



# University of St Andrews Students' Association Student Services Council

## MINUTES

Tuesday 12th November 2013 – Committee Room, 7.00pm

### **Present**

Maxwell Baldi	Association Chair
Daniel Palmer	Association Director of Events and Services
Kelsey Gold	Association Director of Student Development and Activities
Dominyka Urbonaite	Association Environment & Ethics Officer
David Norris	Association LGBT Officer
Scott Schorr	Association Postgraduate President
Jess Walker	Athletic Union President
George Parker	SSC Charities Officer
Joseph Tantillo	SSC Charitable Development Convenor
William Lord	SSC Debates Officer
Stephanie Ekanayaka	SSC Design Team Convenor
Fiona Woodhall	SSC Entertainments Convenor
Keith Cordrey	SSC Member without Portfolio
David Patterson	SSC Performing Arts Officer
Courtney Lewis	SSC Societies Officer
Fay Holland	SSC Volunteering Officer

### **In Attendance**

Michael Telfer	Minutes Secretary
Tierney Riordan	<i>The Saint</i>

### **Absent**

Katie O'Donnell	Association Community Relations Officer
Edward Woodhouse	Association Director of Representation
Chloe Hill	Association President
Oscar Swedrup	SSC Broadcasting Officer
Robert Dixon	SSC Member for Societies Elections
Emily Dick	SSC Member for Societies Grants
Anna Merryfield	SSC Music Officer

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

Mr Baldi noted that by accepting the agenda, the Council was consenting to calling up the postponed question on J.15.

The agenda was adopted without dissent.

## **2. Apologies for Absence**

Katie O'Donnell	Association Community Relations Officer
Edward Woodhouse	Association Director of Representation
Chloe Hill	Association President
Oscar Swedrup	SSC Broadcasting Officer
Robert Dixon	SSC Member for Societies Elections
Emily Dick	SSC Member for Societies Grants

The apologies were accepted without dissent

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

The minutes of the Student Services Council meeting held on the 29<sup>th</sup> of October 2013 we laid before the members of the Council on the 5<sup>th</sup> of November 2013. With no objection registered within 24 hours, the minutes were considered adopted by electronic mail.

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

There were no matters arising from the previous minutes.

## **5. Open Forum**

There was no business from the open forum.

## **6. Report of the Sabbatical Officers**

### **6.1. Report of the Association Director of Events & Services**

Mr Palmer informed the Council that he had been busy and had fallen behind in replying to his emails.

Mr Palmer informed the Council that there had been several events the previous week including the Bop and Rewind on the Saturday. Mr Palmer stated that during the coming weekend there would be a white light Bop and then a jukebox event on the Saturday where entry would be free but there would be a fee to pick the music played.

Mr Palmer informed the Council that he was starting to plan the refreshers week events, and then RAG week. Mr Palmer stated that he was finding the planning difficult given that he had an entire summer to plan Freshers' Week but now he had little time plus a lot of work on top.

Mr Palmer informed the Council that he had attended a meeting about the Beer Bar becoming the main bar when the Main Bar was closed. Mr Palmer requested that those members who currently used the main bar as a meeting space contact him with their views about Venue 1 being used in a similar manner.

Mr Palmer informed the Council that that on the Thursday there would be interviews for the new post of commercial manager, who would oversee the café, shop, and bars.

Mr Palmer informed the Council that power had gone down but was back up again. Mr Palmer apologised for any disruption the power outage had caused. Mr Palmer stated that the power was out every night but that nobody noticed.

Mr Palmer informed the Council that the fish were still alive.

Ms Lewis asked if the Sabbatical Officers' frog was still alive.

Mr Palmer answered that the frog was still alive. Mr Palmer stated that there would be a Christmas tree in the Services office.

## **6.2. Report of the Association Director of Representation**

Mr Baldi read a report submitted by Mr Woodhouse that said he apologised for his absence; that he was in Glasgow for a 48 hour training course; that thanked the members for helping to assemble and distribute the raisin packs; that he was working with Mr Norris to bring Shona Robison for Mental Health week; and that he was working on establishing a Postgraduate Representation Council with Mr Schorr.

