



# University of St Andrews Students' Association Student Services Council

## AGENDA

Tuesday 22 April 2014 - Committee Room - 7.00 pm

- 1. Adoption of the Agenda**
- 2. Apologies for Absence**
- 3. Adoption of the Minutes of the Previous Meeting**
- 4. Matters Arising from the Minutes of the Previous Meeting**
- 5. Open Forum**
- 6. Reports of Sabbatical Officers**
  - 6.1. Report of the Association Director of Events & Services
  - 6.2. Report of the Association Director of Representation
  - 6.3. Report of the Association Director of Student Development & Activities
  - 6.4. Report of the Association President
- 7. Reports of Officers**
  - 7.1. Report of the Association Community Relations Officer
  - 7.2. Report of the Association Environment & Ethics Officer
  - 7.3. Report of the Association LGBT Officer
  - 7.4. Report of the Association Postgraduate President
  - 7.5. Report of the Athletic Union President
  - 7.6. Report of the SSC Broadcasting Officer
  - 7.7. Report of the SSC Charities Officer
  - 7.8. Report of the SSC Debates Officer
  - 7.9. Report of the SSC Design & PR Team Convenor
  - 7.10. Report of the SSC Entertainments Convenor
  - 7.11. Report of the SSC External Funding Officer
  - 7.12. Report of the SSC Member without Portfolio
  - 7.13. Report of the SSC Music Officer
  - 7.14. Report of the SSC Performing Arts Officer
  - 7.15. Report of the SSC Societies Officer
  - 7.16. Report of the SSC Volunteering Officer
  - 7.17. Any Other Competent Reports
- 8. Unfinished General Business**
- 9. New General Business**
  - 9.1. J. 14-5 – A Motion to Re-Name the Ball Convenor of the SSC Charities Campaign
  - 9.2. S. 14-2 – A Motion to Renew On the Rocks, the Class Gift, and the Scott Lang Dinner as Association Projects
- 10. Any Other Competent Business**

## **J. 14-5**

### **A MOTION TO RE-NAME THE SSC CHARITIES CAMPAIGN BALL AND SOCIALS COORDINATOR**

#### **THIS SRC AND SSC NOTE:**

1. The Ball and Socials Coordinator is a very new position of the subcommittee's executive committee that was created last year to organise the campaign's bi-weekly socials and annual Big Top Ball.
2. At the start of this academic year the Charities Campaign held bi-weekly socials that have since been reduced to ad-hoc events throughout the year.
3. The Charities Campaign has recommended re-naming the role of Ball and Socials Coordinator to 'Ball Coordinator'.
4. The Charities Campaign has recommended that the organisation of social events falls under the remit of a socials officer who will be the responsibility of the vice convenor.
5. The SSC Subcommittee has recommended altering provisions of the Laws to reflect this change.

#### **THIS SRC AND SSC BELIEVE:**

1. The Ball Coordinator has a large enough remit to remove their role in social event organisation.
2. Social event organisation is not a role large enough to warrant a place on the Charities Campaign Executive Committee.
3. The Vice-Convenor's remit would allow for the addition of the responsibility of a socials officer.

#### **THIS SRC AND SSC RESOLVE:**

1. To strike 'Ball and Socials Coordinator' from §2.1.1.13 of Chapter Eleven of the Laws and insert 'Ball Coordinator'.

#### **PROPOSED:**

Kyle Blain

SSC Charities Officer

#### **SECONDED:**

Kelsey Gold

Director of Student Development & Activities

## **S. 14-2**

### **A Motion to Renew On the Rocks, the Class Gift and the Scott Lang Dinner as Association Projects**

#### **THIS SSC NOTES:**

1. In accordance with Chapter 10 of the Laws, Section 1.3, Association Projects must be: “approved or renewed in the academic year preceding the commencement of the project.
2. On the Rocks, the Class Gift and the Scott Lang Dinner were approved as Association Projects in April 2013.

#### **THIS SSC BELIEVES:**

1. On the Rocks Festival, the Class Gift and the Scott Lang Dinner have proved extremely valuable to the student experience.
2. The Association Project framework has allowed these groups to thrive under the line-management of the Director of Student Development and Activities and the SSC.

#### **THIS SSC RESOLVES:**

1. To renew On the Rocks as an Association Project for 2014/2015
2. To renew the Class Gift as an Association Project for 2014/2015
3. To renew the Scott Lang Dinner as an Association Project for 2014/2015

#### **PROPOSED:**

Kelsey Gold

Director of Student Development & Activities

#### **SECONDED:**

Courtney Lewis

SSC Societies Officer

# Chapter Ten: Association Projects

## 1. Association Projects

1.1. An Association Project is a framework for projects considered to be essential components of the Students' Association.

1.2. The projects should be recurring in nature and considered beneficial to the student experience.

1.3. Association Projects must be approved or renewed in the academic year preceding the commencement of the project.

## 2. Participation

2.1. Participation in Association Projects shall be open to all matriculated students of the University, except those that have exercised their right under the Education Act 1994 not to be members of the Students' Association.

## 3. Association Project Management

3.1. All Association Projects will have a student chair, as chosen by the SSC Convenor Selection Committee as per Chapter 3, § 5.16.

3.1.1. The SSC may remove the Association Project Chair with vote of two-thirds of members present and voting.

3.2. Association Project committees will be formulated as per their relevant constitution.

3.3. Association Projects will be line-managed by the Director of Student Development and Activities and an additional Sabbatical Officer where relevant.

3.4. The Director of Student Development and Activities will be responsible for reporting on the activities of Association Projects to the SSC.

#### 4. A project shall become an Association Project on:

4.1. The submission to the Director of Student Development and Activities of a project proposal and constitution.

4.2. The approval of the Association Project constitution by the SSC.

4.3. The approval of the designation of Association Project status by the SAB.

#### 5. Constitutions of Association Projects

5.1. The aims of the Association Project, as declared in its constitution, must not be incompatible with those of the Students' Association.

5.2. Any amendment to an Affiliated Project's constitution shall not take effect until approved by the SSC.

#### 6. Annual Grant

6.1. Association Projects may receive an annual grant from the Students' Association of an amount proposed by the Director of Student Development and Activities and the Association Project Chair, as laid down in the Association budget and authorised by the SAB.

#### 7. Removal of an Association Project

7.1. The SSC reserves the right to remove Association Project status through a vote.

7.2. All assets of the Association Project are property of the Students' Association and will be retained by the Association upon the removal of an Association Project.