

City University Students' Union Trustee Board Meeting

24th November 2009 @ 6.00pm Careers Centre

MINUTES

Name of Member	Present	Apologies
Anthony Worrall (Chair)	✓	
Nikhil Raj Cumlajee (President)	✓	
Khaleda Boshir (Vice President Education)	✓	
Markus Mikely (Vice President Communications)	✓	
Mark Robson (Member)	✓	
Malcolm Cross (Member)	✓	
Gaurav Kalia (Member)	✓	

In Attendance
Aidan McDonald (Secretary)
Shereen Sally (Student Adviser)
Donna Niccolls (Administrator/receptionist)
Colin Dore (Accounting Services)

Part One – Preliminary Administration Items

1 **Welcome and apologies**

No apologies received

2 **Minutes of the previous meeting**

Accuracy of the minutes approved

No issues arising from the minutes not covered on the agenda

Part Two – Items for Information and/or Discussion

3 **A presentation from the President and Vice President Communications on the future democratic and operational vision for the Union (Filmed)**

This section was to be filmed but due to technical difficulties this did not happen. NC and MM outlined the strategy for the democratic and operational changes, these included creating a new operational staff role and redefining the role of the VP Education. MR and AW queried what the budget implications of the new role would be. MC queried what changes to the constitution would have to be made and by when.

AM stated that both the budget and the constitutional changes would have to be in place by January to implement the new strategy for the elections in March 2010

4. **A presentation from Vice President Education on Representation Day, CULSA and Green Campaign (Filmed)**

KB reported on the success of the Representation Network Day and problems incurred trying to obtain programme reps details, suggestions were made by MC and GK on how to achieve better results. Reported on current campaigns and CULSA. This section was to be filmed but due to technical difficulties this did not happen.

5. **Finance Report (moved up the agenda from item 6)**
CD reported on the benefits of writing off the current budget deficit by asking the University for an Advance Payment from the block grant. AM reported on the changes that will be made on how finance will be recorded. Trustee members agreed
6. **Governance Update**
AM presented the report about adopting a new model for the SU due to the Charity Commission new rules concerning pre registration. Suggested legal advice is sort before making this decision MR agreed. Date agreed for further discussion
7. **The sabbatical contract**
AM proposes moving the full time officers contracts over to the Union. NC, KB and MM agree to read and review the contact in time for next meeting.
8. **Update and space for discussion on the recent student assaults**
MC reported that there have been no further reoccurrence of the incidents. Has been reassured by the support and collaboration with Islington Police.
9. **Standing Reports**
No reports received from
 - (i) Finance Sub Committee
 - (II) Clubs and Societies Committee
 - (iii) Student Development Groups
 - (iv) Disciplinary Committee
10. **Date of next meeting**
Date for next meeting will be set for February to be confirmed by email
11. **Any other business**
No other matters arose