

25 - 27 April 2017 | Brighton

# Agenda

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### **Purpose of this document**

Democratic Procedures Committee (DPC) are volunteers elected by National Conference. A key responsibility is to oversee the business and smooth running of Conference. Democratic Procedures Committee's role and composition is defined by the Articles and Rules of NUS (which is available on NUS Connect - www.nusconnect.org.uk/nus-uk/how-we-work/articles-and-rules)

#### **Members of DPC**

Guy Drury (Chair) (elected 2015)

Sam Mujunga (elected 2015)

Noah Levy (elected 2015)

John Hein (elected 2015)

Millie Thomas (elected 2016)

Naa Acquah (elected 2016)

Sam Gold (elected 2016)

Lani Baird (co-opted from NUS Scotland Procedures Committee)

#### **This Document**

This document is the agenda for Conference and shows the order and timing of all business that will be discussed.

Please note that the following are fixed and cannot change:

- The opening and closing of conference floor
- Elections and Election Deadlines
- · Access Breaks
- The end of Conference

All other times are subject to change as conference progresses but no session can be reduced to less than 30 minutes long. The Democratic Procedures Committee will announce changes and they will be displayed on screens in the Conference hall. All sessions will start promptly at the times shown. Please note that mobile phones should always be on silent when on Conference floor and food & drink (other than bottled water) cannot be taken into the Conference hall unless it relates to a medical or access need.

#### **Allocation of Time**

Each of the 5 zones has been allocated time to allow:

The Zone Committee to report on their work through the past year and be held to account by Conference The Zone Committee to propose policy recommendations for the year ahead, to be debated Constituent Members (CMs) to propose policy motions for the year ahead, to be debated

The time allocated to each Zone is based on the number of motions submitted to it.

We do not expect to discuss every recommendation and motion contained in the motions document. By tradition a procedural motion is usually moved that causes those motions that fall beyond the allocated time to be remitted to the new National Executive Council to consider at its first meeting.

We would urge delegates to return from breaks and meals on time so that valuable time for consideration of motions is not lost. Please note that we would not encourage delegates to leave "en mass" during access breaks that have been introduced to facilitate the participation of some disabled students.

Deadlines are shown in italics and sometimes take place during other conference business. These deadlines will require submissions to either the DPC or the Chief Returning Officer. Both are situated at the front of Conference Hall.

## **Tuesday 25 April**

09:00	Registration opens		
	You are advised to arrive as early as you can		
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10:00	Delegates' briefing & training	Candidates briefing	30 minutes
	Meeting Room 1 a & b	Meeting Room 1c	
11:00	Delegates' briefing & training	Candidates briefing	30 minutes
11.00	[REPEAT]	[REPEAT]	50 minutes
	Meeting Room 1 a & b	Meeting Room 1c	
		,	
11:30	Conference floor opens		
	Please sit in your allocated area		
12:00	Conference starts		
12:00	Announcements, staff protocol, code	of conduct & safeguarding	15 minutes
	The Conference administration is carried	•	
	conduct, and the conduct of delegates to	•	
	Protocol. In this session we will outline a	•	
	ACTS (the staff trade union) so that everyone is clear about procedure. We will also cover domestic arrangements, fire procedures and Safeguarding details.		
	also cover domestic arrangements, me p	brocedures and Safeguarding details.	
12:15	Session 1   Opening remarks		60 minutes
12:15	Welcome & Solidarity Address		15 minutes
	Sally Hunt, UCU General Secretary & Da	nielle Jade, Bursary or Bust, RCN	
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12:30	Keynote		10 minutes
	Ahmad Al-Rashid, contributor to award-winning film Exodus: Our Journey to		
	Europe		
12:40	National President's Opening Remar	ks	20 minutes
	Malia Bouattia will formally open NUS Conference 2017		
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13:00	Opening of Business		15 minutes
	Introduction to and adoption of the		
	The Chair of the Democratic Procedures		
	Paper), and Conference formally adopts	it.	
	Opening Nominations		
	The CRO will announce opening and clos	sing times for nominations to committee	
	places. Please see Guidebook App for no		
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	Membership Motions   Motions Docu	ment	
•	National Executive Council motions to ac	ccept applications for organisational	
	membership from new affiliates		
	Minutes   Minutes from last Nationa	l Conference	
	Minutes of the last Annual Conference.		
	The same same same same same same same sam		
13:15	Session 2   Priority Zone		25 minutes
	Priority Campaign Report   Reports	Document (Priority Zone)	15 minutes
	5 minute presentation from the National	President followed by 10 minutes where	

