

TRUSTEE BOARD

Minutes of meeting held on 2<sup>nd</sup> April 2015.

PRESENT:

Mark Bell (Overall President), Declan Shiels (Sports President), Colum Mackey (VP Jordanstown), Micky Quigg (VP Magee), Aoibheann Fearon (External Trustee), Kellie Murnion (Student Trustee, Jordanstown), Robbie Banham (VP Coleraine), Jim Coyle (External Trustee), Sarah Curran (VP Campaigns and Communications)

IN ATTENDANCE:

Emmett Mullally (General Manager)

APOLOGIES:

Serena McLaughlin (Student Trustee, Magee), Sarah Gordon (VP Belfast), James Copeland (External Trustee)

The Chair stated that the Trustee meeting was called to discuss two items of business, the current position regarding an UUSU café bar on the new Belfast campus and also consideration of the recent NUS Strategic Support Unit report. The discussions regarding the NUS Report would be reserved business.

NEW BELFAST CAMPUS

The Chair gave an update on the recent meeting that had been held with the Jordanstown and Belfast PVC, University Head of Planning and Development and Greater Belfast Project Director. UUSU were represented by the Overall President, VP Belfast, VP Jordanstown and General Manager.

The University had said that UUSU would not be getting a café bar on the new campus as the University Senior Officers did not feel it would be sustainable without a subsidy from the University. We had put forward a strong argument that an UUSU facility on the ground floor was vital in ensuring we had a good presence on the new campus. The PVC had asked that we prepare a business case for consideration by the University.

Trustee Board discussed the new campus and agreed that a business case should be devised which would be sent to the University and UUSU Forum meeting on the 20<sup>th</sup> April.

The General Manager will circulate a draft paper and business plan for consideration by Trustees before being tabled for the University and UUSU Forum meeting.

**RESERVED BUSINESS**

NUS STRATEGIC SUPPORT UNIT REPORT

DATE OF NEXT MEETING

To be confirmed