

## **Emergency Motion**

### **University Trustee: A view from Student Council**

**Proposer: Liam Fuller (Education Committee)**

**Seconder: Kendall Smith, Donna Connelly, Lewis MacLeod**

#### **Council Notes:**

1. That the University nominated Trustee member recently resigned following a proposed motion of no confidence in him to fulfil the role.
2. The University have a reserved role of university nominated trustee on the AUSA Trustee Board according to Clause 47 through 50 of the AUSA Constitution.

#### **Council Believes:**

1. That Student Council does not currently have any rights to veto or approve this nomination based on the reserved right of an Appointments Committee.
2. That Student Council should have the right, in line with the Appointments Committee, to have an informal view on who is to be selected for this role.
3. The person chosen and approved for this role should not be a part of university senior management team in any capacity to allow for balanced inputs to the SA.

#### **Council Resolves:**

1. To recommend that the Appointments Committee should be comprised of a Chair, a Sabbatical, a Student and an External Trustee.
2. That Council should be able to present a view of the proposed individual from the University to inform the Appointments Committee.
3. To take the stand that the University Nominated Trustee should not be from the University Senior Management Team, to avoid conflict of interest.