



Date: Thursday 5 May 2022

Time:

Venue: Email

Board of Trustees Minutes

Chair: Ayman Benmati, Education Officer

Members:	P	AP	AB
Arifa Aminy, Equity Officer (Sabbatical)	✓		
Ayman Benmati, Education Officer (Chair)	✓		
Beth Beasant, External Trustee (UCL Staff)	✓		
Clare Bracey, External Trustee (Non-UCL), Vice-Chair (External)	✓		
Ilyas Benmouna, Activities & Engagement Officer (Sabbatical)	✓		
Jenna Ali, Student Trustee (JA)	✓		
Meg Day, Student Trustee (MD)	✓		
Muhammad Chaudhary, Student Trustee (MC)	✓		
Osman Teklies, Union Affairs Officer (Sabbatical)	✓		
Petra Barran, External Trustee (UCL Alumni)	✓		
Viktoria Makai, Postgraduate Officer, Vice-Chair (Sabbatical)	✓		
Yasmeen Daoud, Welfare & International Officer (Chair)	✓		
Zaheer Badat, Student Trustee (ZB)	✓		

1. Decision taken in accordance with Article 55

As the TB2101 Board meeting did not meet the required quorum, the Chair asked that the decisions required be made in accordance with Article 55 and a majority decision be taken outside the trustees' meeting. The Secretary to the Board emailed the following decisions to the Board:

Decision 1: Reappointment of Clare Bracey as External Trustee (Non-UCL/Professional) for a further term of four years with effect from 29 May 2022.

Decision 2: Appointment of Ben Booth as Chair of Risk & Audit Committee for a term of four years with effect from 16 May 2022.

Decision 3: Union Strategy 2022-25

Decision 4: Financial Forecast 2 for 2021-22

Decision 5: Sustainability Strategy 2022-25

Decision 6: Investment of £80,000 from the Union's designated reserves on UCL East convenience store, subject to final confirmation of the agreement with UCL (two years of funding support)

Quorum was reached for the above decisions to be valid as specified in Article 52 and the following decisions were approved:

Decision 1: Reappointment of Clare Bracey as External Trustee (Non-UCL/Professional) for a further term of four years with effect from 29 May 2022.

APPROVED

Decision 2: Appointment of Ben Booth as Chair of Risk & Audit Committee for a term of four years with effect from 16 May 2022.

APPROVED

Decision 3: Union Strategy 2022-25

APPROVED

Decision 4: Financial Forecast 2 for 2021-22

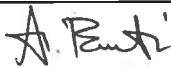
APPROVED

Decision 5: Sustainability Strategy 2022-25

APPROVED

Decision 6: Investment of £80,000 from the Union's designated reserves on UCL East convenience store, subject to final confirmation of the agreement with UCL (two years of funding support)

APPROVED

Minutes approved as a true and accurate record	
Chair:	Ayman Benmati, Education Officer
Signature:	
Date:	06/06/2022