# Murray Edwards MCR constitution update

### How does this work?

- Any member of the MCR can ask questions during a two-week period from 14<sup>th</sup> Feb to 27<sup>th</sup> Feb.
- The motion to accept the whole constitution must pass by 2/3 vote of those present at the meeting.
- We can only pass motion if at least 1/8 of MCR members are present.
- Individual points do not need to be voted on.

# Murray Edwards MCR constitution update

### Process we must follow

- MCR sub-committee
- MCR committee
- College Senior Officers
- MCR Open Meeting
- College Council

# Guiding principles

Why did we do this?

- Constitution cannot cover everything it should outline the minimum and empower the MCR and committee
- Ensure compliance with College and University statutes, and National law (Education Act 1994)
- Devolve decision-making power back to the MCR and to reduce the work required to make decisions
- Provide flexibility to future MCRs, without losing structure and clarity
- Allow for remote participation where possible (online voting, proxies, committee meetings)
- Remove anachronisms (eg: New Hall name, lectrices and librarians!)

## Membership of the MCR

#### Old clause

- Three levels of membership
- Included librarians, lecturers
- Used our own definitions
- Rights limited by constitutions
- Full members:
  - all grad students
  - affiliated students ie: 2nd undergrad degree
  - mature age students
- Associates: n/a
- Affiliates:
  - ▶ 4<sup>th</sup> year undergrads

#### New clause

- ► Two levels of membership
- Only includes students
- Uses Grad Union definitions for consistency
- Rights decided by MCR with college staff
- Full members:
  - ► GU full members (grad students)
  - Clinical students (4<sup>th</sup> 6<sup>th</sup> year)
  - Others as we decide
- Associates: GU 'non-graduate members
  - including mature age students, (affiliated students), 4<sup>th</sup> year undergrads
  - Others as we decide

## **Election procedure**

### Old constitution

- Internally inconsistent procedure (eg: call an open meeting vs hold an election, nominations remain open indefinitely)
- Unclear in parts
- Encouraged tactical nomination
- In practice: uses CUSU online vote (ERS97-STV)

#### New constitution

- Option A:
  - MCR to submit annual proposal for elections to college
  - Allows for flexibility (eg: choose between online voting or show of hands at meeting)
  - Returning Officer must not be anyone standing for election
- Option B:
  - Essentially the same as current procedure
  - Clarity around multiple nominations, casual vacancies

## **Casual vacancies and resignations**

#### Current procedure

- When a member resigns, immediately hold an open meeting and an election
- But also: a second clause says usual election procedure to be followed
- In practice, causes extra stress for committee and resigning member for no real benefit

#### New procedure

- When a member resigns, committee can decide to:
  - leave vacant
  - co-opt a new member
  - recount original ballot
  - hold an election
- Role must be open for election at next scheduled election
- Up to 3 positions can be filled by co-option before an election must be called

## Removing committee member

#### Current procedure

- If certain conditions are met, member is removed, triggering casual vacancy procedure
- Only allows removal for lack of commitment, not for misconduct
- To remove a committee member for other reasons, an extraordinary open meeting must be called
- This is unclear for members, undignified for people involved and does not allow for new situations
- Currently this procedure is defined by council, not by students/college

#### New procedure

- A committee code of conduct will lay out clear expectations
- A grievance policy and displinary procedure will clarify for committee members and whole MCR how disputes can be remedied
- These documents are yet to be drafted, but power will remain with MCR to implement these, rather than council
- Also allows for removal of a general MCR member

## Open meetings and committee meetings

- All members will now be able to assign a proxy to vote and speak on their behalf at open meetings (and potentially elections)
- Committee meetings can be held remotely (by Skype, Slack etc) and committee meeting procedure clarified
- Notifications to members: for open meetings and similar, reporting procedure is now consistent
  - 10 days notice of meeting
  - ▶ 3 days notice of agenda, motions, nominations etc
  - by email and on MCR noticeboard)
- NB: members retain the right to hold the committee accountable for any decisions by calling for an Extraordinary Open Meeting

## Other minor updates

- Name: New Hall to Murray Edwards College
- Membership opt-out procedure: to comply with law
- Officers: clarified roles and optional titles for social secs, general members
- Terms of office: clarified start of term and length of term for committee members
- Financial provisions: reporting procedures clarified and compliant with law