

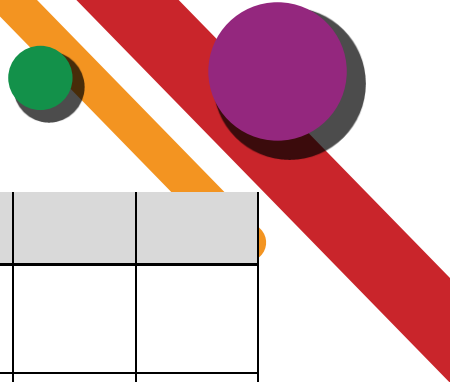


Minutes

Senedd

24/02/2020

| Agenda | Item | Notes | Voting Breakdown | | |
|------------------------------------|---|---|------------------|----|---------|
| | | | Yes | No | Abstain |
| Welcome and Opening Remarks | The Union Chairperson welcomed everyone present at the meeting and provided an update on how the meeting was going to work. | 16 Senedd Members were in attendance and the meeting was deemed quorate. | | | |
| | Apologies for Absence | Apologies received from Dhan Ramnatsing (President), Mark Marshall (Independent Students' Officer), Elizabeth Silvester (FELS Officer), Nathalia Kinsey (Societies Rep) and Malcolm Herbert (Sports Rep). | | | |
| | Approval of minutes from the previous Meeting | Failed to be circulated in the meeting, subsequently circulated via email where approved. | | | |
| | Matters arising from the minutes | None | | | |
| Officers' Report | Dhan Ramnatsing (President) provided a summary of the Officers' Report, which is available in the papers for the meeting. | Questions were received in relation to the Sweatshop Free Campaign which was actually passed at November's Senedd not at the Big Meeting. Report updated to reflect this. | | | |



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|----------------------------|---|---|-----|-----|-----|
| Senedd - Your Ideas | We discussed and voted upon the ideas that had been submitted to Senedd. | | | | |
| 1 | Aberystwyth University's Socially Responsible Investment Policy is not ethical enough (Ruth Hogg) | | | | |
| | Proposer speech | Ruth Hogg presented the idea to Senedd | | | |
| | Questions (to proposer) | Questions included whether this is additional to a previous idea and clarification over any amendments had been subitted. | | | |
| | Invitation for additional speakers (for or against) | <p>Points against:</p> <ul style="list-style-type: none"> • Risks limiting investment so much that it make it impossible to use investments as an income source. • Wording creates concerns around the BDS issues movement. <p>Points in favour:</p> <ul style="list-style-type: none"> • Good idea, prevents green washing and holds the University to account more. • Strong start and able to be developed and shaped by University. | | | |
| | Vote | Rejected | 40% | 40% | 20% |
| Any Other Business | Standing for the 2020 Officer Elections close 12pm on Tuesday 25th February. Nominations for this year's Celebrates Award are now open until the end of March. | | | | |