## **6.3. Report of the Director of Student Development & Activities**

Ms Gold informed the Council that she had been working on the Employability conference and had managed to achieve a reduction in the fees for students, from £50 to £35, with the help of the University. Ms Gold stated that any member who wasn't doing anything over the last few days of intersemester should attend. Ms Gold stated that the actual cost per person was £180 but that it would only cost £35.

Ms Gold informed the Council that the Debates Committee would have a Secret Santa and that there was some other fun activities going on in the subcommittees.

Ms Gold informed the Council that she had begun to plan the Refresher's Fayre and requested that those members of the Council that would like a stall fill in the sheet. Ms Gold stated that she didn't want to assign a table to anyone who didn't want one. Ms Gold stated that the Refreshers Fayre would be a joint event with the Athletic Union.

Ms Gold informed the Council that there was a new Student Development fund that would fund particularly interesting or ambitious events or provide capital assets. Ms Gold stated that the application forms were now live and that the members' subcommittees were eligible even though the form only mentioned societies. Ms Gold stated that she was happy to help members fill in the forms.

Ms Gold informed the Council that a lot of money had been distributed to societies with a £1000 being given to the Model UN Society.

Ms Gold informed the Council that she was still dealing with Younger Hall and the problems associated with the quotes.

Ms Gold informed the Council that she was working on venue availability, storage space, and society space for the next semester.

Ms Norris asked if Ms Gold has received the quote LGBT had been given.

Ms Gold answered that she had not.

Mr Norris stated that he would give her the quote and that he thought it was for £3,600.

#### **6.4. Report of the Association President**

There was no report from the Association President.

### **7. Report of Officers**

#### **7.1. Report of the Association Community Relations Officer**

There was no report from the Association Community Relations Officer.

#### **7.2. Report of the Association Environment & Ethics Officer**

Ms Urbonaite informed the Council that she had been working on the Green Film Festival. Ms Urbonaite stated that she was struggling to get people involved but that it would be a great event with free premieres and the Directors coming in to speak about their films. Ms Urbonaite requested that the members of the Council advertise the event.

#### **7.3. Report of the Association LGBT Officer**

Mr Norris informed the Council that the selection for Mr LGBT had been carried out.

Mr Norris informed the Council that the LGBT ball was in the early planning stages and was to be held in March.

Mr Norris informed the Council that the Treasurer would be stepping down to take a leave of absence. Mr Norris stated that he hoped to hold an EGM in week 11.

Mr Norris informed the Council that a musical called 'Confessions of a Rabbi's Daughter' was to be held during the next week. Mr Norris encouraged the members to attend.

Mr Norris informed the Council that after that there would be a pre-exam slumber party in the Salad Bowl with a showing of *Clueless*.

#### **7.4. Report of the Association Postgraduate President**

Mr Schorr informed the Council that the previous week's bonfire had been well attended with over 200 people there. Mr Schorr stated that the Society had held several Stand Talks with Professors giving presentations and that, in the future, students would be giving presentations. Mr Schorr stated that a pub night had been held the previous Thursday followed by a *V for Vendetta* night. Mr Schorr stated that the next week would have a wine night, and a running dinner night. Mr Schorr stated that he was working on a three-day schedule of events for the graduation weekend, partnering with the 600<sup>th</sup> Finale Ball, a postgraduate wine reception, and a brunch on the Sunday.

Mr Schorr informed the Council that the Postgraduate Representative Council had met the previous week with the help of Mr Woodhouse. Mr Schorr stated that he had got feedback from

on various topics and two motions arising from that would be brought to the Students' Representative Council the next week.

#### **7.5. Report of the Athletic Union President**

Ms Walker informed the Council that she was working with Scottish Student Sport on their four-year strategy and was gathering feedback from club captains for that. Ms Walker stated that SSS provided funding for the Athletic Union and BUCS also did so.

Ms Walker informed the Council that she was working on the Healthy Bodies Healthy Mind campaign and was working on putting together a fair for that.

