



<b>USWSU Annual General Meeting Agenda</b>	DATE: <b>26/01/2024</b>
	TIME AND LOCATION: <b>18:00 Eclipse, USWSU Building, Treforest (Online)</b>
MEETING CALLED BY:	SU President
SECRETARIAT SUPPORT:	Student Representation Manager

Item No.	Item	PAPER
A	Opening Remarks	
B	Minutes of the Previous General Meeting <i>Requires Vote</i>	Paper 1

### Agenda

Item No.	ITEM	PAPER
1	Trustee Report including Audited Accounts 2022/2023 <i>Requires Vote</i>	Paper 2
2	Approval of Affiliations 2023/2024 <i>Requires Vote</i>	Paper 3
3	Constitutional Amendments <i>None Submitted</i>	
4	Union Policy Proposals submitted to AGM ( <i>Requires Vote</i> ) <ul style="list-style-type: none"><li>Executive Lay-Member</li><li>Student Trustee Incentive</li><li>RAID Proposal</li></ul>	Paper 4 Paper 5 Paper 6
5	Call to Action Proposals submitted to AGM ( <i>Requires Vote</i> ) <ul style="list-style-type: none"><li>Biophilic Design in Student Spaces</li><li>Request for provision of African snacks in menu</li><li>Student Notice Board</li><li>Demand the University of South Wales Divest from Fossil Fuels</li></ul>	Paper 7 Paper 8 Paper 9 Paper 10
6	Open Questions to Officer Trustees	
7	Business from the Board to the Student Body <i>(Requires Vote)</i>	Paper 11
8	Any Other Appropriate Business	