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**All Student Meeting**

Date: 2nd April 2025

Venue: Microsoft Teams / Immersive Suites across Campuses

Time: 5pm

**Chair: Caitlin-Rose Lowry (Chair of Student Council)**

**QUORUM MET – MEETING PROGRESSED**

1. **Welcome & Introductions - Chair: Caitlin-Rose Lowry**

Attendees (members, staff and trustees) welcomed to the Annual General Meeting for the 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: Ethan Davies and Julian Kikkers**

**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:** **Callum Crummey and Julian Kikkers**

**Approved**

1. **Deferment of Auditors**

**Proposed and seconded by: Ethan Davies and Ronan McConalogue**

**Approved**

1. **Approvement of Affiliations**

Affiliations according to affiliation document.

**Proposed and Seconded by: Daniel Sanusi and Callum Crummey**

**Approved**

1. **President Update**

The President provided an update on the ongoing work that is affecting students in Magee, the work of the taskforce has now been published and is being actively worked upon and scrutinised by UUSU. We have developed and launched a Charter on the Prevention of Violence Against Women and Girls. We have been heavily involved in the development of the lifestyle hubs and pantries on campus, allowing students to avail of much needed items to support them and ensure that students have basics readily available to them. UUSU is now involved in the development of the Dome Project in Magee. We have also been involved in major works to support students from low income backgrounds being more involved in sport.

1. **Trustee Board Report**

The Trustee Board has seen developments of staff policy including on supporting those going through the menopause. We have been involved in a process to ensure clarity and support for financial links and ensuring a clearer process for funding requests between UU and UUSU. The Trustee Board has been involved in a process to ensure that the recruitment of a new Director for Membership has been a priority.

Business was concluded.