Ms Walker informed the Council that she was going over the Athletic Union financial review and transport budget funding but that she'd report more on that in a few weeks time.

Ms Walker informed the Council that the Athletic Union was looking at changing kit suppliers with a move away from Kukri. Ms Walker stated that she was unhappy with Kukri and so they were exploring other avenues.

#### **7.6. Report of the SSC Broadcasting Officer**

There was no report from the SSC Broadcasting Officer.

#### **7.7. Report of the SSC Charities Officer**

Ms Parker informed the Council that she was planning ahead for Raising and Giving week and that the line-up had been confirmed with plays, music, and design workshops. Ms Parker stated that RAG week now had a new logo, as Rory apparently wasn't 'edgy' enough. Ms Parker stated that there would be a launch party with previews of the events, a special RAG week cocktail, and guys from Mr St Andrews on Friday at 2130 in venue 2. Ms Parker stated that £2 from each ticket to that would go to charity.

Mr Patterson stated that the Mermaids' treasurer would like details of the funding for the RAG week plays.

Ms Lewis asked if St Andrews' Got Talent would be held during RAG week.

Ms Parker answered that it would.

#### **7.8. Report of the SSC Charitable Development Convenor**

Mr Tantillo informed the Council that he was working with various subcommittees on filling in application forms for funding and also with On the Rocks. Mr Tantillo requested that those members who would like external funding contact him and he would try to help.

Mr Patterson stated that he had a show that didn't have full funding and asked if he Mr Tantillo would sit down with him and the producer to go over their options.

Mr Tantillo answered that Mr Patterson should email him and they could organise a time.

Ms Gold asked if they had ever secured a Creative Scotland grant.

Mr Baldi answered that they had not within the previous seven years.

Mr Palmer asked if On the Rocks had.

Ms Gold answered that they had just been denied based on it being a student project.

#### **7.9. Report of the SSC Entertainments Convenor**

Ms Woodhall informed the Council that Halloween Bop had been fantastic, with good decorations, and ticket sales. Ms Woodhall stated that Rewind was also good.

Ms Woodhall informed the Council that there was now a good number of DJs. Ms Woodhall stated that she was working on an Association iTunes account so that the DJs didn't have to buy all their own music.

Ms Woodhall encouraged the members to attend that Gilbert and Sullivan show in Venue 1.

#### **7.10. Report of the SSC Debates Officer**

Mr Lord informed the Council that Debates was going smoothly with good public debates and good attendance.

Mr Lord informed the Council that debates training was going well and had a high retention rate.

Mr Lord informed the Council that the weekend would see the annual competition for first years at Scottish Universities. Mr Lord stated that St Andrews tended to win that and that he hoped to continue that tradition.

Mr Lord informed the Council that there were two big public debates coming up. Mr Lord stated that this week's debate was a Question Time-style event on issues affecting the disabled, held in cooperation with the SRC Member for Students with Disabilities. Mr Lord requested that the members advertise the event as he thought that it might be difficult to have a high attendance rate. Mr Lord stated that the week after would see the biggest debate of the semester and would be on the motion 'this house would rather have the UK's constitution than the US's.' Mr Lord encouraged the members to attend.

Ms Lewis asked when the disabilities question time would be.

Mr Lord that it would be in the same place and at the same time as usual but with a different format.

#### **7.11. Report of the Design Team Convenor**

Ms Ekanayaka informed the Council that RAG week design workshops were coming up and that she was hoping for someone professional to come to host those.

Ms Ekanayaka informed the Council that she was looking at advertising options for the future.

Ms Ekanayaka informed the Council that there was a constant stream of work for the Design Team. Ms Ekanayaka stated that the most recent project was for the Food Fair, and that the team would also be working on the stands for the reusable cups project.

Ms Ekanayaka informed the Council that the PR Team would be meeting up to discuss the advertising that would be needed for the upcoming £1 week.

Mr Palmer stated that he had a lot of questions for Ms Ekanayaka so they would need to meet up. Mr Palmer asked if Ms Ekanayaka was using both slots for the Adobe Creative Cloud account and whether or not more slots could be added.

