

Imperial College Union Union Council / 6 December 2022

Motion to Ratify Re-Appointment of Alumni Trustee

Proposer: Hayley Wong (Union President)

Seconders: Jason Zheng (Deputy President Education)

Dylan Hughes (Deputy President Clubs & Societies)

Union Notes

- 1. The Union has a reserved position for one Alumni Trustee on the Trustee Board which has been undertaken by <u>Dr Phil Power</u> from December 2019. Phil currently chairs the Union's Governance and Membership subcommittee.
- 2. In line with Union Bye Law B, one Alumni Trustee can be appointed by a simple majority vote of the Board of Trustees, with decision subject to subsequent ratification by a two thirds majority vote of Union Council.
- 3. Trusteeship terms are each for a period of three years. Phil's first term as Alumni Trustee is due to end in December 2022. The Board of Trustees is expected to reappoint Phil by a simple majority vote at the 30th November Board (and confirmation of this can be provided at the 6th December Council).

Union Believes

- 1. Phil has shown commitment to the Union during his current term and has devoted significant time to the success of the Union by taking on the Chair of a subcommittee.
- **2.** Phil is a strong ally of the Union's values, having contributed to the ongoing process of working towards developing a Union-wide EDI strategy.
- **3.** Phil has extensive experience of both the Union and the College, as well as having served as a trustee of other charities, and so he is an asset to the Trustee Board.

Union Resolves

1. To ratify the reappointment of Phil Power to the role of Alumni Trustee, to serve a second three-year term ending in December 2025.