

## Birmingham City Students' Union

### Student Members Meeting 2022 - 2023

16:00 – 19:00 / Thursday February 16<sup>th</sup> 2023 / The Shell (Parkside)

### AGENDA

Item	Description	Speaker	Time allocated	Running time
1	<u>Welcome and Introduction</u>	Ed Bullas	5 mins	16:05
1.1	Student Voice Facilitator Introduction			
1.2	To <b>note</b> the Agenda			
1.3	To <b>note</b> the apologies of absent staff or officers			
1.4	To <b>clarify</b> the voting process for the meeting			
2	<u>Previous Meeting's Minutes</u>	EB	2 mins	16:07
2.1	To <b>ratify</b> the minutes of the previous Student Members Meeting held on Wednesday 23 <sup>rd</sup> February 2022			
3	<u>Decision Making</u>	EB	5 mins	16:12
3.1	To <b>review</b> and <b>approve</b> Affiliations for 2022-23			
4	<u>Report of the Student Trustees</u>	Richard Evans &	30 mins	16:42
4.1	To <b>note</b> the Trustees' Report for 2021-22	SMT		
5	<u>Accounts and Audit</u>	Richard Evans	15 mins	16:57
5.1	To <b>note</b> the Annual Accounts			
5.2	To <b>note</b> the Report of the Auditor			
5.3	To <b>note</b> a verbal report on the Appointment of the Auditor			
	<b>BREAK</b> Students' Union information stalls & free pizza		30 mins	17:30

6	<u>Executive Officer Reports</u>		60 mins	18:30
6.1	To <b>receive</b> the Yearly Reports from the Executive Officers			
6.1.1	Students' Union President	Dhanusha H-Reddy		
6.1.2	Vice President Student Voice	Jay Dave		
6.1.3	Vice President Academic Experience	Simranvir Kaur		
6.1.4	Vice President Opportunities and Community	Nathan Keseka		
6.1.5	Vice President Equity and Inclusion	Victor Ukor		
7	<u>Executive Officer Panel</u>	EB	15 mins	18:45
7.1	Attendees to <b>ask</b> any questions to the Executive Officers regarding their report			
8	<u>Prize Draw</u>	EB	15 mins	19:00
8.1	To <b>draw</b> the winners of the raffle.			
9	<u>Any Other Business</u>	EB	2 mins	19:02
9.1	To <b>consider</b> any other urgent business			