University and College Union

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To HE & FE Branch and local association secretaries

Topic Calling notice for Climate and Ecological Emergency Annual

Meeting Thursday 14 November 2014

Action To submit names of delegates for the Climate & Ecological

Emergency Annual Meeting, motions for the meeting and

nominations for the Climate & Ecological Emergency Committee

Contact Sue Bajwa, sbajwa@ucu.org.uk or Marianne Quick

mquick@ucu.org.uk

Dear Colleagues,

The UCU Annual Meeting for Climate and Ecological Emergency will be held on **Thursday 14 November 2024** online via Zoom from 11.00am to 4.00pm.

The annual meeting will advise and make recommendations to the climate and ecological emergency committee and National Executive Committee on matters relating to climate and ecological emergency and environmental sustainability.

The meeting will hear reports on the work of UCU in relation to the climate and ecological emergency, discuss motions submitted by branches and local associations. There will also be plenty of opportunity to network with colleagues.

Registration – deadline Thursday 7 November, 5pm

Members with an interest in furthering the union's work on climate and ecological emergency may register to attend the meeting.

To register, click on the below link: https://ucu.wufoo.com/forms/climate-ecological-emergency-annual-meeting-24/

There will be an e-mail confirmation automatically sent out after registration is complete.

The deadline for registration is Thursday, 7 November.

Once registered, if delegates are unable to attend, individuals or Branch secretaries / LA presidents are asked to **cancel registration**, by notifying the Conference Officer as soon as possible.

Access Requirements

If members have any specific access requirements (e.g., large print documents, captions, etc.) please provide us with full details on the relevant section of the registration form to ensure that we can make suitable arrangements to accommodate members' requirements. Alternatively, please contact Sue Bajwa directly.

Delegate Mailing

All relevant papers will be e-mailed no later than Monday, 11 November to all delegates. The zoom link to join the meeting will be emailed separately the day before the conference.

IF YOU HAVE ANY ENQUIRIES REGARDING REGISTRATION, PLEASE CONTACT:

Sue Bajwa - Conference Officer sbajwa@ucu.org.uk

FORM FOR NOMINATION TO THE CLIMATE AND ECOLOGICAL EMERGENCY COMMITTEE

1 Vacancies to which nominations are sought

The following vacancies exist on the Climate and Ecological Emergency Committee from the close of the Climate and Ecological Emergency annual meeting in 2024:

4 vacancies for a term of two years

3 x vacancies for one year

Nominees must be in good membership standing and be in qualifying employment under rule 3.1.1, or have been in qualifying employment within the preceding 6 months, unless a pattern of casualised work in the post-16 education sector can be proven within the preceding 24 months.

Each branch may nominate one member to the committee. (Each nomination should be made on a separate form.) Nominations submitted by branches/local associations must have been approved either by a quorate branch meeting, or by a quorate branch committee meeting. The secretary of the branch/local association will confirm that nominations submitted have received such approval.

2 Submission of nominations

This nomination form has two sections:

Section 1 should be completed by the nominee and includes declarations about eligibility to stand for the committee, and the opportunity to submit 150 words in support of the nomination.

Section 2 should be completed by the branch officer who is confirming the branch's nomination and asks how the nomination was approved.

Both the branch secretary (or other local officer) and the nominee must sign this form where indicated. If necessary, the relevant parts of the form can be returned separately by the nominee and branch officer. (An electronic signature or a photo of the signatures must be provided)

Completed nomination forms (including nominees' brief notes in support of their nomination) must be received by **5:00pm on Thursday, 31 October 2024. The** nomination should be marked for the attention of Laura Head. Nominations should be submitted by email. Email nominations should be sent to lhead@ucu.org.uk.

Receipt of all nominations will be acknowledged to both the nominee and the branch officer signing the form. If you do not receive acknowledgement, please email Laura Head at lhead@ucu.org.uk before the deadline.

UCU cannot accept responsibility for nominations not received due to a failure of electronic communication and nominees and branch officers are urged not to leave submission to the last minute.

3 Declaration – qualifying employment

At the time of nomination, candidates must be in qualifying employment, or if not in employment, have been in qualifying employment within the preceding 6 months, unless a pattern of casualised work in the post-16 education sector can be proven within the preceding 24 months.

Caates must provide, as part of their nomination, evidence of their qualifying employment within the preceding

Nomination to the climate and ecological emergency committee

Section 1: To be completed by the nominee

Name:
UCU membership number:
Branch/local association:
Contact address
Email address:
Telephone number:
Declaration – eligibility for nomination
 a. I confirm that I am in good membership standing, and b. I confirm that I am in employment that qualifies me for membership of UCU (as defined in UCU rule 3.1.1), or have been in qualifying employment within the preceding 6 months, unless a pattern of casualised work in the post-16 education sector can be proven within the preceding 24 months
Signed
(Under the committee's standing orders, these criteria must be fulfilled for a member to be eligible for nomination.)

Nomination to the climate and ecological emergency committee

Section 1 (continued)

Notes in support nomination (to be provided by the nominee)
Nominees are asked to submit a maximum of 150 words brief notes of past service
and special interests, in support their nomination. Responsibility for the content and
accuracy of these notes rests entirely with the nominee.
Consent of nominee
Consent of nominee
I confirm that I consent to be nominated to the climate and ecological emergency
committee, and to the publication of my brief notes of past service and special
interests to branch/LA secretaries and to delegates attending the national annual
meeting, and understand that if elected to this committee, my name and institution
may be displayed on the UCU website.
Signed
Date:

Nomination to the climate and ecological emergency committee

Section 2: to be completed by the branch officer

Name:
UCU membership number:
Branch office held:
E-mail address:
Telephone number:
Name of nominating branch:
Declaration of approval of nomination
I confirm that the nomination of (insert name of nominee):
to the climate and ecological
emergency committee has been approved, in accordance with the branch's local
rules, by (please indicate which):
□ a quorate general branch meeting
a quorate branch committee meeting
Date of meeting
Signed
Date:

Climate & Ecological Emergency Annual Conference

FORM FOR THE SUBMISSION OF MOTIONS

1 About the submission of motions

This form should be used by a branch secretary (or other branch officer) to submit motions to the climate & ecological emergency annual meeting 2024.

Each branch may submit up to three motions to the meeting. Motions are limited to issues specifically related to the climate and ecological emergency and environmental sustainability. Motions must be approved in accordance with a branch's local rules, and with the annual meeting's standing orders, as set out in the form below.

The deadline for the submission of motions is 17:00 on Thursday 24 October 2024. Motions should be submitted to Laura Head, UCU, by email to lhead@ucu.org.uk. Motions sent by email, if not sent on this form, must include all the information requested on this form, though it is not necessary to include a scanned signature with motions sent directly by email.

Receipt of motions will be acknowledged. If you do not receive acknowledgement, please email Laura Head at lhead@ucu.org.uk before the deadline.

2 Submission of motion

Name of submitting branch officer:
UCU membership number:
Branch office held:
E-mail address:
Telephone number:
Name of submitting branch:
Continued overleaf

Declaration of approval of motion(s)
I confirm that this motion/these motions to the climate & ecological emergency annual meeting have been approved, in accordance with the branch's local rules, by (please indicate which):
□ a quorate general branch meeting
□ a quorate branch committee meeting
Date of meeting
Signed
Date:

Text of motion(s)

Motion may be given a title. There is no word limit for motions, but branches are reminded that the word limit for Congress motions is 150 words (plus 10 word title), which provides a useful guide.