

Registered charity number: 1143103

Company number: 7710669

Executive Committee

6th May 2021 12 midday

Members: David Gordon (Chair), Sarah Gerwens, Cerelie Doyle, Faiso Kadiye, Jit Patel, Ellie Duplock, Edouard Panciulo, Ellie Cottrell, Sumaya Osman, Laura Goddard, Bali Birch-Lee, Alice Rigo Saitta

In attendance: Freya Govus (Representation Manager), Sinead Gavin (Campaigns and Policy Officer), Jen Hastings (Head of Student Voice)

1.	The Chair welcomed members and apologies were noted. It was confirmed that the meeting was quorate.
2.	<p>Change to the Articles of Association</p> <p>The Executive Committee noted the following:</p> <ul style="list-style-type: none">a) That a General Meeting of LSE SU had been called for 29th March 2021 with due notice being given including a special resolution to change the Articles of Association.b) The General Meeting of 29th March 2021 was not quorate after 30 minutes of it starting and, in line with Article 20.3 the Meeting was reconvened to Friday 30th April 2021.c) This reconvened Meeting was not quorate after 30 minutes of it starting and, as such, and in line with Article 20.3 the business was moved to this Executive Committee.d) The Articles as presented had been approved by the School Council (as required by the 1994 Education Act).e) The Articles had been presented and available to student members for at least 14 days online.f) The Charity Commission had issued an Administrative Order removing the requirement under Article 9.4 to have 15% of all Students vote on the change.g) Considering the above the Executive Committee noted they had the authority to approve these changes within the current Articles and approval of the Charity Commission.h) The Executive Committee believed that it was in the interest of students to approve the changes to the Articles as they would improve the governance of the Union as well as offering more flexibility in future for student cohorts to make changes. <p>The Executive Committee resolved the following:</p> <ul style="list-style-type: none">a) Subject to obtaining any necessary consent from The London School of Economics and the Charity Commission, to amend the Company's articles of association by deleting them in their entirety and replacing them with the articles of association to be initialled by the Chair of Trustees as the final version and to give the Trustees of the Union the authority to make any such additional amendments as may be required or advised by The London School of Economics, the Charity Commission, Companies House, or the Union's legal advisers.b) To instruct the Company Secretary of LSE SU to file the required changes at Companies House as soon as possible.

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3.	The minutes of the previous minutes were approved by the members who had remained on the call
4.	Sarah Gerwens (PGR Officer) provided an update on work undertaken to support students whose funding offer had been rescinded due to a mistake on the part of LSE. These students have received a support package however it is less than requested and so a response is being drafted to their complaint outcome. The Chair thanked Sarah for her work and offered the SU's support.
5.	David (Chair and General Secretary) provided an update on the SUAF campaign and LSE support map (the need to work with the PhD Academy was noted).
6.	Freya (Representation Manager) reminded members that there is a UGM taking place that evening and encouraged them to vote.