Ms Ekanayaka answered that adding more slots would cost more money.

Mr Palmer stated that they should look in to it.

Mr Schorr stated that Ms Ekanayaka should email Adobe to see if they could help.

Ms Gold asked if the subscription was going well.

Ms Ekanayaka answered that it was.

Ms Parker stated that she was confused, as she had thought Fine Food was doing their own marketing.

Ms Ekanayaka stated that she had thought that as well but they had emailed her.

Ms Lewis stated that they might just want the design work done.

Ms Ekanayaka stated that she did not know what they wanted.

#### **7.12. Report of the SSC Film Production Officer**

The position of SSC Film Production Officer is vacant.

#### **7.13. Report of the SSC Member without Portfolio**

Mr Cordrey informed the Council that he had been live-tweeting meetings. Mr Cordrey stated that he has also picked up a piece of paper he had dropped at the beginning of the meeting.

Ms Gold asked if it was Mr Cordrey's birthday.

Mr Cordrey answered that it was.

Ms Gold wished Mr Cordrey a happy birthday.

#### **7.14. Report of the SSC Music Officer**

Ms Merryfield informed the Council that she was organising some gigs and looking at venues for those. Ms Merryfield stated that she was looking at bands for the next semester too.

Mr Schorr asked if it was helpful for subcommittees to book student bands through Ms Merryfield.

Ms Merryfield answered that there was no protocol but that there was a pool of bands she would recommend and that allowed some form of quality control.

### **7.15. Report of the SSC Performing Arts Officer**

Mr Patterson informed the Council that the Christmas Ball had sold out and over 1400 tickets had been sold. Mr Patterson stated that he had been spamming media outlets, including the Albany Parker, and he was really happy with how the ticket sales had gone.

Mr Patterson informed the Council that Freshers' Plays would be going on a fortnight later with five different plays.

Mr Patterson informed the Council that all of the proposals for semester 2 had been passed,

Mr Patterson informed the Council that the SAND festival would be held from the 3<sup>rd</sup> to the 9<sup>th</sup> of March featuring student-written pieces. Mr Patterson asked when Stanza was as it was likely to conflict.

Ms Gold answered that it was to be held from the 5<sup>th</sup> to the 9<sup>th</sup> of March.

Mr Patterson stated that they could carry out some joint publicity.

Mr Patterson informed the Council that he was organising a bus to take people to the Star Wars auditions. Mr Patterson stated that it would be nice to have a Mermaid in the new movies.

### **7.16. Report of the SSC Societies Officer**

Ms Lewis informed the Council that some societies had been granted leave to proceed including the Gin and Juniper Society and Child Reach International. Ms Lewis stated that Dumbledore's Army was now fully affiliated following a long and difficult process. Ms Lewis stated that Coppa Feel was now affiliated too.

Mr Patterson asked what Coppa Feel was.

Ms Lewis answered that they were a society that raised awareness of breast cancer.

Ms Lewis informed the Council that Model UN, History, and the Anthropology societies had been given grants.

Ms Lewis informed the Council that Mr Dixon had been helping societies at the Societies Clinic.

Ms Lewis stated the Societies Clinic was getting a banner as they were currently making do with a laminated sheet.

Ms Lewis informed the Council that she was sending out an email to societies informing them that there would be an audit clinic, of details surrounding the refreshers fair, and also of changes to the Associations' laws.

Mr Baldi asked when the audit clinic would be held.

Ms Lewis answered that it would be held on the 22<sup>nd</sup> of November.

### **7.17. Report of the SSC Member for Societies Elections**

There was no report from the SSC Member for Societies Elections.



### **7.18. Report of the SSC Member for Societies Grants**

There was no report from the SSC Member for Societies Grants.

### **7.19. Report of the SSC Volunteering Officer**

Ms Holland informed the Council that projects were going well but that there were encountering the usual problems with drivers. Ms Holland stated that they had helped out with poppy collection on Saturday and that things were going as usual.

