

Meeting:	PG Committee
Date:	26 th October 2018
Time:	17:15pm
Location:	Union House Bookable Rooms 7&8
Code:	PGCS 422
Author:	Josh Melling

422 Statement from the Chair [s]

Opening statement from the Chair of Committee.

423 Minutes of the Last Meeting [s]

Committee to debate the accuracy of the minutes from the previous meeting.

424 Action Log [s]

Chair to review the status of the previous meetings action log.

425 Election of the Deputy Chair of Committee

Chair to move Assembly to elect a deputy Chair.

426 Assembly Discussion [s]

Discussion points from Postgraduate Assembly brought to Committee by the Chair of Assembly.

427 Postgraduate(su) Inductions

Item brought by M Marko.

428 Postgraduate Democracy Elections

Item brought by M Marko.

429 Officer Accountability: Plan of Action and Overall Campaign Progress

Item brought by M Marko.

430 PhD Network and Bitesize Seminar Series

Item brought by M Marko.

431 Postgraduate Engagement with Sports and Societies

Item brought by M Marko.

432 Voting Rights of Full-Time Officers

Item brought by A Rajagopal.

433 Postgraduate(su) Events

Item brought by A Rajagopal, to include discussion on PGT, PGR specific events, and a Diwali/Halloween/Eid event.

434 PGR Experience Policy

Item brought by J McLean to discuss policy passed last year regarding PGR Experience of Engagement with uea(su).

435 Any Other Business [s]

Committee members to raise any issues that have not been raised in this meeting.

436 Time, Date, and Place of next meeting [s]

17:15, November 7th, Bookable Rooms 7/8

Agenda Explanations

Chair has asked for these generic explanations to be continued along with the agenda in order to speed along the process of Committee.

[s] – standing item

Each item will include who has proposed that item. For the first meeting there are lots of mandatory items, such as the budget, therefore Committee is not asked for items in this meeting in order to keep to the 2 hour window of the meeting.

422 – Statements from the Chair is a standard uea(su) agenda item which allows the Chair to set out their expectations for the meeting, amongst any other news they feel the attendees should be aware of before proceeding.

423 – Committee should review the minutes of each meeting before starting new debates to check for any inaccuracies. Minutes are an attached item in the same email as the agenda.

424 – During Committee meetings an action log is taken including the Committee member who has been actioned.

425 – Chair will take nominations for a deputy Chair of Committee. Chair to move Committee to a vote on the deputy Chair.

426 – An item in which the Chair of Assembly will bring points from Assembly for Committee to discuss.

427 – Feedback on how postgraduate(su) have gone about inductions and whether the Committee feel this was relevant for those starting their degrees.

428 – A discussion on the most recent elections held. Debating the online system, and everything around improving it as this was the first time using such methods.

429 – Postgraduate Education Officer to discuss ways in which Committee can ensure the Officer(s) are accountable.

430 – A discussion as to whether postgraduate(su) should work more closely with the PhD network and their activities, and also work with/lobby the university to introduce a similar seminar series for PhD students in each faculty.

431– PG engagement in sports and societies is always a hot topic. This discussion will aim to understand everyone’s opinions on this topic and decide upon the best cause of action. Moreover, a suggestion from Assembly around PG Ziggurat Challenge groups potentially being created through ueasport.

432 – An item in which A Rajagopal would like Committee to discuss the voting rights of the full-time officers within this space.

433 – An item to discuss postgraduate(su) event, including holding a Diwali/Halloween/Eid celebration within the next 2 weeks, and holding a PGT specific event soon.

434 -An item in which Committee are to discuss how they would like postgraduate(su) to move forward with researching the experience of PGr students engagement with uea(su) more broadly. This policy has been attached to the same email as the agenda for your reference.

435 – This is the opportunity to raise any issues you believe Committee should know or debate that were not able to be added to the agenda.

436 – Standard item to inform members of the next meeting.