

Oxford SU Trustee Board

Monday 10th June 2024, 2pm

Oxford SU, 4 Worcester Street, Oxford OX1 2BX.

Charity number: 1140687

Company number: 07314850



Members in attendance: Professor Martin Williams, Co-Chair (MW); Dr Saira Shaikh (SS); Dr Jane Hoverd (JH); Sir Malcolm Evans (ME); Danial Hussain (DH); Oluwaseun Sowunmi (OS); Ben Ward, Co-Chair (BW); Fay Shorter (FS).

Non-members in attendance: Lauren Gale (LG); Nikki Smith (NS); Emilie Tapping (ET).

Minutes: Melanie Duncan (MD).

	Item	Actions
1.	Apologies - James Tibbert.	
2.	Minutes from previous meeting Minutes were approved by the Committee. Minutes for publication were approved by the Committee.	
2.	Conflicts of Interest No conflicts of interest were declared.	
3.	Matters arising SS provided an update on the committee list for Sabbatical Officer attendance. SS to complete the list by the end of w/c 10 th June to assist NS in Sabbatical induction planning. The Committee noted the update.	SS to complete the list by the end of w/c 10th June to assist NS in Sabbatical induction planning.
4..	Consultation summary ET delivered an overview of the student consultation process so far. The Committee noted that the consultation process is not complete and will be continuing in to the summer and Michaelmas Term. Committee noted the paper.	
5.	Democracy review & recommendations ET presented a proposal for an interim democracy structure for Michaelmas Term. The Committee were invited to comment on the plans. The Committee suggested a lighter approach with potential pilots during the transformation period.	ET to present an updated structure at the next meeting.

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6.	Common Room Conundrums ET delivered a presentation regarding Common Rooms. The Committee discussed the questions raised in the presentation. The Committee noted the presentation.	ET to develop proposal for Common Room representation utilising Committee feedback.
7.	May update for Education Committee Committee noted the paper.	
8.	All-student meeting agenda Committee noted the paper.	
9.	AOB	
10.	Date of next meeting - Tues 9 th July, 3pm.	