



TRINITY LABAN STUDENTS' UNION EXTRAORDINARY GENERAL MEETING

Thursday 27th February 2025, 5.00pm – KCC Bar/Undercroft & Teams Conference Call

UNCONFIRMED MINUTES

TLSU Executive Team Present:

Rhys Maycock (TLSU President), George Lewis (TLSU Administrator), Amadea Topalli (TLSU Secretary)

TLSU Sub-Team Representatives Present:

Poppy Helmer (Music Sub-Team Representative), Ella Shaul (MT Sub-Team Representative), Liana-Rosa Dellapina (UG Dance Sub-Team Representative)

Other TLSU Members:

3 Additional TLSU members

No.	Item	Action
1	Announcements	
1.1	No formal apologies given from TLSU Welfare officer. But we have a quorum.	
2	Minutes and Matters Arising	
2.1	Minutes confirmed for June AGM	
2.2	Opening remarks made from TLSU President. Comments made about the decline of the SU's attraction The changes proposed should improve the union and make it less 'brittle' Making the SU stand on its own two feet and create a better working team for next year and years.	
3	Constitutional Changes	
3.1	Proposal to adjust membership rules of the Union to confirm what being a student on a HE course at Trinity Laban means.	
3.2	Restructure presented. Questions on why sub-team honorarium would decrease. Clarification that this was due to less responsibility.	
3.3	Restructure of the Sub-Team presented and justified. Questions raised about what sub-tam do this year and how this will be different next year.	
3.4	Grammatical changes proposed to reflect changes.	

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3.5	Proposal to move President/VP elections to before finals to ensure the two most vital jobs are filled before students need to focus on their finals.	
3.6	Grammatical changes to reflect changes to officer elections taking place after the summer terms.	
3.7	Changes to TLSU Sub-Team to reflect lesser responsibilities.	
3.8	Grammatical changes.	
3.9	Proposal of good academic standing to eligibility criteria.	
3.10	Grammatical changes to President Description to reflect addition of Vice President. Should the president have to submit reports to the officers?	
3.11	<p>Questions raised about ensuring societies follow their governance. Concerns raised about how VP could attend Societies AGMs but these can take place away from Trinity Laban.</p> <p>£3000 question. How the number was determined.</p> <p>Alter the name of the honorarium to reflect that if they do not meet the bounds of their contract. Make it more like a concrete employment contract. Proposition for monthly reports or hours and progress.</p>	
3.12	<p>Changes to officer role descriptions proposed.</p> <p>Point raised about adding VP as one who receives reports.</p> <p>Proposal to remove the advertising social events. And adding classes & workshops / in conjunction with B&C. This was later rejected as it is matched the events officer needing to advertise academic related content.</p> <p>Change phrase to happy to satisfied in regards to academic officers checking on students satisfaction with their course.</p>	
3.13	Sub-team proposed changes presented, and job description clarified. Question on if 3 sub-team is needed. This was later reversed to keeping 4 sub-team reps in place.	
3.14	<p>Votes:</p> <p>Section 3:</p> <p>Y - 7</p> <p>N - 0</p> <p>Section 5:</p> <p>Y - 7</p> <p>N - 0</p>	



No.	Item	Action
	Section 6: Y – 7 N – 0 Section 13: Y – 7 N – 0 Scheduled: Part 1: Y – 7 N – 0 Part 2: Y – 7 N – 0 Part 3: Y – 7 N – 0 Part 4: Y – 7 N – 0 Part 5: Y – 7 N – 0 Appendices to the constitution: The President: Y – 7 N – 0 The Vice President: Y – 7 N – 0 Officers: Music Officer:	



No.	Item	Action
	Y – 7 N – 0 Dance Officer: Y – 7 N – 0 MT Officer: Y – 7 N – 0 Events Officer: Y – 7 N – 0 Welfare Officer: Y – 7 N – 0 Brand and Communications Officer: Y – 7 N – 0 Sub-Team Reps: Y – 7 N – 0	
4	Any Other Business	
4.1	Questions regarding translation of TLSU constitution. Should this be raised again. 5 most common languages: Finances for this could be costly if the Union has to hire translators every time. TLSU Full Team to discuss down the line.	Administra tor to speak with registry regarding this translation .