



Trustee Board Minutes

Time:	17:00
Date:	28 th January 2014
Location:	T102
Trustees Present:	<ul style="list-style-type: none"> Leah Edwards – CP Campaigns & Welfare [LE] – Deputy Chair Johann Barbe – CP Activities & Events [JB] David East – CP Democracy & Education [DE] – Chair Mustafa Zafar & David Suber – Academic Affairs Officers [DS] & [MZ] Kabir Joshi – Black Officer [KJ] Simon Campbell – Anti Racist Officer [SC] Karmel Carey & Jivan Mohanty – Disabilities Officers [KC] & [JM] David Suber – Academic Affairs Officers [DS] Emily Judson – Environment Officer [EJ] Vithyah Chelvham – Womens Officer [VCh] Georgina Robertson – Campaigns Officer [GR] Tom King – LGBTQ Officer [TK] Grace Wilcock – Mature Students Officer [GW] Cate Inverso – Post Graduate Taught [CI] Connor Youngberg – Post Graduate Research [CY]
Others Present:	<ul style="list-style-type: none"> Peter Baran – General Manager [PB] Vic Casambros – Governance & Communications Coordinator [VC] Mohammad G Tahboub – SOAS Spirit Editor – [MT]
Apologies:	<ul style="list-style-type: none"> Binto Bali – Anti Racist Officer [BB] Larni Phoenix – Accommodation Officer [LP]
Absent:	<ul style="list-style-type: none"> Shahrzad Jahanbani – Entertainments Officer [SJ] Resham Akhtar – Womens Officer [RA] Ahmed Chaudhry – International Officer [AC]

Action/Discussion	Who	When
<ul style="list-style-type: none"> 1: Welcome - Apologies 		
<ul style="list-style-type: none"> 2: SOAS Spirit <p>MT addressed the Trustees</p> <p>MT explained the SOAS Spirit has no more money and requests funding</p> <p>PB Clarified that the SU will pay to fund the Spirit so long as they met certain constitutional requests first laid</p>		

<p>out in December:</p> <ul style="list-style-type: none"> • Having a Complain Procedure • Having a Fact Checker • There be no risk of the union being brought into disrepute. <p>MT said the Spirit will add the union's complains procedure for any formal complaints made against the Spirit.</p> <p>DE proposed a vote: To give the spirit a conditional budget that they asked for as long as they met the stipulations set out:</p> <ul style="list-style-type: none"> • A procedure for fact checking • Agreement on using the Union's Complain Procedure • Agreed statement of journalistic ethics • 2014/2015 to the next trustee board • Review of readership <p>Vote For – 13 Against – 0 Abstain – 1</p>		
<ul style="list-style-type: none"> • 3: Justice For Cleaners Motion from UGM <p>PB explained that the Union is unable to give money to the Justice For Cleaners Strike Fund as its Ultra Vires</p> <p>TK Mentioned that Goldsmiths got around this issue by "Affiliating" with the Tres Cosas Campaign</p> <p>Action - PB to check with Goldsmiths SU General Manager about this .</p> <p>GR explained that she doesn't believe this situation is Ultra Vires and that the Trustee Board should vote regardless.</p> <p>PB Advised the board that this is a bad idea and wouldn't recommend this action.</p> <p>GW Proposes making some nights' profits and giving that money to Justice For</p>	<p>PB</p>	<p>4th February 2014</p>

<p>Cleaners.</p> <p>DE Proposed a vote: To run two nights where bar proceeds goes to the Justice For Cleaners Campaign</p> <p>Vote For – 14 Against – 0 Abstain - 0</p> <p>Action – JB & GR – Organise two events to raise money for Justice For Cleaners</p>	<p>JB & GR</p>	<p>1st March 2014</p>
<ul style="list-style-type: none"> • 3: Matters Arising From The Previous Meeting <p>Exec & Trustees need to set Equality Targets</p> <p>Create a sales and advertising policy</p>	<p>Exec</p> <p>VC</p>	<p>Next Trustee Board</p> <p>Next Trustee Board</p>
<ul style="list-style-type: none"> • 4: Sub-Committee Reports (Finance Committee) <p>Snack Bar is currently down on sales, but the reflectory is also down by a similar amount.</p> <p>Bar is up – Possibly due to the new lines</p> <p>The Union will be bidding for money from the school for pitch bookings at the next funding rounds</p> <p>Action – PB to share final accounts and sabbs to sign off with GM presenting the accounts at the next UGM</p>	<p>PB</p>	<p>4th February</p>
<ul style="list-style-type: none"> • 5: Report on Action from the UGMs <p>There are none as the UGM was Postponed due to a Procedural Motion.</p>		
<ul style="list-style-type: none"> • 6: Operational Plan 2013-14 Update <p>PB and the Sabbs updated the</p>		

trustees on their progress through the year.		
<ul style="list-style-type: none"> • 7: Peer Support Funding <p>LE spoke about the paper she was bring to the trustees.</p> <p>DE proposed a Vote: To support the paper and allocate funding:</p> <p>Vote For – 13 Against – 0 Abstain – 0</p>		
<ul style="list-style-type: none"> • 8: Slough EDL Motion UGM <p>GW expressed concern over the way students came to the UGM/Trustees to get this money when other procedures are in place and that this would set a precedent.</p> <p>The Trustees dismissed this motion as unnecessary as funding is already available.</p>		
Any other Business		