

DRAFT MINUTES OF THE UCL UCU GENERAL MEETING HELD ON 25th MARCH 2024

This General Meeting took place online via zoom.
The meeting was chaired by Saladin Meckled-Garcia.

1. Chair's business

The Chair welcomed members to the meeting and outlined the agenda. There was an open call for volunteers to attend Congress 2024.

2. Minutes of Previous Meeting

The minutes of the previous meeting on 14th March 2024 were agreed.

3. Invited Speaker

Joe Newman, Branch Secretary of Goldsmiths UCU was invited to speak for 4 minutes.

4. Motions and Amendments

- 4.1. Motion 1: Solidarity with Goldsmiths UCU was moved by Bella Vivat and seconded by Sean Wallis and Amendment 1 to Motion 1 was moved by Bella Vivat. A minor drafting amendment to Amendment 1 was accepted from the floor. As there were no objections to the amendment it was taken to go through nem con. Motion 1 as amended was CARRIED (33 for, 1 against, 1 abstain).
- 4.2. Motion 2: Solidarity with Royal Society of Arts IWGB branch was moved by Sean Wallis and seconded by Saladin Meckled-Garcia. Motion 2 was CARRIED (28 for, 1 against, 3 abstain).
- 4.3. Motion 3: Lecturecast was moved by Saladin Meckled-Garcia and seconded by Nalini Vittal. Motion 3 was CARRIED (32 for, 0 against, 3 abstain).
- 4.4. Motion 4: 'Transfer of historic IOE UCU Membership funds to UCL UCU' was moved by Mark Newman and seconded by Adam Unwin. Amendment 2 to Motion 4 was moved by Tony Brown. As there were no objections to the amendment it was taken to go through nem con. Motion 4 as amended was CARRIED (17 for, 4 against, 8 abstain).

The Chair thanked members for attending.

Meeting closed 14:00