



BOARD OF TRUSTEES

Date: 19th February 2014

Time: 17.00pm

Venue: MR4/5

Circulation:

Ben Sundell, Cosmo March, Erin Davies, Cat Turhan, Anthony Scott, Zoe Buckland, Lucy Gill, Judy Ryder, James Hunt, Emma Cox, Aled Evans, Nathaniel Shiers, Samuel Hewlings, Amelia Moore, Shadi Brazell, Ayesha Khan, Nyasha Pitt, Graham Parker, Jacqui Clements, Tracey Grant, David Dedman

Meeting Quorum: 10

OPEN MINUTES

APOLOGIES FOR ABSENCE

Graham Parker, David Dedman

Absent without apologies

Ayesha Khan

DECLARATION OF CONFLICT OF INTEREST

NS and CM declared a conflict of interest in agenda item no 4.5. O Amendments to By-Laws.

4.1. O MINUTES OF THE PREVIOUS MEETING – OPEN

Resolved: That the open minutes of the meeting of the 4th December 2013 be approved as a true and accurate record of that meeting.

4.2. O MATTERS ARISING

None

4.3. O CHAIRS BUSINESS

- Open

ASM

Reported: (By: CM)

ASM took place last week, highest turnout ever, almost 1900 votes received.

Two Ticks, Fossil Free Campaign, and No more Page Three motions all carried.

Clarifying Rules Regarding Themed Events, motion not carried.

4.4. O DECEMBER MANAGEMENT ACCOUNTS

Papers noted.

Resolved: Year to date figures for the five months to 29th December 2013 noted.

Matters for decision/discussion

4.5. O AMENDMENTS TO BY-LAWS

Paper noted.

Reported: (By: CM)

By- Law 9 – Elections

Paper incorrect, correction, paper to read:

Elections Adjudication Panel will be made up of three members:

- a. Returning Officer
- b. Sabbatical Officer
- c. Member of Student Council

Resolved: With amendment to By-Law 9 - Elections as above, amendments passed by Student Council at their meeting of 20th January 2014, approved unanimously.

4.6. O NUS - QUALITY STUDENTS' UNIONS

Paper noted.

4.7. O NOTIFICATION OF NUSSL SHARE PURCHASE
Deferred.

4.8. O MINUTES – OPEN

- **MSL – 09/12/13**
Noted.

- **Finance & HR – 26/11/13**
Noted.

4.9. O ANY OTHER BUSINESS

4.9. 0.1 Final Board of Trustees Meeting

AM reported that this would be her last Board of Trustees meeting although she would be in attendance at the next Finance & HR Committee meeting.

BS

BS on behalf of the Board of Trustees thanked AM for her contribution to Warwick SU during her time as a Trustee.

4.9. 0.2 Management Accounts

Reported: (By: AS)

As shown in the management accounts more students have joined Societies Federation as a result of which have exceeded budget by around £9K, would like approval for the excess money raised through the Societies Federation fee to give back to societies by way of grants, to buy a small piece of equipment for the resources room, and to work with the University to commission a video to show societies activities that could be utilised such as on Open Days and over the summer.

BS

It needs further scrutiny, when is a decision required?

AS

Execs hand over in weeks eight and weeks nine, would like to do it before then.

JC

Submit a one page summary outlining the amount involved, and what you would like to do with it, it can then be circulated to the Board of Trustees for consideration.

We have never previously been in a situation where we have generated so much additional income from society federation memberships, there is a bit of a principle previously where income has come from societies, we have endeavoured to reinvest it in societies.

JH

Are there any other pressures financially elsewhere?

Reported: (By: JC)

TG and I have been through the accounts in detail and there is nothing at this stage that we are worried about.

BS

BS asked AS to circulate paper as soon as it is possible.

Time and Date of Next Meeting: Noted.