### **7.20. Any Other Competent Reports**

There were no other competent reports.

## **8. Unfinished General Business**

### **8.1. J. 15 – A Motion to Amend the Structure and Duties of the SSC Societies Committee and its Members (Resolving ¶7, §7)**

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

To report amendments to effect the following changes to the Laws to SAB with the recommendation that the same do pass:

...

7. To strike all text in Chapter Nine, and insert the following:

...

7. Disaffiliation.

7.1. The Societies Committee may disaffiliate a society in accordance with the terms of the Affiliation Agreement.

7.2. The decision of the Societies Committee to disaffiliate a society shall be subject to appeal to SAEC, provided that an appeal is lodged within 72 hours of the transmission of notice of the decision and right to appeal, and only on the following grounds:

7.2.1 Information not known at the time of the original decision.

7.2.2 Procedural irregularity that could make a material difference to the original decision (including inaccurate information, etc.)

7.2.3 Bias or prejudice.

7.3. Notwithstanding the foregoing provision, if the Societies Committee declines to renew a society's Affiliation Agreement or declines to otherwise offer a society a new Affiliation Agreement, such decision shall be subject to appeal to the Student Services Council.

**Proposed by Mr Dixon, Seconded by Ms Lewis.**

**Ms Gold proposed an amendment to the motion:**

To Strike 7.3;

To insert a new section 8, with the following text:

**8. Re-Affiliation**

8.1. Any Affiliated Society meeting the requirements for re-affiliation set out by the SSC Societies Committee on the date that its Affiliation agreements expires shall be offered a new Affiliation Agreement

8.1.1. The terms of a new Affiliation Agreement may differ from the terms of any previous ones.

8.2. Any Society not offered a new Affiliation Agreement may appeal the decision to SSC by petition

**Ms Lewis Seconded.**

Ms Gold stated that they had talked about disaffiliation for a long time, that the Societies Committee had created a working group to study it, and that their best suggestion was to remove the controversial section. Ms Gold stated that this motion would mean that any society that met the criteria for re-affiliation would have to be given an agreement; if they aren't, they can appeal to the Student Services Council.

Mr Cordrey asked if this was agreed in the committee as the best way forward.

Ms Lewis answered that it was.

Ms Gold stated that the entire committee had voted it on.

**A Roll call vote was taken on Ms Gold's amendment to J.15.**

OFFICE	NAME	AYE	NO	ABS.
Association Community Relations Officer	Katie O'Donnell			
Association Director of Events & Services	Daniel Palmer	X		
Association Director of Representation	Edward Woodhouse	X		
Association Director of Student Development & Activities	Kelsey Gold	X		
Association Environment & Ethics Officer	Dominyka Urbonaite	X		
Association LGBT Officer	David Norris	X		
Association Postgraduate President	Scott Schorr	X		
Association President	Chloe Hill			
SSC Broadcasting Officer	Oscar Swedrup			
SSC Charities Officer	George Parker	X		
SSC Debates Officer	William Lord	X		
SSC Film Production Officer	Vacant			
SSC Member for Societies Elections	Robert Dixon	X		

SSC Member for Societies Grants	Emily Dick	X		
SSC Member w/o Portfolio	Keith Cordrey	X		
SSC Music Officer	Anna Merryfield	X		
SSC Performing Arts Officer	David Patterson	X		
SSC Societies Officer	Courtney Lewis			X
SSC Volunteering Officer	Fay Holland	X		

