



# University of St Andrews Students' Association Executive Committee

## MINUTES

Tuesday 11<sup>th</sup> February 2014 – Committee Room, 21.53

### **Present**

Maxwell Baldi	Association Chair
Edward Woodhouse	Association Director of Representation
Kelsey Gold	Association Director of Student Development and Activities
Chloe Hill	Association President (arrived after the start of the meeting)
Callum Bryce	SRC Deputy Senior Officer
Courtney Lewis	SSC Senior Officer

### **In Attendance**

Michael Telfer	Minutes Secretary
Robert Dixon	Student Services Council
Kieth Cordrey	Student Services Council

### **Absent**

Daniel Palmer	Association Director of Events & Services
Hibak Yusuf Mohamud	SRC Senior Officer
David Patterson	SSC Senior Officer

### **1. Adoption of the Agenda**

Mr Baldi noted the addition of 5 items to the agenda, 6.2 through 6.6. The Ratification of Dixon Amendment to J.23, Gold Amendment to J. 24, Woodhouse Amendment to J.26, Dixon Amendment to J. 26, and the Ekanayaka Amendment to J. 29.

The agenda was adopted without dissent.

### **2. Apologies for Absence**

Daniel Palmer	Association Director of Events & Services
David Patterson	SSC Deputy Senior Officer

Ms Hill noted Mr Patterson had been present at the previous meeting and asked where he had gone.

Ms Gold answered that he left due to commitments with Mermaids.

The apologies were accepted without dissent.

### **3. Adoption of the Minutes of the Previous Meeting**

Pursuant to Standing Orders §7.2.2, the minutes of the Executive Committee meeting held on the 5<sup>th</sup> of December 2013 were laid before the members on the 7<sup>th</sup> of December 2013. With no objections registered within 24 hours, the minutes were adopted by electronic mail.

### **4. Matters Arising from the Minutes of the Previous Meeting**

There were no matters arising from the previous meeting.

### **5. Unfinished General Business**

There was no unfinished general business.

### **6. New General Business**

#### **6.1. Consideration of Reinstatements Under Association Councils Absence Policy**

Without dissent, the Committee dissolved *in camera*.

The conditions of Mr DaBell's reinstatement were reviewed and found to have been breached; Mr DaBell's reinstatement was found to no longer be in effect.

Without dissent, the committee resolved to adjourn *ex camera*.

#### **6.2. Ratification of Dixon Amendment to J. 23 on Behalf of the Students' Representative Council**

Mr Dixon moved to strike all references to 'Chapter 2' in paragraph 9 through 15 and replace it with 'chapter 3'.

Mr Woodhouse seconded.

The amendment was ratified without dissent.

#### **6.3. Ratification of Hill Amendment to J. 24 on Behalf of the Students' Representative Council**

Ms Gold moved to strike 'both the SRC and the SSC' from resolving clause 1, 5.1, and replace it with 'the Association Councils'.

Mr Woodhouse seconded.

The amendment was ratified without dissent.

#### **6.4. Ratification of Woodhouse Amendment to J. 26 on Behalf of the Students' Representative Council**

Mr Woodhouse moved to insert 'and to take effect on July 1<sup>st</sup>' after 'that the same do pass' in the first sentence of the resolving section.

Mr Dixon seconded.

The amendment was ratified without dissent.

Ms Lewis asked if the Committee could get a rubber stamp.

**Mr Baldi ruled that the Senior Officer's remarks were out of order.**

#### **6.5. Ratification of Dixon Amendment to J. 26 on Behalf of the Students' Representative Council**

**Mr Dixon moved that the extant text of Article 1 in the attached constitution be struck and replaced with the following: 'The organisation shall be a subcommittee of the Student Services Council and shall be known as the Postgraduate Society of the University of St Andrews.'**

**Ms Hill seconded.**

**The amendment was ratified without dissent.**

#### **6.6. Ratification of Ekanayaka Amendment to J. 29 on Behalf of the Students' Representative Council**

**Ms Ekanayaka moved that '& SSC' be inserted following 'To create a non-voting member position on the SRC' in resolving clause 1.**

**Ms Woodhall seconded the motion.**

Ms Hill explained the effect and justification of the motion to Mr Bryce.

**The amendment was ratified without dissent.**

#### **7. Any Other Competent Business**

There was no other competent business.

#### **Adjournment**

The meeting was adjourned at 1923.