#### UNIVERSITY OF WARWICK

## **Campus Life Committee**

There will be a meeting of the Campus Life Committee on Monday 21 February 2005 at 2.00pm in the Council Chamber, University House.

C.E.Charlton University Secretary

#### AGENDA

#### 1. Minutes

#### TO CONSIDER:

The minutes of the meeting of the Campus Life Committee held 15<sup>th</sup> November 2004 (copy attached).

## 2. <u>Matters Arising</u>

Developing a Residential Accommodation Strategy (Minute 3/04-05 (a) refers)

#### TO REPORT:

That at the its last meeting, the Committee <u>resolved</u> that the Director of Student and Ancillary Services be asked to continue her work on developing a Student Accommodation Strategy and report to the next meeting of the Committee.

## TO CONSIDER:

A report from the Director of Student and Ancillary Services on the developing Student Accommodation Strategy, paper CLC 7/04-05 (to follow).

#### 3. Progress of Committee Recommendations

### TO REPORT:

That at its meeting held on 1<sup>st</sup> December, the Senate <u>considered</u> a report from the Campus Life Committee and its resolutions recorded under the following items:

- (a) Developing a Residential Accommodation Policy
- (b) Allocation of Residential Accommodation for the 2004/05 Academic Year
- (c) Allocation of Residential Accommodation for the 2005/06 Academic Year
- (d) Careers Service Usage Statistics

## (a) Constitution for Warwick Sport

### TO REPORT:

That at its meeting held on 1<sup>st</sup> December the Senate <u>considered</u> a report from the Director of Physical Education and Sport and the Sports Officer of the Students' Union on a Constitution for Warwick Sport (paper CLC 5/04-05) and <u>resolved</u> that the

Constitution for Warwick Sport be approved as set out in paper CLC 5/04-05, subject to the following amendments:

- (i) The membership of the Users Subgroup being extended to include:
  - (A) One additional academic or academic-related member of staff;
  - (B) One additional clerical, manual or technical member of staff;
  - (C) The Chair of the Sports Federation Committee;
  - (D) Two student representatives from the Sports Federation Committee.
- (ii) The inclusion of the phrase 'as far as is practicable, membership will reflect the diversity of users'.
- (iii) The addition of a clause giving Warwick Sport the power to exempt any member from the membership fee.

# (b) Facilities at Lakeside

#### TO REPORT:

That at its meeting held on 1<sup>st</sup> December, the Senate <u>considered</u> a report from the Campus Life Committee on its consideration of a progress report from the Director of Student and Ancillary Services on the proposal to construct a building to house a social facility adjacent to Lakeside and <u>recommended</u> (to the Capital Appraisal Working Group) that the construction of additional social space at Lakeside be given high priority as it would significantly improve the campus life experience of students living in Lakeside and Heronbank and would constitute an essential aspect of the strategy to increase the recruitment of new postgraduate students to the University.

### 4. Chair's Business

## 5. Residential Accommodation

### TO CONSIDER:

- (a) An oral report from the Accommodation Manager on the allocation of accommodation for 2005-06.
- (b) An oral report from the Senior Warden on issues arising from the Wardens' Liaison Group.
- (c) A memo from Dr Chris Bilton to Professor Lee Bridges regarding postgraduate student accommodation for students on courses with placements, paper CLC 8/04-05 (copy attached).

# 6. <u>Students' Union General Survey</u>

#### TO CONSIDER:

The Student Welfare section of the Students' Union General Survey report, paper CLC 9/04-05 (copy attached).

# 7. Warwick Children's Services

## TO CONSIDER:

A discussion paper proposing an expanded range of offerings for child care on-campus, paper CLC 10/04-05 (to follow).

# 8. <u>Annual Reports</u>

## TO RECEIVE:

Annual Reports from the following student welfare and support services:

- (a) Students' Union Advice and Welfare, paper CLC 11/04-05 (copy attached).
- (b) Senior Tutor and Counselling Service, paper CLC 12/04-05 (copy attached).
- (c) Chaplaincy, paper CLC 13/04-05 (copy attached).
- (d) Warwick Volunteers, paper CLC 14/04-05 (copy attached).

# 9. Review of University's Response to Use and Possession of Illegal Substances

## TO RECEIVE:

An oral report from the University's Senior Tutor on a review of the University's Response to the use and possession of illegal substances in halls of residence.

# 10. Any Other Business

## 11. <u>Date of the Next Meeting</u>

#### TO REPORT:

That the next meeting will be Tuesday 7<sup>th</sup> June 2005 at 2.00pm in CMR 1.1, University House.

MS/kp 9.02.05

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