and advise the Services Committee as appropriate.
- g. To make recommendations to Union Council and other standing committees with regards to the Union's sustainable development as appropriate.

2. Authority

- a. Sustainable Development Committee will undertake its business in accordance with a timetable of key tasks approved by Union Council.
- b. Sustainable Development Committee will report to Student Affairs Committee by submission of the minutes of each meeting of the Committee.