



Minutes of UWESU Trustees Meeting

17th February 2011

Present:

Trustees:

Colin Offler (CO) – SRC President
Gail Wilson (GW) – SRC Vice President
Nadia Harding (NH) – Sports President
Terry Atkinson (TA) – Activities President
Craig Pocock (CP) – Trustee Elect
Peter Brasted (PB) – Trustee Elect

Apologies:

Ben Lock (BL) – Trustee Elect

In attendance:

Hugh Boyes (HB) – General Manger

01/11

Staffing Structure

HB went through his paper and the following points were raised.

Where would fundraising role sit within this structure as charitable status would increase opportunities to apply for funds. What other activities could be run within Red bar.

It was suggested that there was a gradual approach to moving Western Eye (WE) into a volunteer run society. Agreed WE should be consulted on how this could be achieved and other union's structures be considered.

Agreed that at the Block Grant meeting should be made clear that further reduction in our grant could result in us closing Glenside Student Centre and reducing the number of BUCS teams amongst other actions.

Agreed that the plan should be put into effect as soon as is reasonable.

Agreed that final structures for S&A and Student Representation should be circulated to all trustees for approval.

02/11

Selection of Student Trustees

The proposals for recruitment were agreed. PB to help with the selection process if he is available on the dates selected.



03/11 Objectives of General Manager

The trustees agreed with the objectives. NH asked to be involved in the Charity Registration and GW agreed to assist with the Block Grant application.

04/11 Any Other Business

The trustees agreed that HB could be issued with an appropriate contract.

Next Meeting will be at 5:30pm on Thursday 31st March 2011