

CAMBRIDGE SU TRUSTEE BOARD - 27.06.2022

<p>Attendance Voting Members:</p> <ul style="list-style-type: none"> ● Zaynab Ahmed - ZA <i>Access, Education and Participation Officer (UG)</i> ● Neil Buchanan NB <i>External Trustee</i> ● Tara Choudhury - TC <i>BME Officer</i> ● Ben Dalitz - BD <i>Welfare & Community Officer</i> ● Myesha Jemison - MJ <i>Student Trustee (PG)</i> ● Anjum Nahar - AN <i>President (PG), Board Chair</i> ● Pauldy Otermans - PO <i>External Trustee</i> ● Andrew Salkeld - AS <i>Student Trustee (UG)</i> <p>Observers & Guests:</p> <ul style="list-style-type: none"> ● Gabbi Foreman - GF <i>Director of Membership Engagement, Deputy CEO</i> ● Lisa Dery - LDe <i>Director of Welfare and Employee Experience</i> ● William Greenaway - WG (<i>minute taker</i>) <i>Receptionist</i> 	<p>Absent</p> <p>N/A</p> <p>Apologies</p> <ul style="list-style-type: none"> ● Ambrose Chan - AC <i>External Trustee</i> ● Arslan Basit Sheikh - ABH <i>Student Trustee (PG)</i> ● Rich Wiltshire - RW <i>CEO</i> ● Zak Coleman - ZC <i>President (UG)</i>
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Item	Discussion	Actions
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1. Apologies	<ul style="list-style-type: none"> Ambrose Chan - AC External Trustee Arslan Basit Sheikh - ABH Student Trustee (PG) Rich Wiltshire - RW CEO Zak Coleman - ZC President (UG) 	
2. Conflicts of Interest	N/A	
3. Minutes of the Previous meeting	<ul style="list-style-type: none"> Approved 	Approved
4. Matters Arising	<p>GF - efforts to circulate the societies papers are being made</p> <p>ZA and TC formalised proposal not ready</p>	
5. Campaign update from sabbatical officers	<ul style="list-style-type: none"> ZA aims to finish Shadowing Scheme. They finished the annual report and are formally submitting the report to the admissions office. The General board of education will be meeting next week to discuss the findings BD mentioned AW has been running accessibility training. BD has been analysing results from the intermission survey. Looking at whether the intermission process has been working or failing. BD and TC have been looking at revising the way accusations of racism, rape and sexual violence have been handled at the university with the aim of improving outcomes for victims. Links with national movements such as "not on my campus" have been made. BD and TC have also been doing reviews of the intermissions system to assess the impact it has on students and whether it can be revised at all. AN and AJ have been writing a paper on students who need to change their advisor. The aim is to attempt to give them advice on the process of doing so. AN will pause campaign work for now in order to interview for the vice-chancellor's successor. 	Potential blog by TC and BD to show the work they are doing.
6. Student Decolonisation Funding	<ul style="list-style-type: none"> ZA aims to set out broad criteria on what they want to do with this fund. Aims to rebuild the movement by engaging new people to get involved with talks on decolonisation and accessing funds. We want the funding to be separate from the SU. Giving students several events to do talks and create tools for community building. Doing one round of funding at Michaelmas and one round at lent and then splitting the funds down the middle would be the best way to organise the funds. Ask the students what they want to achieve with the decolonisation fund and how we can facilitate that. ZA asked the board what they wanted 	

	to achieve and who they wanted to target with this campaign.	
7. CEO Update	<p>GF - meeting with the university to explore additional social space options.</p> <ul style="list-style-type: none"> ● IT support to be completed by Inreach in the coming weeks. ● Three new members of the activities team have been recruited; currently recruiting for other positions ● CEO updates will follow strategic objectives from now on ● Finances are incoming ● Plans for trustee training in the summer coming soon. <p>It was noted that trustees are more than welcome to come and visit the SU building to see the space.</p> <p>The Budget Variance Report was noted.</p>	
8. Sabbatical Officer Review: Consultant Selection	<p>GF updated that as per the SU by-laws, the sabbatical officers must be reviewed every three years.</p> <p>The board voted in favour of using SU Skills to support the review by providing an internal review and research to inform the review.</p>	
9. Member Disciplinary Procedure Annual Report (verbal update)	<p>GF - MDP's have been used twice this year. The board was updated that there are plans to review this procedure.</p>	
10. By-law 16: Member Disciplinary Procedure Update (to note)	<p>The board was provided with further information regarding plans to review the by-laws, specifically By-law 16. The Member Disciplinary Procedure. It was noted that the SU would seek legal advice to support this.</p>	
11. Date of next meeting	<p>Date of the next meeting is to be confirmed via circulation.</p>	
12. AOB	<p>1. Student Community Action (SCA) The board received a verbal update about the renewed interest from SCA in working closer with the SU, with the potential for merging. It was noted that the SU shared SCA's</p>	

	<p>commitment to student volunteering, particularly within the community.</p> <p>The board acknowledged it was the last meeting for the following trustees: Andrew Salkeld, Anjum Nahar, Ben Dalitz, Zak Coleman and Tara Choudhury. The board thanked them for all their hard work and dedication.</p>	
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