



ULSTUDENTS' UNION  
www.lincolnsu.com

## Annual General Meeting University of Lincoln Students' Union

Minutes of the Annual General Meeting of the University of Lincoln Students' Union held at 5.00pm on 14  
November 2011  
Engine Shed, Brayford Campus

### Present:

Natalie Liddle (Chair)

### Members of the Executive Committee

Ary Sharif, SU President  
Kayleigh Taylor, VP Welfare & Diversity  
Jennine Fox, VP Academic Affairs  
Andreas Zacharia, VP Activities  
Maryam Saghir, Liberation Officer  
Gemma Cobby, Officer without portfolio  
Kelly Nicholls, Officer without portfolio  
John Fernandez, Sports Officer  
Obiageli Uguru, Postgraduate Officer

### Members

Besma Ayavi  
Louis Reeve  
Laura Goodliffe  
Matt McCreith  
Hannah Bainbridge  
Angelica Fyfe  
Chelsea Roger  
Thomas Landers  
Jordan Ayres  
Jack Dobson-Smith  
Ben Martin  
Matt Parsons  
Daniel Robinson  
Ryan Turley  
Russell Wareing  
Holly Cox  
Lisa Hains  
Scott Kellher  
Daniel Firth  
Jonny Stamper  
Julia Ingrassia  
Sam White  
Danile Nil-Ashong  
Jamee-Leigh Benson

Emilien Barreau  
Arthur Raphael  
Alexandra Lister  
Holly Peasgood  
Alan Harrop  
James Hayward  
Abhayseet Singh  
Michael Hausmann  
Marcell Grant  
Danny Rai  
Dean McKnight  
Sophie Bullivant  
Tom Briggs  
James Clarke  
Liam Lowe  
Sally Hoornaert  
Jared Risley-Jones  
John Fernandez  
Sophie Stanley  
Jamie Freshmate  
Hannah Pile  
Cameron Dowie  
Emily Beaulieu  
Joshua Clark

Kathryn Barrett  
Thornton Moore  
Calum Watt  
Kevin Aston  
Aurelie Vanbergen  
Adam Ellwood  
Joseph Cooke  
Melissa Kelly  
Rachel Tremlin  
Adrian Krystesko  
Kelly Nicholls  
Maddie Stone  
Komall Ramasawmy  
Lex Scott  
Charles Graham  
Kevin Desai  
Ben Searle  
Danielle Gwynne  
Jessica Hoyle  
Hussein Kishi  
Stephanie Lancaster  
Josh Randall  
Jamie Powell  
Liam Booth  
Calum Burke  
Hugh Lound  
Ashley Campbell-Charlery  
James Rayner  
Amy Taylor  
Howard Bishop  
Oby Oguru  
Carly Norton  
Olaronke Bello  
Jonathan Gau  
Jade Snedeker  
Joshua Lawrence  
Sam Strickson  
Michael Orridge  
Jade Beastall  
Natasha Chapman  
Rupert Walker  
Annie Mitchell  
Ross Pierce  
James Cowell  
Luke Matschke  
Sarah Hawkins  
Victoria Caswell  
Christopher Birchenough  
Jade Adams  
Dan Jones  
Myles Warden-Owen  
Daniel Turner  
Arran Hudson  
Rick Hayes  
Rucheet Gada  
Benedict Ryan

Ben Henderson  
Oli Tyler  
Molly Smith  
Ammar Mesari  
Francesca Anderson  
Rebecca Pickering  
Daniel Derricott  
Nathan Iliffe  
Dale Westor  
Josh Mould  
Kirsty Barnes  
Becky Sowter  
Tom Candy  
Fen Kiple  
Hannah Youd  
Cameron Licence  
Amanda Coakes  
Ellie Coleridge  
James Urmston  
Oliver Bottomley  
Joseph Pickering  
Adam Whalley  
Rory Keegan  
Rosie Brown  
Simon Mowlam  
Melissa Clarke  
Sam Cave  
Ben Arrowsmith  
Mark Woollard  
Sam Hall  
Russell Haddow  
Katie Leslie  
James Mackie

Also in attendance

Roger Buttery, Trustee  
Scott Davidson, Trustee  
Sue Ford, Trustee  
David Carter, Trustee  
Verity Coyle, Trustee  
Amanda Marshall (Officer)  
Rebecca Rock, SU Acting General Manager  
Jane Kilby, SU Volunteer Co-ordinator  
Ian Johnston, SU Activities & Development  
Manager  
Ross Ironfield, SU Marketing & Communications  
Manager

(157 total)

(147 members)

## **Apologies for Absence**

Apologies were received from the Netball Team

### **I. Introduction from the Chair**

The Chair thanked everyone for attending and advised attendees of the protocols for voting. There are three ways to vote: for, against, and abstain. The Chair advised the meeting that questions should be directed to persons presenting motions. Questions would not be permitted once the Chair moved to the next agenda item.

