



**University of St Andrews  
Students' Association  
Executive Committee Meeting**

**MINUTES**

Tuesday 13 September 2016 – Large Rehearsal Room – 7 pm

**Present**

<b>Member's Name</b>	<b>Position</b>
Sigrid Jorgensen	Association Chair
Taryn O'Connor	Association Director of Events and Services
Caroline Christie	Association Director of Student Development and Activities
Lewis Wood	Association LGBT Officer
Charlotte Andrew	Association President
Louise McCaul	Science/Medical Science Faculty President
Holly Johnston	SRC Wellbeing Officer
Kristen Tsubota	SSC Charities Officer
Annabel Ekelund	SSC Performing Arts Officer
Pia Szabo	SSC Societies Officer

**In Attendance**

Iain Cupples                      Student Advocate (Education)/HR Manager

**1. Adoption of the Agenda**

Adopted without dissent

**2. Apologies for Absence**

<b>Member's Name</b>	<b>Position</b>
Jack Carr	Director of Representation
Ben Peddie	Athletic Union President

The apologies were accepted without dissent.

**3. Minutes of the previous meeting**

To be circulated by email.

#### **4. Matters Arising**

None

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

None

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

##### **6.1 Motion J.16-15: A Motion To Restructure the Accommodation Subcommittee**

Ms Matthews not being in attendance, the motion was presented by Ms Andrew. An amendment was proposed to rename the 'Renting Representative' to 'Private Accommodation Representative', for clarity as to the role's remit and purpose. Thus amended, the motion was passed without dissent.

#### **7. AOCB**

There was a general discussion about the effectiveness of written reports against verbal reports for officers at Councils. It was agreed to keep the current system under review.

Honorary Life Memberships were also discussed: the executive agreed that clearer criteria for these should be created and published to encourage nominations and make the process more transparent.

**Meeting adjourned.**