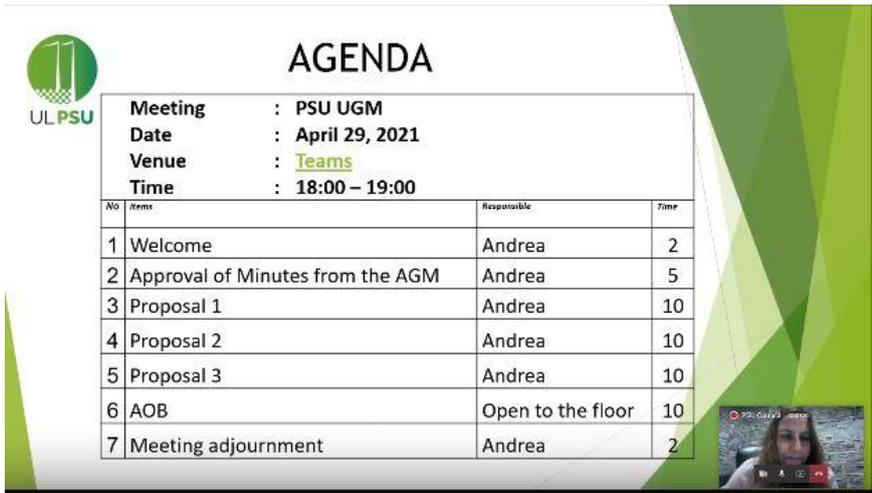


Minutes

	Meeting : PSU UGM Meeting																																	
	Date : 29.04.2021																																	
	Venue : Teams																																	
	Time : 18:00																																	
Attendees: Andrea La Touche, Rania Shadeed, Louis Pemble, +41 postgraduate students Quorum met. In attendance: Aimée McKenzie																																		
No.	Items	Actions																																
1	<p>Meeting was opened by PSU President, Andrea La Touche (ALT); she welcomed everyone and thanked them for joining the UGM. ALT explained the meeting is being held to propose three changes to the Constitution. She explained that for each item, there will be a slide, she will explain the proposal and she and Aimée can take questions on each of them. Afterward, each item will be put to an anonymous vote. Once the voting is finished, we will move onto the next item.</p>  <table border="1"> <thead> <tr> <th>No</th> <th>Items</th> <th>Responsible</th> <th>Time</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Welcome</td> <td>Andrea</td> <td>2</td> </tr> <tr> <td>2</td> <td>Approval of Minutes from the AGM</td> <td>Andrea</td> <td>5</td> </tr> <tr> <td>3</td> <td>Proposal 1</td> <td>Andrea</td> <td>10</td> </tr> <tr> <td>4</td> <td>Proposal 2</td> <td>Andrea</td> <td>10</td> </tr> <tr> <td>5</td> <td>Proposal 3</td> <td>Andrea</td> <td>10</td> </tr> <tr> <td>6</td> <td>AOB</td> <td>Open to the floor</td> <td>10</td> </tr> <tr> <td>7</td> <td>Meeting adjournment</td> <td>Andrea</td> <td>2</td> </tr> </tbody> </table>	No	Items	Responsible	Time	1	Welcome	Andrea	2	2	Approval of Minutes from the AGM	Andrea	5	3	Proposal 1	Andrea	10	4	Proposal 2	Andrea	10	5	Proposal 3	Andrea	10	6	AOB	Open to the floor	10	7	Meeting adjournment	Andrea	2	
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2	Minutes from the AGM, 29.10.2020 had been posted. They were approved by Louis Pemble, seconded by Doireann Peelo.																																	
3	<p>Proposal 1</p> <p>Currently we are mandated to give C&S 66% of our Capitation fee. We have been approached about changing the split. Currently the PSU removes the Officers' and SG's wages from the total and split the remaining amount 66%/33%. The 33% is our remaining budget.</p> <p>This has led to inconsistent income for C&S and the request for a change in the procedure. It has suggested that both unions give C&S 50% of their total Capitation before any wages are considered.</p> <p>The Proposal is to agree to the 50% split of our Capitation on a fixed term contract of three years.</p> <p>The proposal was approved with 24 votes in favour, 16 members abstained from voting, there were 1 vote against the proposal. Proposal 1 is accepted.</p>																																	

4 Proposal 2

Wages increase proposal for the two Sabbatical Officers

Current salary (€10.20 + €2) x 40 =	Proposed salary (€10.2 + €4) x 40 =
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President's Salary	26,272.00	31,608.00
VP's Salary	26,272.00	31,608.00

2 x €5,336 = 10,672/year

The proposal was approved with 19 votes in favour, 12 members abstained from voting, there were 10 votes against the proposal. Proposal is accepted. Proposal 2 is accepted.

5 Proposal 3

As per the recommendations from our Quality Review, the PSU is moving to become fully autonomous. Considering this recommendation, the PSU requires to develop its own Electoral and Referendum Board (ERB).

Article 10

10.2 A representative from the PSU, not involved in the running or organising of any campaign and elected from Council or the Executive will sit as a voting member on the Electoral and Referenda Board representing the PSU.

Schedule II

1. The Returning Officer, who shall not be a full member of the Union, shall be appointed annually by the ULPSU Executive. The Returning Officer shall be responsible for the good conduct and administration of all union elections and shall have the sole interpretation of the election regulations. The Returning Officer may appoint a deputy and assistants to support them in their duties.

4. The membership of the Electoral and Referenda Board shall be:

- a) One nominee of ULPSU Council
- b) One nominee of Clubs & Societies Council
- c) One nominee of ULSL
- d) One nominee of ULPSU Executive
- e) One outgoing ULPSU Sabbatical Officer not seeking re-election (should no Sabbatical Officer qualify, ULPSU Council shall nominate a second representative for membership of the Board)

The proposal was approved with 19 votes in favour, 16 members abstained from voting, there were 6 votes against the proposal. Proposal 3 is accepted.

	AOB Andrea La Touche mentioned the upcoming PSU Sabbatical Officer elections. She described the roles and encouraged students to consider running in the election.	
	Adjournment The meeting was adjourned by Andrea La Touche. The members were thanked by Andrea and Rania Shadeed.	

Duration: 40 minutes