

Annual General Meeting, Wednesday 12th June 2014

Council Chamber, Octagon Centre, 1pm

Agenda

Please note this is a SUCU members- only meeting. Lunch will be available at 12.45pm. The meeting will begin promptly at 1pm and end at 2pm.

Introduction and welcome to members from Mick Ashman, President.

1. Minutes of the last AGM held 19th June 2013
2. Guest Speakers – UCU Lambeth Branch visiting strikers
<http://lambethcollegestrike.wordpress.com/>
3. Guest Speaker – Sheffield Students Union
4. Local subscription for 2014/15 : to note that this will increase at the same rate as the UCU general subscriptions, taking effect from 1 September 2014.
5. Reports - To acknowledge written reports and take questions on the Annual Report.
6. Election of SUCU Officers 2014-15 (see nominations below).
7. Election of Ordinary Committee 2014-15(see nominations below).
8. Report from UCU Congress 2014
9. Any Other Business

Paper copies of this agenda and supporting papers will be available at the meeting.

Nominations for Sheffield UCU Committee 2014-2015

In accordance with Branch rules, as there is only one eligible candidate for each Officer vacancy, the candidates will be declared elected. Also, as the number of candidates to be ordinary members of the committee does not exceed the number of vacancies then the candidates will be declared elected. A vote will be taken of those in attendance at the AGM to confirm the election.

Officers

Position	Name	Department
President	Craig Brandist	Russian & Slavonic Studies
Senior Vice President	Mick Ashman	School of Nursing & Midwifery
Vice President	Jane Simm	Careers Service
Branch Secretary	Jon Benson	Faculty of Engineering
Education Officer	Sam Morecroft	Politics
Equalities/Diversity Officer	Sarah Staniland	Chemistry
Health & Safety Officer	Scott McMullin	CICS
Treasurer	Pablo Stern	CICS
Pensions Officer	vacancy	
Membership Secretary	vacancy	
Communications Officer	Catherine Fletcher	History
Anti-casualisation Officer	Charles Fox	Computer Science

Committee members

Name	Department
Gill Brown	Journalism
James Crossley	Biblical Studies
Steve DeAlmeida	Sheffield International College
vacancy	
vacancy	
vacancy	