

Agenda of the UWESU Board of Trustees

Thursday 12th December 2013 at 5:00pm

Introduction

Welcome to Anthony Harding, ratified as Student Trustee at AGM
Apologies and declaration of any conflicts of interest.

19/14 Minutes of the Previous Meeting:

To agree the attached minutes of the meeting held on 17th October 2013.

20/14 Action Points from Previous Meeting:

See action points on the minutes.

21/14 Report from Elected Officers:

To note the attached reports from the five officers.

22/14 Report from the General Manager:

To note the attached report from the General Manager.

23/14 Report from Staff Committee:

To note the main items discussed at Staff Committee since the last trustee meeting.

24/14 Report from Finance & General Purposes Committee:

To note the main items discussed at F&GP Committee since the last trustee meeting.

25/14 H&S Report:

To receive the H&S report and take any necessary actions.

26/14 New Building

See attached paper from the General Manager, to consider the recommendations and make appropriate decisions.

27/14 Living Wage Motion

To receive a report brought about by the Living Wage Motion passed at AGM and to make appropriate decisions.

28/14 International Student Officer

To receive a report brought about by the International Students' Officer Motion passed at AGM and to make appropriate decisions.

29/14 Constitutional Review

To receive a paper from VP Community & Welfare and to make appropriate decisions.

30/14 Boycott Israel

See attached paper from student member.

31/14 Objectives & Management of General Manager

Permanent agenda item.

Time and date of next meeting: Thursday 27th March 2014 at 5:30pm in 4F10