

Minutes

Quorum

At 2.30pm, quorum was noted as those in attendance, numbering 5
 Meeting is quorate

1. Welcome & Apologies

- a. **No apologies**

2. Previous Students' Meeting

- a. Approval of minutes
- b. Matters arising

Constitution and Bye-Laws agreed through Board of Governors and Board of Trustees

3. Reports

- a. Trustees Report:

The SU has increased to 3 Full-Time Officers: President, Vice-President (Education) and Vice-President (Welfare)
 Mental Health Week
 24/7 Library
 I <3 BRC
 Stress Less Puppies
 Varsity against Winchester

Awards

SU, Women's, Sports, Student led Teaching Awards coming

End of Year Events

Summer Ball and Beach Party

Trustees – 3 Student Trustees – James Riley, Jordan Sloan and Dave Clayton

- b. Finance Report – see presentation, requested approval of auditors
 - i. No objections, auditors approved

4. Appointments

- a. **Appointment of Auditors**

Vote:	For	5	Against	0	Abstentions	0
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Auditors appointed

5. Affiliations

a. **SU Affiliations**

- i. The SU proposes to remain affiliated to the National Union of Students (NUS)

[Quorum increased to 6]

Vote:	For	6	Against	0	Abstentions	0
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- ii. The SU proposes to remain affiliated to the British Universities and Colleges Sports

Vote:	For	6	Against	0	Abstentions	0
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6. Motions

a. **Change of Music Policy for SU Venues**

The SU proposes to review its music policy with an aim to increase the diversity of music and nights throughout the week in its venues and at events [motion attached]

Vote:	For	6	Against	0	Abstentions	0
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7. Any Other Business

- a. **None**

8. Date, time and location of Next Meeting

- a. **Tbc within 3 weeks**