13:30	Priority Zone Motion (100)   Motions Document	10 minutes
	In this session we will discuss the Priority Zone motion.	
13:40	Session 3   Education Zone	30 minutes
13:40	Further Education Zone Report	15 minutes
	5 minute presentation from the Zone Convenor followed by 10 minutes where	
	delegates may ask questions on how policy has been implemented.	
13:55	Higher Education Zone Report	15 minutes
	5 minute presentation from the Zone Convenor followed by 10 minutes where	
	delegates may ask questions on how policy has been implemented.	
14:10	Education Zone Motions (200)   Motions Document	20 minutes
	In this session we will discuss the Further & Higher Education Zone motions and	
	any amendments.	
14:30	Break   Conference floor closes	1 hour
	There will be refreshments available to purchase from food stands throughout the	
	building. Conference floor will close completely, please take all belongings.	
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15:15	Conference floor re-opens	
15.20	Donading for a hariesian of Informal Presidential and Vice President Hystings	
15:30	<b>Deadline</b> for submission of Informal Presidential and Vice President Hustings questions to Elections Committee at info point or online (see Guidebook App for	
	online submission details)	
15:30	Session 3 continues   Education Zone	2 hours, 15
		minutes
15:30	Education Zone Motions (200)   Motions Document	
	In this session we will discuss Further & Higher Education Zone motions and any amendments.	
	amendments.	
17:45	Conference floor closes	
18:00	Break (Optional Fringe Meetings)	60 minutes
	There will be refreshments available to purchase from food stands throughout the	
	building. Conference floor will close completely, please take all belongings. Please	
	see the Fringe Guide if you are interested in attending fringes.	
18:45	Conference floor re-opens	
19:00	Keynote	15 minutes
	Prentis Hemphill, Black Lives Matter	
19:15	Session 4   Union Development Zone	15 minutes
19:15	Union Development Zone Report   Reports Document (UD Zone)	15 minutes
	5 minute presentation from the Zone Convenor followed by 10 minutes where	
	delegates may ask questions on how policy has been implemented.	
10.20	Union Development Zone Metions (200)   Metions Deserved	40 minutes
19:30	Union Development Zone Motions (300)   Motions Document	40 minutes
	In this session we will discuss motions, and any amendments to them, in the Union Development Zone.	
	Official Development Zone.	
20:20	Session 5   Welfare Zone	
20:20	Welfare Zone Report   Reports Document (Welfare Zone)	15 minutes
LOTEO	5 minute presentation from the Zone Convenor followed by 10 minutes where	15 milates
	delegates may ask questions on how policy has been implemented.	

20:35	Welfare Zone Motions (400)   Motions Document	25 minutes
	In this session we will discuss motions, and any amendments to them, in the	
	Welfare Zone.	
21:00	Conference floor closes	
	Conference floor will close completely, please take all belongings.	
21:15	Informal Presidential and Vice President Hustings	1 hour, 15
	(Candidates please arrive 15 minutes before start time)	minutes
Auditorium 2	Presidential hustings	30 minutes
	VP hustings session 1 FE/HE/Welfare	25 minutes
	VP hustings session 2 Society & Citizenship / Union Development	20 minutes
	Tickets are available from the information point. Ticket holders will be let in first	
	and for any remaining spaces please do join the queue. Please be there from	1

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## **Wednesday 26 April**

08:30	Conference floor opens	
	Please arrive promptly in order that conference starts on time	
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09:00	Welfare Zone Motions (400) Continued   Motions Document	1 hour, 30 minutes
	In this session we will discuss motions, and any amendments to them, in the Welfare Zone.	
10:30	<b>Deadline</b> for submission of Candidate Expenses to Elections Committee at info	
	point or via governanceteam@nus.org.uk	
40.00		
10:30	ELECTION: National President   Manifesto Document	30 minutes
	Election for the position of NUS National President	15 minutes
11:00	Access Break: Conference floor closes	30 minutes
11.00	There will be refreshments available to purchase from food stands throughout the	30 illillutes
	building. Conference floor will close completely, please take all belongings.	
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11:15	Conference floor reopens	
11:30	Welfare Zone Motions (400) continued   Motions Document	45 minutes
	In this session we will discuss motions, and any amendments to them, in the	
	Welfare Zone.	
12:15	ELECTION: Three Vice Presidents	45 minutes
	Election for the positions of Vice-President Higher Education, Vice-President	
	Further Education and Vice-President Welfare. (Candidates will be informed of the	
	length of time for speech by the CRO)	
13:00	Lunch break: Conference floor closes	1 hour
15100	There will be refreshments available to purchase from food stands throughout the	2 Hour
	building. Conference floor will close completely, please remove all belongings.	
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13:45	Conference floor re-opens	
14:00	<b>Deadline</b> for nominations to stand for Democratic Procedures Committee to the Chief Returning Officer	
14:00	Welfare Zone Motions (400) continued   Motions Document	55 minutes
	In this session we will discuss motions, and any amendments to them, in the	
	Welfare Zone.	
14:55	Session 6   Society & Citizenship Zone	
14:55	Society & Citizenship Report   Reports Document	15 minutes
1-11-J	5 minute presentation from the Zone Convenor followed by 10 minutes where	25 111114163
	delegates may ask questions on how policy has been implemented.	
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15:10	Society & Citizenship (500) Zone Motions   Motions Document	1 hour, 20 minutes
	In this session we will discuss motions, and any amendments to them, in the	
	Welfare Zone	
16:30	<b>Deadline</b> to contest policy adoptions to Democratic Procedures Committee	