### **Student Debate: The Public benefit of Higher Education – “What is the reputation and public perception of Students and Universities?”**

#### **Discussion:**

Presentation given by Mary Stewart (Vice Chancellor) followed by a student discussion.

#### **Noted:**

- The money that students bring to the local economy is a benefit
- Graduates of the University may choose to stay in the town and work there.
- Students set up sports clubs and societies which benefit the community.
- University teaches students life skills and professional skills which benefits wider society.
- University makes people more rounded, making them more employable.
- The Students' Union can help students find opportunities to serve the community including placing students in voluntary work or part-time work.
- Natalie Liddle thanked Mary Stewart for her informative and interesting presentation.

### **II. Motions**

#### **a. Vegetarian and vegan Students**

##### **Discussed:**

- The economic viability of the proposal.
- Profit should not be grounds for discrimination against minority groups.
- The health benefits of vegetarian and vegan choices
- Whether other groups should be catered for including Kosher and Hallal menu choices
- The possibility of the Union organising opportunities for students to learn about cooking and healthy eating.

##### **Noted:**

- There are a number of different catering outlets around the University which offer various options for Students.

##### **Agreed:**

- The motion was passed by majority vote of 119, including those placed by proxy in advance of the meeting

#### **b. The Executive Committee Structure for 2012/2013**

##### **Discussed:**

- What does 'remit' mean in the proposal
- The nature of a 'group' and some examples
- Whether the proposal for the part-time officer to be chair compromises the principle and practice of officer accountability.

##### **Noted:**

- Move to amend the motion to remove the role of Chair from the Sports, Societies and Groups Part-time Officer roles.
- Move to pass the motion to Student Council for further discussion.

##### **Agreed:**

- The meeting voted against the amendment of the motion
- The meeting voted against passing the motion to Council for further discussion.
- The motion was passed by a majority vote of 54, including those placed by proxy in advance of meeting.

## **Annual Business**

### **III. To confirm and ratify the minutes of the last Annual General Meeting**

The minutes of the previous meeting held on 18 November 2010, were approved by majority vote.

### **IV. Matters arising from those minutes**

A matters arising paper had been circulated to the meeting, no further matters arising were raised.

### **V. To receive the the audited accounts for the year ended 30 June 2011 (financial statements) including a report of the Trustees on the Union's activities.**

#### **Noted:**

- The meeting received the report of the Trustees on the Union's activities since the previous Annual General Meeting, and the audited accounts for the year ended 30 June 2011 (financial statements)

#### **Agreed:**

- The meeting agreed to receive the Trustees' report on the Union's activities and the financial statements for the year ended 30 June 2011

### **VI. Presentation of Budgets for 2011/12**

#### **Noted:**

- The meeting received the Union's budgets for the 2011/12 financial year

#### **Agreed:**

- The meeting agreed to receive the Union's budgets for the 2011/12 financial year.

### **VII. To appoint the Auditors for the year 2011/12**

#### **Agreed:**

- The meeting ratified the continuing appointment of Wright Vigar as the Union's auditors for the year 2011/12

### **VIII. To receive notice of the appointment of the Trustees of the Charity**

#### **Agreed:**

- The meeting agreed to receive the nominations paper

### **IX. To receive Student Council Groups and Committees' Annual Report 2010/11**

#### **Agreed:**

- The annual report for the year 2010/11 for Student Council Groups and Committees was received and agreed

### **X. To answer any questions to the Trustees by the Members**

- No questions were put

I certify that the above minutes are a true and accurate summary of the meeting held on 14<sup>th</sup> November 2011. These minutes will now be publicly available.

.....  
Natalie Liddle (Chair)

.....  
Date