



41st Staff Union Council 2023-2024

Draft

Minutes of the 1st meeting

held on 27 February 2023 at 1 p.m. via MS Teams

Adopted on ...

Ref. SU-41-1

Council members present: ABDELLAOUI Naima; APOSTOLOV Mario; BALI Mohamed; CHANTREL Dominique; DUPARC Philippe; GAZIYEV Jamshidbek; GOLOGUS Marius; GONZALEZ Pablo (Deputy Executive Secretary); HERMELINK Ursula; JACQUIOT Cédric; JAUHAN Khanam; JOHNSON Laura (Executive Secretary); LA PLANETA Jean-Luc; LEWIS-LETTINGTON Nicole; MARTINEZ Begoña; NWOKEABIA Hilary; PALAIRET Rowland; PECK ARIF Catherine; PEJCHAL Viera; PUHALOVIC Janet; RICHARDS Ian (President); RUEDA Almudena; SMITH Bradford (Vice-president).

Council members absent: AJAYI Ayobamidele; TOUALBIA Radouan.

The meeting began at 1:10 p.m.

Mr. Astrit Sulstarova as President of the polling officers opened the meeting. He called the names of the elected Council members, asking if they were willing to integrate the 41st Staff Union Council, to which all members present answered positively and the two absent members would send written confirmations.

1. Election of the President

Mohamed Bali nominated Ian Richards for President. Seeing no other candidates, **Ian Richards** was elected President without opposition.

2. Election of the Vice-President

Nicole Lewis-Lettington nominated Bradford Smith for Vice-President. Seeing no other candidates, **Bradford Smith** was elected Vice-President without opposition.

3. Designation of one Executive Bureau member per eligible list

EB seat N° 1: Following the nomination by Hilary Nwokeabia from the Unison list, **Naima Abdellaoui** was designated as Executive Bureau member.

EB seat N° 2: Following the nomination by Cedric Jacquot from the Hope Team list, **Laura Johnson** was designated as Executive Bureau member.

4. Election of the Executive Bureau

EB seat N° 3: Nicole Lewis-Lettington nominated Ursula Hermelink. Seeing no other candidates, **Ursula Hermelink** was elected as member of the Executive Bureau without opposition.

EB seat N° 4: Nicole Lewis-Lettington nominated Mohamed Bali. Seeing no other candidates, **Mohamed Bali** was elected as member of the Executive Bureau without opposition.

EB seat N° 5: Pablo Gonzalez nominated Begoña Martinez. Seeing no other candidates, **Begoña Martinez** was elected as member of the Executive Bureau without opposition.

EB seat N° 6: Bradford Smith nominated Philippe Duparc. Seeing no other candidates, **Philippe Duparc** was elected as member of the Executive Bureau without opposition.

EB seat N° 7: Nicole Lewis-Lettington nominated Pablo Gonzalez. Seeing no other candidates, **Pablo Gonzalez** was elected as member of the Executive Bureau without opposition.

5. Election of the Executive Secretary

Bradford Smith nominated Laura Johnson for Executive Secretary. Seeing no other candidates, **Laura Johnson** was elected as Executive Secretary.

The Council expressed great thanks to the members of the Polling Board for their assistance.

The meeting was adjourned at 1:35 p.m.