**With 14 members in the affirmative and 0 in the negative, the motion was adopted.**

**The question was called on the adoption of J. 15.**

**Without dissent, J.15 as amended was adopted.**

## **9. New General Business**

### **9.1. S6 – A Motion to Dissolve the R  Pictures Committee**

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

1. The R  Pictures Committee has several vacant committee positions including SSC Film Production Officer (President), Vice President, Treasurer, Secretary, Technical Officer, Design Officer and First Year Representative.
2. Currently, only the following positions on the R  Pictures Committee are filled: two Publicity Officers, Outreach Officer, Events Coordinator and Equipment Officer.
  - 2.1. Of these positions, only one Publicity Officer is a voting member of the committee as per the SSC Film Production Constitution.
3. The Association Constitution & Laws still refers to the Rogue Productions Subcommittee, and the SSC, SRC, and Association Board have never ratified the updated R  Pictures Constitution.
4. The primary aim of the SSC Film Production Subcommittee is to encourage and promote the interest of the St Andrews community in filmmaking through funding, provision of equipment, expertise and screening opportunities.
5. The Director of Events and Services has had responsibility over equipment loaning of cameras, instead of the SSC Film Production Subcommittee, since October 2013.
6. The SSC Film Production Subcommittee hosts the annual Half Cut Film Festival.
7. The following: 1
  - 7.1. Rogue Productions was founded in 2000 as the St Andrews Student Filmmaking Society;
  - 7.2. Rogue Productions changed from a society and became a Students' Association subcommittee in 2010; and
  - 7.3. Rogue Productions was rebranded to R  Pictures in 2012 for copyright reasons.

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

1. Rè Pictures currently does not meet the organizational and administrative expectations held for Association subcommittees.
2. That the current individuals involved in the Rè Pictures Committee should be encouraged to form an affiliated student society.
3. Support from the SSC Societies Committee should assist Rè Pictures in revitalizing the group.

**THIS SSC RESOLVES:**

1. To dissolve the Rè Pictures Committee.
2. To urge the SSC Societies Committee to assist the former Rè Pictures Committee in forming a student society.
3. To recommend that the Students' Association Board reclaim the grant of £2500 given to the Rè Pictures Subcommittee, less any expenditure made before 12 November 13.
4. To support the Half Cut Film Festival and task the Director of Student Development and Activities in managing Students' Association financial support of the festival in this transition year.

**Proposed by Ms Gold, seconded by Mr Palmer.**

Ms Gold stated that she would discuss S.6 and J.17 together. Ms Gold stated that they do differ in that S.6 will dissolve the committee and J.17 will remove them from the laws. Ms Gold stated that Rè currently only had some of its positions filled and that they didn't have a president. Ms Gold stated that they couldn't function in their current state and, though she'd tried to work with them, the subcommittee format didn't work for them. Ms Gold recommended that it be dissolved and the Rè Pictures subcommittee be removed from the laws. Ms Gold stated that would leave them free to start a society and the Societies Committee could help them with that. Ms Gold also recommended that their grant be returned to student spend less any expenditure to date.

Mr Baldi thanked Ms Gold for putting the motions in context but asked that the council now debate S.6.

Ms Ekanayaka asked if this had been decided in consultation with the committee.

Ms Gold answered that she hadn't met with them since week 1 and that people hadn't been turning up to meetings when she had organised them. Ms Gold stated that she had organised a meeting that everyone could attend but that only two people had attended. Ms Gold stated that she wouldn't not say they were behind the motion but also she wouldn't say they were against it.

Mr Patterson asked who was head of the committee.

Ms Gold answered that Maia Fry had been.

Ms Urbonaite asked how the subcommittee had functioned the previous year.

Ms Gold answered that her understanding was they had done various things but that many positions had remained vacant then too. Ms Gold stated that she was aware they had struggled within the constraints of being a subcommittee such as wanting to hold events in the Vic, something the Association usually cannot allow.

Ms Ekanayaka asked if there was no possibility of seeing if there was interest amongst the younger students before dissolving the committee.

Ms Gold answered that her recommendation was that they be revitalised as a society. Ms Gold stated that Rogue had been a society before they became a subcommittee. After they became a subcommittee their activity dropped off. Ms Gold stated it was her opinion that they could do more as a society.

Ms Urbonaite asked what their duties as a subcommittee were.

Ms Gold answered that they were supposed to organise funding, expertise, and camera hire. Ms Gold noted that Mr Palmer and the building staff had taken over the camera hire duties as the equipment was expensive, the committee couldn't handle the requests coming in. Ms Gold stated that last year they had issued funding for only one project. Ms Gold stated that this had been brought up around the time that Rogue was becoming a subcommittee as BubbleTV had just been started. Ms Gold stated that BubbleTV had been asked to merge but that they were not interested in being a subcommittee.

