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**All Student Meeting**

Date: 1st November 2023

Venue: Microsoft Teams

Time: 4:30pm

**Chair: Rebecca Allen (UUSU President 23/24)**

**QUORUM MET – MEETING PROGRESSED**

1. **Welcome & Introductions - Chair: Rebecca Allen**

Attendees (members, staff and trustees) welcomed to the Annual General Meeting for academic year 2022/2023. Overview of the meeting purpose was given.

Chair provided an outline of work over the past 12 months including recent successes.

1. [**Previous minutes**](https://www.uusu.org/pageassets/student-voice/get-involved/agm/2018-meeting.docx)

The minutes of the previous AGM have been shared with all members and available on uusu.org.

**Proposed and seconded by: DD and PM**

**APPROVED**

1. [**UUSU Accounts**](https://www.uusu.org/pageassets/student-voice/get-involved/agm/UUSU-2019-Signed.pdf)

Receive: UUSU Accounts

Up to date accounts received from Director of Finance (UUSU) – no further questions.

**Proposed and seconded by:** **PM and OK**

**Approved**

1. **Appointment of Auditors**

**Proposed and seconded by: DD, OK**

**Approved**

1. **Approvement of Affiliations**

Affiliations according to affiliation document.

**Proposed and Seconded by: CHR, DD**

**Approved**

1. **President Update**

**Made some major drives on support, welfare, development of more reps putting in more volunteer hours than ever before.**

**Strategy process has just completed recently, with a new strategy being worked upon by a Task and Finish Group.**

**Gave thanks for the Trustees for their work and support to the organisation over the last year.**

**We have recently hosted the most successfully attended event of recent times on campus supporting good sexual health practices for students.**

**Though a funding pot provided by the National Lottery we have been able to deliver Free Breakfasts to support a large number of students on campus each day. Sexual Health, Mental Health, Sustainability, EDI, AI campaigns are our main** f**ocuses this year.**

**Invited questions.**

**What will be the AI campaign be focused on?**

The main education is focused around AI this year. Mainly based as an informative campaign, what that means for your course, how you can use it effectively. The pro’s and cons of its usage, how it affects assessments.

1. **Trustee Board Report**

As no trustee could be in direct attendance, their report will be circulated with all attendees in due course.

**Business was concluded.**