

## **DRAFT MINUTES OF THE UCL UCU EMERGENCY GENERAL MEETING HELD ON 2nd MAY 2024**

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

### **1. Chair's business**

There was no chair's business.

### **2. Minutes of Previous Meeting**

The minutes of the previous meeting on 25th March 2024 were agreed.

### **3. History Redundancies**

3.1 The Branch Secretary outlined the situation in History.

3.2 Motion 1: 'Redundancies - Attacking Teaching Staff in the History Department' was moved by Jack Saunders and formally seconded by Saladin Meckled-Garcia. As there were no objections to the submitted amendment it was taken to go through nem con. Motion 1 as amended was CARRIED (50 for, 12 against, 4 abstain).

### **4. Special Higher Education Sector Conference (SHESC)**

4.1 The Branch President highlighted the upcoming SHESC.

4.2 Motion 2: 'Supporting a Convention for Higher Education' was moved by Sean Wallis and formally seconded by Matteo Tiratelli. Motion 2 was CARRIED (43 for, 0 against, 7 abstain).

4.3 The following 5 members volunteered to attend SHESC: Maria Novella Mercuri, William Booth, Sam Grinsell, Victoria Solomonidis-Hunter and Hannah Smyth. A vote to elect them as delegates was CARRIED (33 for, 0 against, 0 abstain).

4.4 A vote to empower the Executive Committee to co-opt an additional 3 delegates to SHESC was CARRIED (32 for, 0 against, 0 abstain).

### **5. Congress**

5.1 The Branch President highlighted the upcoming Congress.

5.2 A vote to elect Nalini Vittal, Victoria Showunmi and Faisal Farooq as Congress delegates was CARRIED (31 for, 0 against, 2 abstain).

5.3 A vote to empower the Executive Committee to co-opt an additional 5 delegates to Congress was CARRIED (33 for, 0 against, 0 abstain).

The Chair thanked members for attending.

**Meeting closed**

