

## **Annual General Meeting, Thursday 6th June 2019**

**Council Room, Firth Court, 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 Sam Marsh, SUCU President**

1. 1.00 – 1.05pm: Minutes of the last AGM held 7<sup>th</sup> June 2018. Minutes from the General Meetings held 7<sup>th</sup> March and 9<sup>th</sup> May 2019.
2. 1.05 – 1.06pm: Local subscription for 2019/20: to set out the local subscription rates taking effect from 1 September 2019.
3. 1.06 – 1.20 Update on local collective grievance
4. 1.20 – 1.30pm: Reports - To acknowledge the Annual Report and take questions
5. 1.30 – 1.40pm Elections (see nominations below):
  - SUCU Branch Officers 2019-20
  - SUCU Ordinary Committee 2019-20.
6. 1.40 – 1.55pm: Report from UCU Congress 2019
7. 1.55 – 2.00pm: Any Other Business

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

## Nominations for Sheffield UCU Committee 2019-2020

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.

### Branch Officers

<b>President</b>	Sam Marsh	Maths
<b>Senior Vice President</b>	Craig Brandist	Russian And Slavonic Studies
<b>Vice President × 2</b>	Emma Nagouse	SIIBS/301 Student Skills and Development Centre
	Robyn Orfitelli	School of English
<b>Branch Secretary</b>	Sarah Staniland	Chemistry
<b>Treasurer</b>	Pablo Stern	Retired
<b>Membership Secretary</b>	Rob Stanton	CICS
<b>Equalities &amp; Diversity Officer</b>	Mark Pendleton	East Asian Studies
<b>Anti-casualisation Officer</b>	Steffan Blayney (share)	History
	Eda Yazici (share)	Sociological Studies
<b>Communications Officer</b>	Katy Fox-Hodess	Management School
<b>Education Officer</b>	Simon Stevens	History
<b>Health &amp; Safety Officer</b>	Mick Ashman	School of Nursing and Midwifery
<b>Pensions Officer</b>	Jo Grady	Management School
<b>Personal Cases Secretary</b>	Gillian Brown	Law
<b>Post Graduate Researcher Officer</b>	Will Hornett	Philosophy
<b>Policy and Governance Officer</b>	Lauren Selfe	Faculty of Engineering

### Ordinary Committee Members

Miriam Miller	APSE
Edward Yates	Management School
Caroline Metz	SPERI
Vicky Crewe	APSE
James Cranch	Maths
Vacancy	