



# University of St Andrews Students' Association Executive Committee

## MINUTES

Tuesday 12<sup>th</sup> November 2013 – Committee Room, 9.00pm

### Present

Maxwell Baldi	Association Chair
Daniel Palmer	Association Director of Events and Services
Kelsey Gold	Association Director of Student Development and Activities
Chloe Hill	Association President
Callum Bryce	SRC Deputy Senior Officer
Hibak Yusuf Mohamud	SRC Senior Officer
David Patterson	SSC Deputy Senior Officer
Courtney Lewis	SSC Senior Officer

### In Attendance

Michael Telfer	Minutes Secretary
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### Absent

Edward Woodhouse	Association Director of Representation
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### **1. Adoption of the Agenda**

The agenda was adopted without dissent.

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

Edward Woodhouse	Association Director of Representation
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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 29<sup>th</sup> of October 2013 were laid before the members on the 29<sup>th</sup> of October 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 minutes.

## **5. Unfinished General Business**

There was no unfinished general business.

## **6. New General Business**

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

#### **6.1.1. Jessica Walker**

Mr Baldi stated that Ms Walker had missed a meeting of the Joint Council on the 17<sup>th</sup> of November, meetings of the Students' Representative Council on the 24<sup>th</sup> of September and 5<sup>th</sup> of November, and two further meetings of the Student Services Council on the 1<sup>st</sup> of November and the 15<sup>th</sup> of November. Mr Baldi noted that Ms Walker had only sent an apology for the meeting of the 15<sup>th</sup> of November.

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

**Ms Walker was reinstated.**

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

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

There was no other competent business.

## **Adjournment**

The meeting was adjourned at 2111.