



University of St Andrews Students' Association Executive Committee

MINUTES

Friday 10 May 2013 - Committee Room - 5.00pm

Present

Maxwell Baldi	Association Chair
Julian Findlay	Association Director of Events and Services
Amanda Litherland	Association Director of Representation
Margaret Platt	Association Director of Student Development and Activities
Freddie fforde	Association President
Callum Byrce	SRC Deputy Senior Officer
Hibak Mohamud Yusuf	SRC Senior Officer
David Patterson	SSC Deputy Senior Officer
Courtney Lewis	SSC Senior Officer

1. Adoption of the Agenda

The agenda was adopted without dissent.

2. Apologies for Absence

There were no apologies for absence.

3. Adoption of the Minutes of the Previous Meeting

The minutes of the previous meeting were accepted without dissent.

4. Matters Arising from the Minutes of the Previous Meeting

There were no matters arising from the minutes of the previous meeting.

5. Unfinished General Business

6. New General Business

6.1. Consideration of Nominations for Honorary Life Memberships

The Committee resolved without dissent to adjourn *in camera*.

The Committee considered 4 nominations for Honorary Life Memberships and awarded Honorary Life Memberships to the following individuals:

- Stewart Davidson
- Myles Cook
- Jorge Milburn
- Matthew Short

6.2. Reconsideration of Nominations for Honorary Life Memberships

The Committee adopted a motion to reconsider the Honorary Life Membership of Henry Stanislaw believing that the matter should be considered in light of new information, which had not been before the Committee at the time of initial consideration.

The Committee awarded an Honorary Life Membership to Henry Stanislaw.

The Committee adopted a motion to reconsider the Honorary Life Membership of Radim Dragomaca believing that the matter should be considered in light of new information, which had not been before the Committee at the time of initial consideration.

The Committee resolved not to award an Honorary Life Membership to Radim Dragomaca.

The Committee resolved without dissent to adjourn *ex camera*.

6.3. Ratification of J. 8 - A Motion to Add Artist Liaison Officer and Social Media Manager to the SSC Music Committee on behalf of SRC and SSC

The Committee ratified the motion without dissent.

7. Any Other Competent Business

There was no other competent business.

Adjournment

The Committee adjourned at 1734 hours.