



42nd Staff Union Council 2024-2025

Ref. SU-42-1

Minutes of the 1st meeting

held on 4 March 2024 at 2 p.m. via MS Teams

Adopted on 27 March 2024

Council members present: *Naima Abdellaoui; Marian Aggrey; Saba Al-Nadawi; Begoña Martinez Alfonso; Mohamed Chiraz Bali; Cintia De Lima Cardoso; Dominique Chantrel; Philippe Duparc; Marius Gologus; Ursula Hermelink; Cédric Jacquot; Laura Johnson; Nicole Lewis-Lettington; Rowland Palairt; Catherine Louise Peck Arif; Janet Puhlovic; Ian Richards; Pablo Gonzales Silva; Bradford Smith; Marko Stanovic; François Subiger; Philip Thomas; Radouan Toubia.*

Council members absent: *Tigest Desta; Jean-Luc La Planeta.*

The meeting began at 2:05 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 join the 42nd Staff Union Council, to which all members present answered positively and the two members absent or having technical issues joining the meeting would send written confirmations.

1. Election of the President

Catherine Louise Peck Arif nominated Ian Richards for President. Seeing no other candidates, **Ian Richards** was elected President without opposition.

2. Election of the Vice-President

Laura Johnson nominated Pablo Gonzales Silva for Vice-President. Seeing no other candidates, **Pablo Gonzales Silva** was elected Vice-President without opposition.

3. Designation of one Executive Bureau member per eligible list

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

EB seat N° 2: Following the nomination by Ursula Hermelink from the Hope Team list, **Janet Puhlovic** was designated as an Executive Bureau member.

4. Election of the Executive Bureau

EB seat N° 3: Pablo Gonzales Silva nominated Laura Johnson. Seeing no other candidates, **Laura Johnson** was elected as a member of the Executive Bureau without opposition.

EB seat N° 4: Philippe Duparc nominated Begoña Martinez. Seeing no other candidates, **Begoña Martinez** was elected as a member of the Executive Bureau without opposition.

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

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

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

5. Election of the Executive Secretary

Catherine Louise Peck Arif nominated Laura Johnson for Executive Secretary. Seeing no other candidates, **Laura Johnson** was elected as the Executive Secretary.

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

The meeting was adjourned at 2:25 p.m.