

UEA Student Union
 (Company number: 0966 4303)
 Board Meeting
 Tue 20 Jun 23 @ 0900
 In the Earlham Hall

Agenda

Attendees

Full time Officer Trustees (Max 5: Article 30.1)

Elise Page	Chair and Post Grad Officer	e.page@uea.ac.uk
Evie Drennan	Activities & Opportunities Officer	e.drennan@uea.ac.uk
Aaron Campbell	Welfare, Community and Diversity Officer	aaron.campbell@uea.ac.uk
Serene Shibili-Sexton	Campaigns & Democracy Office	s.shibili-Sexton@uea.ac.uk
Taylor Sounes	Chair Designate and Under Grad Officer	t.sounes@uea.ac.uk

Part-time Officer Trustees (Max 2: Article 30.2)

Patrycja Poplawska	Women's Officer	p.poplawska@uea.ac.uk
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(Not registered at Companies House but mentioned in the Jul 22 annual audited accounts)

Student Trustees (Max 4: Articles 30.3 & 36) None registered at Companies House

Post Grad Trustee (Max 1: Articles 30.3 & 36) None registered at Companies House

External Trustees (Max 6: Article 30.4) (Not registered at Companies House but mentioned in the Jul 22 annual audited accounts)

Dev Aditya	Only personal email held
Anwar Azari	a.azari@mdx.ac.uk
Jeremy Clayton	j.clayton@uea.ac.uk
Francis Fay	f.fay@uea.ac.uk
Ben Soper	No email found

In attendance

Jonathan Davis	UEASU Clerk	gbe23vgu@uea.ac.uk
Caroline Wilson	UEASU CEO (Interim)	Carolin.wilson@uea.ac.uk

Quorum (Article 79). Half the post-holders on the Board of Trustees and such quorum must include a minimum of two External Trustees and four Trustees who are Ordinary Members of the Union (**Ordinary Members**: student members of the Union being students at the University of East Anglia (As further defined by Article 14) and full-time Student Officers (**Article 124.29**)).

The quorum is deemed to be **9** Trustees.

Agenda Items

1. Welcome (Chair) 1 Min
2. Meeting Business (Chair) 2 Min
 - a. Statement of quorum.
 - b. Apologies
 - c. Completed Declarations of Business
 - d. Declarations of Business (This meeting)
 - e. Confidentiality Statement
3. Governance Matters 5 Min
4. Minutes of the Previous Meeting (Chair) 10 Min
 - a. Matter Arising not on the agenda
 - b. Outstanding Actions
5. CEO Report (CEO) 15 Min
6. HR Update (CEO) 5 Min
7. Departmental Reports
 - a. Activities & Opportunities (Evie Drennan) 3 Min
 - b. Campaigns & Democracy (Serene Shibli-Sexton) 3 Min
 - c. Post Graduate Business (Elise Page) 3 Min
 - d. Under-Graduate Business (Taylor Sounes) 3 Min
 - e. Welfare, Community & Diversity (Aaron Campbell) 3 Min
8. Union Council Report (Serene Shibli-Sexton) 3 Min
9. Commercial Company Reports
 - a. Student Union Services (East Anglia) Ltd (Company Number: 0152 4381) 3 Min
 - b. The Waterfront – Student Union Services Ltd (Company Number: 0283 4353) 3 Min
10. Sub-department Reports
 - a. Finance Committee (To include Finance Report) 5 Min
 - b. Appointments, Hiring & Remuneration Committee 5 Min
 - c. Risk & Oversight Committee 5 Min
 - d. Management Committee 5 Min
11. Dates of future Meetings 5 Min
12. Any Other Business
13. Confidential items for Part 2

Part-time Officers who are not Trustees and are not registered at Companies House

Taken from the web-site. These do not match those listed on the Jul 22 Annual Audited Accounts as elected to hold officer from 1 Jul 22 to 30 Jun 23.

Kate Adler	Ethical Issues Officer	k.addler@uea.ac.uk
Megan Anderson	Invisible Disabilities Officer	m.anderson@uea.ac.uk
Sophie Atherton	Non-portfolio Officer	a.atherton@uea.ac.uk
Alexandru Biteanu	International (EU) Officer	a.biteanu@uea.ac.uk
Miriam Hussein	International (Non-EU) Officer	m.hussein@uea.ac.uk
Alix Green	LGBT+ (Open place) Officer	mcf19JTU@UEA.ac.uk
Hannah Lambert	Mature Students Officer	h.lambert@uea.ac.uk
Chris Njoroge	Black Students Officer	c.njoroge@uea.ac.uk
Tristan Politt	Non-portfolio Officer	t.Pollitt@uea.ac.uk
Serene Shibli-Sexton	People of Colour Officer	s.Shibli-Sexton@uea.ac.uk
Dean Smith	LGBT+ (Trans & Non-binary Place) Officer	dean.smith@uea.ac.uk
Meg Watts	Environmental Officer	megan.watt@uea.ac.uk

Part time officers as listed on the Jul 22 Annual Audited Accounts as elected to hold officer from 1 Jul 22 to 30 Jun 23.

Ameer Al-Magidi	People of Colour Officer
Adrian Ashby	Mature Students Officer
Alice Bethal	Ethical Issues Officer
Liz Bigalke	International Officer (EU Place)
Sophie Ciurlik-Rittenbaum	Environmental Officer
Alice Goldsney	Women's Officer
Georgia Hubbard	Invisible Disabilities Officer
Miriam Hussein	International Officer (Non-EU place)
Prakrita Rahman	Non-portfolio Officer
Annabella Lambert	Physical Disabilities Officer
Chris Njoroge	Black Student Officer
Padraig Smead	Non-portfolio Officer
Holly Summers	Students with Disabilities Officer
Brandon Thomas	LGBT+ Officer (Open place)
Nathan Wyatt	Non-portfolio Officer

Currently also shown at Companies House

Timothy Cave	Secretary (Appointed: 25 Nov 21)
Abbie Mulcairn	Secretary (Appointed: 17 Mar 22)