**Constitutional Amendment 1: Changing structure and role of VPs and President**

Proposer: Lachlan Farquharson (President 2022-23)

Seconder: Alejandra Paja Garcia (Vice-President Board of Management 2022-23)

**CURRENT WORDING:**

**a. *Office Bearers***

***[…]***

1. The **President** is to:

1. represent the Union on all public occasions.

2. convene the Board of Management.

3. normally take the chair at General Meetings of the Union.

4. submit an annual written report to the Annual General Meeting.

5. act as Designated Officer in terms of the University Code of Practice.

1. The **Vice President (Membership, Clubs and Societies)** is to:

1. be responsible for the Ordinary and Life members of the Union, including discipline of the membership.

2. submit an annual written report to the Annual General Meeting.

3. be responsible for the Affiliation of University Clubs and Societies to the Union.

4. Convene meetings of the Freshers’ Week Committee. In the case of the absence of the Vice President (Membership, Clubs and Societies), the chair shall be passed to an appropriate substitute.

1. The **Vice President (Board of Management)** is to:

1. prepare the minutes of Meetings of the Board of Management and General Meetings of the Union.

2. ensure that all copies of the Constitution and Bye-Laws are made available to members.

3. be responsible for communication between the Union and its members.

4. be responsible for overseeing the conduct of all election business in

conjunction with the Returning Officer.

5. prepare the business of Meetings of the Board of Management and

General Meetings of the Union.

6. be responsible for the discipline of the Board of Management.

**PROPOSED WORDING:**

* 1. The **President** is to:

1. represent the Union on all public occasions.

2. convene the Board of Management.

3. normally take the chair at General Meetings of the Union.

4. submit an annual written report to the Annual General Meeting.

5. act as Designated Officer in terms of the University Code of Practice.

**6. be responsible for overseeing the conduct of all election business in**

**conjunction with the Returning Officer.**

1. The **Vice President (Membership, Clubs and Societies)** is to:

1. be responsible for the Ordinary and Life members of the Union, including discipline of the membership.

2. submit an annual written report to the Annual General Meeting.

~~3. be responsible for the Affiliation of University Clubs and Societies to the Union.~~

**3.** **c**onvene meetings of the Freshers’ Week Committee. In the case of the absence of the Vice President (Membership, Clubs and Societies), the chair shall be passed to an appropriate substitute.

**4. with support of the operations manager, be responsible for clubs & society bookings within the union**

1. The **Vice President (Board of Management)** is to:

1. prepare the minutes of Meetings of the Board of Management and General Meetings of the Union.

2. ensure that all copies of the Constitution and Bye-Laws are made available to members.

3. be responsible for communication between the Union and its members.

~~4. be responsible for overseeing the conduct of all election business in~~

~~conjunction with the Returning Officer.~~

**4.** prepare the business of Meetings of the Board of Management and

General Meetings of the Union.

**5.** be responsible for the discipline of the Board of Management.

**6. be responsible for the Affiliation of University Clubs and Societies to the Union.**

**Constitutional Amendment 2: Changing the name of MHW Committee/Convenor (& Charities?)**

Proposer: Lachlan Farquharson (President 2022-23)

Seconder: Alejandra Paja Garcia (Vice-President Board of Management 2022-23)

**CURRENT WORDING:**

***b. Board of Management***

[…]

Convenors

i. Campaigns and Charities Convenor

ii. Events Convenor

iii. Publications Convenor

iv. Mental Health and Welfare Convenor

v. Social Convenor

vi. Tech Convenor

[…]

***c. Committees***

The Board of Management shall establish Bye-Laws for the regulation of standing

committees.

The following standing committees are to be established:

1. Convenor Committees: Campaigns and Charities, Current Student

Representatives, Events, Publications, Mental Health and Welfare, Social, Tech

**PROPOSED WORDING**

Convenors

i. Campaigns ~~and Charities~~ Convenor

ii. Events Convenor

iii. Publications Convenor

**iv. Social Convenor**

**v. Tech Convenor**

**vi. Welfare Convenor**

[…]

***c. Committees***

The Board of Management shall establish Bye-Laws for the regulation of standing

committees.

The following standing committees are to be established:

1. Convenor Committees: Campaigns ~~and Charities~~, Current Student

Representatives, Events, Publications, ~~Mental Health and~~ Social, Tech, **Welfare**

**Constitutional Amendment 3: Changing the terms of membership card to modernise**

Proposer: Iris Duane (Vice-President MCS 2023-24)

Seconder: Lachlan Farquharson (President)

**CURRENT WORDING**

***d. Membership Cards***

Every member of the Union shall receive a membership card which they must produce when called upon to do so by any member of the Board of Management or by any official duly authorised by the Board of Management to do so.

**PROPOSED WORDING**

***d. Membership Cards***

Every member of the Union shall ~~receive a~~ ~~membership card~~ **be entitled to proof of membership** which they must produce when called upon to do so by any member of the Board of Management or by any official duly authorised by the Board of Management to do so.

**Policy Amendment 1: Smoking Policy**

Proposer: Lachlan Farquharson (President)

Seconder: ?

**CURRENT WORDING**

***e. Smoking Policy***

When a patron is seen smoking a cigarette, they will be asked to extinguish it. They shall be informed that if they do not they will be asked to leave. If they fail to comply, they will be removed from the building, and may be reported to a Disciplinary Committee.

**PROPOSED WORDING**

***e. Smoking and Electronic Cigarette Policy***

When a patron is seen smoking a cigarette **or electronic cigarette**, they will be asked to **cease or** extinguish it. They shall be informed that if they do not they will be asked to leave. If they fail to comply, they will be removed from the building, and may be reported to a Disciplinary Committee.

**Policy Amendment 2: Off-Sales**

Proposer: Lachlan Farquharson (President)

Seconder: Iris Duane (Vice President Membership, Clubs & Societies)

**CURRENT WORDING**

***e. Off-Sales***

Any member found consuming off-sales in the building will be ejected from the building immediately and required to pay a twenty pound fine. Failure to pay the twenty pound fine will result in disciplinary action and the Executive Committee will impose an interim ban from the building pending the outcome of any disciplinary hearing.

**PROPOSED WORDING**

***e. Off-Sales***

Any member found consuming off-sales in the building will be ejected from the building immediately and ~~required to pay a twenty pound fine. Failure to pay the twenty pound fine will result in disciplinary action and the Executive Committee will impose an interim ban from the building pending the outcome of any disciplinary hearing.~~  **reported to the Executive-Management. If part of a club or society, the President of the club or society will be notified immediately and subject to discipline under the discretion of the Vice President Membership, Clubs & Societies and Operations Manager under the booking agreement terms and conditions.**