

## Minutes of UWESU Trustees Meeting

8<sup>th</sup> December 2011 at 5:30pm

### Present:

<b>Trustees:</b>	Safi Henderson (SH)	VP Societies & Communication
	Ariana Alexander-Sefre (AS)	VP Sports
	Louise Goux-Wirth (LG)	VP Community & Welfare
	Olly Reid (OR)	VP Education & Chair
	Peter Brasted (PB)	Trustee
	Craig Pocock (CP)	Trustee
	Hayley Wright (HW)	Student Trustee (Elect)
	Chris Nicholls (CN)	Student Trustee (Elect)
	Jonathan Bradley (JB)	Trustee (Elect)

**Apologies:** Colin Offler (CO) President

**In attendance:** Hugh Boyes (HB) General Manger

### 48/11 Minutes of the Previous Meeting:

The minutes of the meeting held on 18<sup>th</sup> October 2011 were agreed.

### 49/11 Matters arising: Not covered in the agenda

**28/11 Financial Regulations:** Some discussion was held and suggested alterations agreed. Subject to the alterations the Regulations were approved.

It was also agreed that a register of donations to UWESU should be kept and reported to the Board of Trustees.

**Action: HB to make amendments to FR and implement and to ensure register maintained and reported to B of T.**

### 50/11 Report from Elected Officers:

The Elected Officers made their verbal reports.

### 51/11 Report from the General Manager:

The report from the General Manager was noted. It was agreed that CP, CO, OR and HW would act as the Appointment Committee for the current recruitment for the External and Alumni trustees.

HB to send out to all trustees the brief given to the University for the possible new building and to keep external and student trustees up to date on progress.

**Action: HB to send out brief and keep trustees informed re new building.**

**52/11 Report from Staff Committee:**

Report noted, it was confirmed that the Staff Forum could include UNISON representation.

**53/11 Report from Finance & General Purposes Committee:**

Report noted.

**54/11 Appointment of Returning Officer**

Agreed to appoint Stuart Hook as Returning Officer and the bye election for the remaining NUS conference position should be run at the same time as the main elections.

**55/11 Dissolution of Old Unincorporated Association**

Agreed to pass the resolution that "there being no assets remaining within the Students' Union and all of its assets and operations having been transferred to the new company, the Students' Union is hereby wound up".

**56/11 Investment Policy**

The current investment strategy was noted, however it was noted that not best practice to have all the funds with a single institution. So in future the balance to be invested over a range of institutions.

**Action: HB to implement as investments come up for renewal.**

**57/11 Glenside Student Centre**

After an extensive discussion it was agreed that time should be given for the Glenside Site Officers to develop opportunities for the centre. The position is to be reviewed at the February F&GP meeting, the papers for Glenside to be circulated to all trustees for their comment.

**Action: HB to ensure relevant information is circulated.**

**58/11 Trustee Meetings for 2012**

Schedule of meetings for 2012 agreed.

**59/11 Review of staffing structure**

It was agreed that CP would discuss the position of the General Manager, firstly with CO and then the entire Board of Trustees.

It was also agreed that the report about the funding of the VP Community & Welfare position for 2012/13 should be circulated to all trustees. If funding is not forthcoming then the Board of Trustees will consider the matter in early January.

**Action: CP to contact CO and then entire Board of Trustees.**

**HB to circulate paper re VP C&W and arrange meeting if required.**

**60/11 Objectives and Management of the General Manager**

To be discussed and agreed between HB, CO & CP.

**Any other business**

It was agreed that Peter Brasted would be appointed Deputy Chair, as defined in Article 53.2 of the constitution.

It was noted that unfortunately due to a call of inquoracy the trustees elect were not ratified at the AGM. The trustees elect would now be ratified at the Student Council meeting on the 2<sup>nd</sup> February

**The meeting finished at 7:15pm**

**Time and date of next meeting:** Wednesday 4<sup>th</sup> April 2012