



# Trustee Board Minutes

<b>Time:</b>	17:00
<b>Date:</b>	20 <sup>th</sup> November 2013
<b>Location:</b>	445
<b>Present:</b>	<ul style="list-style-type: none"> <li>Leah Edwards – CP Campaigns &amp; Welfare <b>[LE]</b> – <b>Deputy Chair</b></li> <li>Johann Barbe – CP Activities &amp; Events <b>[JB]</b></li> <li>David East – CP Democracy &amp; Education <b>[DE]</b> – <b>Chair</b></li> <li>Mustafa Zafar &amp; David Suber – Academic Affairs Officers <b>[DS]</b> &amp; <b>[MZ]</b></li> <li>Shahrazad Jahanbani – Entertainments Officer <b>[SJ]</b></li> <li>Kabir Joshi – Black Officer <b>[KJ]</b></li> <li>Simon Campbell &amp; Bintu Bali – Anti Racist Officer <b>[SC]</b> &amp; <b>[BB]</b></li> <li>Karmel Carey &amp; Jivan Mohanty – Disabilities Officers <b>[KC]</b> &amp; <b>[JM]</b></li> <li>Vithyah Chelvham &amp; Resham Akhtar – Womens Officers <b>[VCh]</b> &amp; <b>[RA]</b></li> <li>Georgina Robertson – Campaigns Officer <b>[GR]</b></li> <li>Tom King – LGBTQ Officer <b>[TK]</b></li> <li>Larni Phoenix – Accommodation Officer <b>[LP]</b></li> <li>Grace Wilcock – Mature Students Officer <b>[GW]</b></li> <li>Peter Baran – General Manager <b>[PB]</b></li> <li>Vic Casambros – Governance &amp; Communications Coordinator <b>[VC]</b></li> <li>Post Graduate Taught – Cate Inverso <b>[CI]</b></li> <li>Connor Youngberg – Post Graduate Research <b>[CY]</b></li> </ul>
<b>Apologies:</b>	<ul style="list-style-type: none"> <li>Ahmed Chaudhry - International Officer <b>[AC]</b></li> <li>David Suber – Academic Affairs Officers <b>[DS]</b></li> <li>Emily Judson – Environment Officer <b>[EJ]</b></li> </ul>
<b>Absent:</b>	<ul style="list-style-type: none"> <li>Muhaymin Maneka – International Officer <b>[MM]</b></li> </ul>

Action/Discussion	Who	When
<ul style="list-style-type: none"> <li>2: Minutes From The Previous Meeting</li> </ul>		
Print copy of minutes for DE to sign	<b>VC</b>	
Need to set Equality & Diversity Targets	<b>Exec</b>	Next Exec
<ul style="list-style-type: none"> <li>3: Matters Arising From The Previous Meeting</li> </ul>		

<ul style="list-style-type: none"> <li>4: Sub-Committee Reports (Finance Committee)</li> </ul> <p>Awaiting money from DebSoc from their events.</p>		
<ul style="list-style-type: none"> <li>5: Report on Action from the UGMs</li> </ul> <p>3.3 – work needs to be done on ents/events equipment in JCR + Bar.</p>		
<ul style="list-style-type: none"> <li>6: Operational Plan 2013-14 Update</li> </ul>		
<ul style="list-style-type: none"> <li>7: Proposal for new website system</li> </ul> <p>For <b>All</b> Against Abstain</p>		
<ul style="list-style-type: none"> <li>8: advertising</li> </ul> <p>Create policy by next trustee board</p> <p>Create sales/advertising working group.</p>	<b>VC</b>	29/11/13
<ul style="list-style-type: none"> <li>9: SOAS Spirit Budget</li> </ul> <p>Create working group to look at spirit &amp; union relationship.</p>	<b>DE</b>	03/12/13
<ul style="list-style-type: none"> <li>10: ULU Referendum</li> </ul> <p>Potentially run a referendum week 2<sup>nd</sup> – 6<sup>th</sup> December?</p> <p><b>Question</b> "should ULU's bidding activities and activities continue to be run by students"</p> <p>ULU will send volunteers. They would run the referendum. Vote</p>		

For <b>ALL</b> Against Abstentions		
<b>Any other Business</b>		