16:30	Elections: Two Vice-Presidents   (Welfare, Society & Citizenship)	30 minutes
	Election of Vice-President Union Development and Vice-President Society & Citizenship	
17:00	<b>Deadline</b> to submit questions to all AGM Reports or refer back all or sections of	
	DPC, Trustee, NEC and CRO reports. Please see Guidebook App for information	
	on how to submit these.	
17:00	Break (Optional fringe meetings)   Conference floor closes	60 minutes
17.00	There will be refreshments available to purchase from food stands throughout the	00 minutes
	building. Conference floor will close completely, please take all belongings. Please	
	see the Fringe Guide if you are interested in attending fringes.	
18:00	Conference floor re-opens	
18.00	Conterence noor re-opens	
18:15	Nations Adoptions   Policy Adoptions Document	15 minutes
	Each of the Nations will be asked to summarise their policy and work carried out	
	for 5 minutes and will then propose their policy passed at last conference for formal adoption into NUS UK Policy.	
	Tormal adoption into NOS OK Policy.	
18:30	Session 7   Annual General Meeting   Reports	10 minutes
10.55		10
18:30	Chief Returning Officer Report  Delegates will receive a presentation on the CRO's report. The reports will be	10 minutes
	taken as read and only questions/challenges submitted before 17:00 on Day 2	
	(26 April) will be included. A vote will take place to accept the report.	
18:40	Democratic Procedures Committee Report	10 minutes
	Delegates will receive a presentation from the Democratic Procedures  Committee. This is includes the delegate entitlement recommendation for	
	Conference 2018. The reports will be taken as read and only	
	questions/challenges submitted before 17:00 on Day 2 (26 April) will be included.	
_	A vote will take place to accept the report.	
18:50	National Executive Council, NUS UK Trustee and Nominations Committee Reports	15 minutes
	The National President as chair of the NEC, NUS UK Trustee Board and	
	Nominations Committee will present each report.	
	The reports will be taken as read and only questions/challenges submitted before	
	17:00 on Day 2 (26 April) will be included. A vote will take place to accept the	
	report.	
19:05	Accounts and Estimates   Accounts and Estimates Document	15 minutes
19:05	The Accounts and Estimates   Accounts and Estimates Document  The Accounts and Estimates for the year will be proposed. A vote to accept the	15 minutes
	accounts and estimates will take place.	
10.20		4.1
19:20	Rules change and AGM Motions (600)   Motions Document  Motions from DPC and other motions concerning NUS' governing documents –	1 hour
	our Articles and Rules - will be discussed.	
19:50	<b>Deadline</b> for submission of name and subject to DPC to make a 1 minute	
19.30	statement	
20:20	Statements	10 minutes

20:30	<b>Deadline</b> to contest eligibility of DPC nominations	
20:30	Conference floor closes	
	Conference floor will close completely. Please take all of your belongings with	
	you.	

## **Thursday 27 April**

08:30	Conference floor opens	
	Please arrive promptly in order that conference starts on time	
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09:00	Adoptions	
09:00	Liberation & Sections Adoption   Policy Adoptions Paper	30 minutes
	Each of the areas will be asked to summarise their policy and work carried out for	
	5 minutes and will then propose their policy passed at last conference for formal	
	adoption into the NUS UK policy document.	
09:30	ELECTION: Block of 15   Manifestos Document	1 hour, 30
05.50	2222720W Block of 25   Wallingstos Bodallielle	minutes
	Election for the National Executive Council: Block of 15 members.	
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11.00	Access Break   Conference floor closes	30 minutes
	There will be refreshments available to purchase from food stands throughout the	
	building.	
11:15	Conference floor re-opens	
44.00		40
11:30	AGM Motions continued (600)   Motions Document	40 minutes
	In this session we will discuss rules changes and AGM motions, and amendments	
	to them	
12:10	ELECTION: Student Directors, Democratic Procedures Committee	1 hour, 30
12.10	ELECTION Stadent Directors, Democratic Procedures committee	minutes
	Election of members of Democratic Procedures Committee (5 places)	
	Election of Student Directors [Trustees] (3 places)	
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13:50	Closing Remarks	
	The National President will bring National Conference 2017 to a close.	
14:00	Close of Conference 2017	
14:05	Leaving speeches of Full Time Officers until 15:30	