Ms Ekanayaka asked if BubbleTV were affiliated.

Ms Gold stated that they were.

Ms Ekanayaka asked if there were possible clashing issues with Rè affiliating, given that BubbleTV already were.

Ms Gold stated that there weren't as they did different things. Ms Gold stated that the Societies Committee could help them with. Ms Gold noted that BubbleTV created student film and media but Rè promoted student film and ran festivals. Ms Gold stated that they couldn't access their money, as they didn't have a treasurer or a president. Ms Gold stated that she didn't want to denigrate their work, but that five people did not constitute a subcommittee.

Mr Schorr asked if the Broadcasting Officer's remit could be expanded to include Rè's.

Ms Gold stated that it had been an idea floated in the past but that it would be a big demand, and also wouldn't give them the flexibility.

Mr Palmer stated that the Performing Arts remit was explored but neither it nor the Broadcasting remit were good fits for the role.

Ms Gold stated that she had looked at their records and they hadn't distributed much funding. Ms Gold stated that funding was supposed to be their main goal but they now wanted to move away from that; with that in mind, a society was a better organisational fit.

Mr Patterson asked if they had any money.

Ms Gold answered that they had received a grant but had spent hardly any of it. Ms Gold stated that she wanted to reclaim that money and fund the festival through the Societies committee.

Mr Patterson asked if anyone had shown any interest in the role.

Ms Gold stated that no one had shown any initiative, and that they weren't currently doing their jobs.

Mr Norris asked about Mr Palmer's role in the equipment hire

Mr Palmer stated that LGBT currently had some of the assets.

Mr Norris asked who would get the assets.

Ms Gold answered that they were Association owned but Rè had managed them. Ms Gold stated that she would recommend Rè would have some kind of role with the equipment in future, such as priority access.

Mr Schorr asked if it would be appropriate for others subcommittees to pitch in to hold the Half Cut festival.

Mr Patterson asked who hosted the 60 year film blitz.

Ms Gold answered that it was the film school but that wouldn't be happening unless someone volunteered to take over.

Mr Schorr stated that it was important that it be noted the subcommittees could help.

Mr Patterson stated no they should kill them.

Ms Gold stated it was important to note that they wanted to support them.

Mr Patterson stated that they should kill them, and then support them.

**Ms Gold requested a roll call vote.**

**A roll call vote was held:**

OFFICE	NAME	AYE	NO	ABS.
Association Community Relations Officer	Katie O'Donnell			
Association Director of Events & Services	Daniel Palmer	X		
Association Director of Representation	Edward Woodhouse	X		
Association Director of Student Development & Activities	Kelsey Gold	X		
Association Environment & Ethics Officer	Dominyka Urbonaite	X		
Association LGBT Officer	David Norris	X		
Association Postgraduate President	Scott Schorr	X		
Association President	Chloe Hill			
SSC Broadcasting Officer	Oscar Swedrup			
SSC Charities Officer	George Parker	X		
SSC Debates Officer	William Lord	X		
SSC Film Production Officer	Vacant			
SSC Member for Societies Elections	Robert Dixon			
SSC Member for Societies Grants	Emily Dick			
SSC Member w/o Portfolio	Keith Cordrey	X		
SSC Music Officer	Anna Merryfield	X		
SSC Performing Arts Officer	David Patterson	X		
SSC Societies Officer	Courtney Lewis	X		
SSC Volunteering Officer	Fay Holland	X		

