



University of St Andrews Students' Association Executive Committee

MINUTES

Tuesday 5th December 2013 – Committee Room, 7.00pm

Present

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| 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 |
| David Patterson | SSC Deputy Senior Officer |

In Attendance

| | |
|-----------------|-------------------|
| Michael Telfer | Minutes Secretary |
| Laura Abernethy | <i>The Saint</i> |

Absent

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|---------------------|---|
| Daniel Palmer | Association Director of Events & Services |
| Hibak Yusuf Mohamud | SRC Senior Officer |
| Courtney Lewis | SSC Senior Officer |

Mr Woodhouse noted the absence of a quorum.

A roll call was held:

| OFFICE | NAME | PRESENT |
|--|---------------------|---------|
| Association Chair | Maxwell Baldi | X |
| Association Director of Events & Services | Daniel Palmer | |
| Association Director of Representation | Teddy Woodhouse | X |
| Association Director of Student Development & Activities | Kelsey Gold | X |
| Association President | Chloe Hill | |
| SRC Deputy Senior Officer | Callum Bryce | X |
| SRC Senior Officer | Hibak Yusuf Mohamud | |
| SSC Deputy Senior Officer | David Patterson | X |
| SSC Senior Officer | Courtney Lewis | |

A quorum was not present.

Mr Baldi, noting the absence of a quorum, stated that there was half an hour to try to convene a quorum or the meeting would be deemed to have failed to have been duly constituted.

A roll call was held:

| OFFICE | NAME | PRESENT |
|--|---------------------|---------|
| Association Chair | Maxwell Baldi | X |
| Association Director of Events & Services | Daniel Palmer | |
| Association Director of Representation | Teddy Woodhouse | X |
| Association Director of Student Development & Activities | Kelsey Gold | X |
| Association President | Chloe Hill | X |
| SRC Deputy Senior Officer | Callum Bryce | X |
| SRC Senior Officer | Hibak Yusuf Mohamud | |
| SSC Deputy Senior Officer | David Patterson | X |
| SSC Senior Officer | Courtney Lewis | |

A quorum was present.

1. Adoption of the Agenda

The agenda was adopted without dissent.

2. Apologies for Absence

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|---------------------|---|
| Daniel Palmer | Association Director of Events & Services |
| Courtney Lewis | SSC Senior Officer |
| Hibak Yusuf Mohamud | SRC Senior Officer |

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 12th of November 2013 were laid before the members on the 13th of November 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

Mr Baldi stated that, pursuant to previous order on the 28th of October, Mr DaBell's reinstatement was to be reconsidered.

Without dissent, the Committee dissolved *in camera*.

Mr DaBell's performance was reviewed.

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 1923.