



Paper number:

Minutes from the Extraordinary General Meeting **10.30am 27th March 2015**

Present: Amy Hughes (Leader of Senate) Laura Jackson (President), Amy Charlton (VPWD), Gabby Wilson (VPE), Luke Hale (Student Trustee), Elina Shaymukhametova (Student Trustee), Jennifer Hodgson (Faculty Chair HLS) ,Hazel Winstanley (Faculty Chair Education & Theology),

Students in attendance: - Elliott Morgan, Nathaniel Abakah-Phillips, Abbie Patterson, Honnor Hierons, Partick Roach, Izzy Tooke, Stevie Lister, Nathan Kelly, James Nissler, Sarah Harrison, Laura Creed, Steve Bolton, Ellie Booth, Heidi Sweeny, Alexander Phillips, Sarah McConnon, Charlie Freeman, Paige Bell, Steph Wright, Catherine Bolitho, Steph Barnes, Yasmin Hayton, Rob Hodges, Josh Freer, Josh Hadfield, Sam Smith, Guy Arrowsmith, Lily Hewitt, Beth Cunningham, Kathryn Brough, Jess Morgan, Sami-Jo Cook, Daniel Morris, Emma Buckinham, Rebecca Jasper, Elysia Carr, Francesca Aversa, Jessica Beattie, Rich Duffy, Danny Peach, K Parker, Liam Fogarty, Michael Waring, Liam Jacobs, Aidan Laycock, Nicola Lindon, Becky Best, Fay Beesley, Amy Woodier, Emily Midgley, Hattie Slevin, Bronwen, Pope Willerby, Laura Rogers, Lauren Sherry, Hollie Hunter, Colin Todd, Chris Armitage, Chris Dent, Cameron Scotland, Andrew Truglia, Rebecca Foster, Oliver Hine, Emma Unwin, Samantha Lancaster, Georgina Jarman, K Armstrong, E Marshall, Nicole Lindon, Ellen Gambles, Melissa Furniss, Yasmin Hayton, Ruth Hawkins, Abbi Christopher, Stephen A, Ellen Taylor (76)

In Attendance: -Chris Bateman (CEO), Janet Vowles (Finance Manager), Harrison Rimmer (Student Engagement Co-ordinator)

Note Taker:- Louise Aiken (Membership Services Manager)

Apologies for Absence.

Phill Gray (External Trustee), Liz Frances (External Trustee), Vicky Hossack (External Trustee) and Simon Turner (External Trustee)

1. Constitutional Amends

AH opened the meeting and thanked all for attending. CB presented the proposed constitutional terminology changes that involved up-dating the articles of associations in line with NUS best practice.

The following changes were voted on:-

- 'Officer Trustees' renames 'Sabbatical Officers/Trustees'
- 'Student Council' renames to 'Student Senate'
- Article 40 allowing clearer processes for disciplinary actions against Sabbatical Officers.
- Change of 'Annual General Meeting' to 'Annual Members Meeting'

AH sought the approval of the above from the 76 members present.

The changes were approved by assent.

2. Extensions of Trustee term of office

CB presented the proposed extension to the current term of office for External Trustee positions from two years to three years. This is to allow for YSJSU to maintain a steady and balanced progression in line with objectives established by the Strategic Plan.

AH sought the approval of the above from the 76 members present.

The term of office of External Trustees was approved by assent.

2. Separation of by-laws

CB noted that currently the Byelaws sit as a part of the constitution (including articles) and that the SU seeks to remove these in order to remain in line with advice provided to BWB LLP, by the Charities Commission and NUS.

If the change is approved the Byelaws will act as a separate document which govern our committees, roles of the Sabbaticals and meeting structures; and would then be amended via approval of the Trustee Board rather than a General Meeting.

AH sought the approval of the above from the 76 members present.

The detachment of the Byelaws was approved by assent.

3. Future Students' Union Space

LJ addressed the members on the recent decision made by the University Governing body on the future of the Students' Union Building. LJ confirmed that the Governors had agreed that the current Students Union building would be redeveloped into a teaching and learning space. LJ confirmed that the Students' Union would be relocated but on confirmation on that location had been decided. LJ reassured the members that the Students' Union are working closely with the University to ensure the new space meets the needs of the members.

LJ encouraged all members to complete the survey: <http://bit.ly/1E9IbF5> and give their feedback on what they believe are the priorities for the new space.

The floor was opened for questions – none received.

There being no other business the meeting closed at 11.15am

Signed _____ (President)

Date _____