**With 13 in the affirmative, and 0 in the negative, the motion was adopted.**

**9.2. J. 17 – A Motion to Remove the SSC Film Production Subcommittee From the Students' Association Laws**

**THIS SSC NOTES:**

1. The Rè Pictures Committee has several vacant committee positions including SSC Film Production Officer (President), Vice President, Treasurer, Secretary, Technical Officer, Design Officer and First Year Representative.
2. Currently, only the following positions on the Rè Pictures Committee are filled: two Publicity Officers, Outreach Officer, Events Coordinator and Equipment Officer.
  - 2.1. Of these positions, only one Publicity Officer is a voting member of the committee as per the SSC Film Production Constitution.
3. The Association Constitution & Laws still refers to the Rogue Productions Subcommittee, and the SSC, SRC, and Association Board have never ratified the updated Rè Pictures Constitution.
4. The primary aim of the SSC Film Production Subcommittee is to encourage and promote the interest of the St Andrews community in filmmaking through funding, provision of equipment, expertise and screening opportunities.
5. The Director of Events and Services has had responsibility over equipment loaning of cameras, instead of the SSC Film Production Subcommittee, since October 2013.

6. The SSC Film Production Subcommittee hosts the annual Half Cut Film Festival.
7. The following:
  - 7.1. Rogue Productions was founded in 2000 as the St Andrews Student Filmmaking Society;
  - 7.2. Rogue Productions changed from a society and became a Students' Association subcommittee in 2010; and
  - 7.3. Rogue Productions was rebranded to Rè Pictures in 2012 for copyright reasons.

**THIS SSC BELIEVES:**

1. That the SSC Film Production Subcommittee currently does not meet the organisational and administrative expectations held for Association subcommittees.
2. The Association Laws should accurately reflect the activities of the Students' Association.

**THIS SSC RESOLVES:**

To report the following amendments to the Laws of the Association to SAB with a recommendation that the same do pass:

1. To remove the SSC Film Production Subcommittee chapter of the Association Laws.
2. To strike all references to the SSC Film Production Subcommittee from the Association Constitution & Laws.
3. To strike all references to the SSC Film Production Officer and/or SSC Film Production Convenor from the Association Constitution & Laws.

**Ms Gold proposed the motion, Mr Palmer seconded.**

Ms Gold stated that the previous motion had dismissed the current members of the subcommittee and that the current motion would remove the SSC Film Production committee from the laws.

**The question was called on J.17.**

**Without dissent, J.17 was adopted.**

**10. Any Other Competent Business**

**10.1. Incorrect Bookings of The Barron Theatre**

Mr Patterson stated that space in the Barron Theatre had been booked in Dance Society's name but that it had been a student, not Dance Society, doing it. Mr Patterson stated that it was for a production. Mr Patterson stated that it was his understanding you had to be on a committee to book space in the Barron.

Ms Lewis stated that it was the Society's responsibility.

Mr Patterson stated that they weren't dancing for Dance Society.

Ms Gold asked if Dance Society were taking responsibility.



Mr Patterson answered that they weren't paying for the space. Mr Patterson stated that he wanted to find out what to do.

Mr Palmer stated that Mr Patterson should inform the Barron Manager that she should cancel all future bookings from them and have Dance Society assign one person to be responsible for room bookings. Mr Palmer stated that he would chase up the bills.

Mr Patterson stated that people had been hassling him for space.

Ms Gold stated that there was no more space.

Ms Lewis stated that she didn't think societies should be booking space for individuals or non-affiliated organisations. Ms Lewis stated that they should be doing things properly.

## **10.2 Announcements**

Mr Baldi announced that there was one SSC meeting left in the semester, to be held on the 26<sup>th</sup> of November. Mr Baldi stated that if they wanted to discuss anything it would have to be submitted by 7pm on the 23<sup>rd</sup>.

Ms Lewis asked if that covered joint motions.

Mr Baldi stated that if Ms Lewis wanted a joint motion to pass it would need to go through the Students' Representative Council first. Mr Baldi stated that the next joint meeting would be held on the 28<sup>th</sup> of January.

Mr Palmer announced that the advanced forms were available for committee to book spaces for the next semester. Mr Palmers stated that Mermaids should take advantage of that, as should committees with recurring meetings.

Ms Gold stated that societies couldn't book rooms until the start of semester 2 but that subcommittees could book now.

## **Adjournment**

The meeting was adjourned at 2018