



**University of St Andrews
Students' Association
Students' Representative Council
Student Services Council**

AGENDA

Tuesday 10th April 2018 – Large Rehearsal Room – 6pm

Present

Member's Name	Position
Nicola Simonetti	Arts & Divinity Faculty President
Olivia Sutton	Association Alumni Officer
Sneha Nair	Association Chair/SSC Arts Festival Convener
Morgan Morris	Association Community Relations Officer
Zachary Davis	Association Director of Education
Adam Powrie	Association Director of Events and Services-Elect
Charlotte Flatley	Association Director of Student Development and Activities
Jamie Minns	Association Director of Student Development and Activities-Elect
Claire Shirey	Association Director of Wellbeing
Lauren Davis	Association Environment Officer
Zelda Kotyk	Association LGBT+ Officer
Sarah Ramage	Association Lifelong and Flexible Learners Officer
Lewis Wood	Association President
Paloma Paige	Association President-Elect/SSC Design Team Convener
Charlie Maguire	Principal Ambassador
Camilla Duke	Rector's Assessor
John Weaver	Science/Medical Science Faculty President
Alisa Danilenko	Science/Medical Science Faculty President-Elect
Lucy Allat	SRC Accommodation Officer
Avery Kitchens	SRC Member for First Years
Isabella Smith	SRC Member for Gender Equality
Tomasin Animashaun	SRC Member for Racial Equality
Emily Muller	SRC Member for Students with Disabilities
Ciara McCumiskey	SRC Member for Widening Access and Participation
Robyn Wells	SRC Member Without Portfolio
Fanny Empacher	SRC Postgraduate Academic Convener
Ashley Clayton	SRC Postgraduate Academic Convener-Elect
Mizuki Morasaki	SRC Postgraduate Development Officer
Courtney Aitken	SRC Postgraduate Development Officer-Elect
Laura Mueller	SSC Broadcasting Officer
Niamh McGurk	SSC Charities Officer
Matthew Singer	SSC Debates Officer
Sam Bunce	SSC Entertainments Convener
Shaina Sullivan	SSC Member Without Portfolio
Casper Sanderson	SSC Music Officer
Rowan Wishart	SSC Performing Arts Officer
Cameron Rice	SSC Postgraduate Officer-Elect
Kevin Phelan	SSC Societies Officer

Adam Lord

SSC Volunteering Officer

In Attendance

Iain Cupples

Student Advocate (Education)/HR Manager

1. Adoption of the Agenda

Adopted without dissent.

2. Apologies for Absence

Gianluca Giammei	Arts & Divinity Faculty President-Elect	Apologies
Alice Foulis	Association Director of Education-Elect	Apologies
Hannah Jacobs	Association Director of Services	Apologies
Nick Farrer	Association Director of Wellbeing-Elect	Apologies
Fiona Murray	Athletic Union President-Elect	Apologies
Tom Abbott	Athletic Union President	Apologies
Jennifer Bre	SSC Postgraduate Officer	Apologies

3. Open forum

No business.

4. Reports of the Sabbatical Officers

4.1 Report of the Athletic Union President

Not present.

4.2 Report of the Association President

The ballot of UCU members on the new offer to resolve the strikes was likely to be close. The Rectorial Drag was tomorrow, with the installation on Friday. Fife Council's HMO review was ongoing: a full council decision was expected in December, but may come sooner. Alumni Festival weekend would be this Friday, Saturday and Sunday. Lewis was investigating an agreement with the 'Marks Out Of Tenancy' website, though this would be subject to approval by the Board in May. SRC/SSC members who had ordered clothing (hoodies etc.) to be paid by Friday 13th.

4.3 Report of the Association Director of Events & Services

Not present.

4.4 Report of the Association Director of Student Development & Activities

Charlotte was working on the annual report, highlighting student achievements through the year, and also planning Board dinner. An employability fund had been set up, with the aim of encouraging students to plan their own events: applications were encouraged from officers. Societies training would be moved up with an intent to affiliate societies in May rather than September. Charlotte had met the new director of the Careers Centre, and was working with Careers Centre staff to create a survey to get feedback on what is and isn't working for users. The sabs had also participated in tours for prospective students highlighting the importance of the Association. She would be participating in subcommittee interviews and AGMs.

4.5 Report of the Association Director of Education

Zach was leading on training and handover for academic reps and participating in a library review.

4.6 Report of the Association Director of Wellbeing

Claire had just finished a debrief on Wellbeing week, which had been a success. Thanks were minuted to volunteers. She was now participating in LGBT+ committee interviews, and would attend the AGM tomorrow. There was

ongoing discussion with Student Services about wellbeing projects run by LGBT+. Claire highlighted recent changes to late night healthcare provision by the NHS, with the early closure of the minor injuries clinic at the hospital. There would be meetings with officers reporting to the DoWell next week. Got Consent sessions would be scheduled for subcommittees: please contact the GC co-ordinator for a date. The HelpHub (the new name for the wellbeing portal) was now up: feedback on this was welcome.

5. Questions for Association committees

None.

6. Questions for SRC committees and officers

6.1 Applications for committee positions were open.

6.5 Emily had been trying to reach out to relevant societies to introduce herself.

6.6 Ciara had a meeting with the Widening Access & Participation group next Wednesday.

6.12 Camilla encouraged members to attend the Drag and Installation.

7. Questions for SSC committees and officers

7.1 There would be a 16 hour charity radio show on the 18th. A new committee was in place.

7.2 The Charities AGM was held last night, and went well.

7.3 Matt confirmed that the debate on the UCU strikes had been won by the pro-strike side. It had been a good debate. The Debates AGM would be on Thursday.

7.5 The PG Soc AGM would be tomorrow night.

7.7 The Music Is Love AGM was held last week, but the committee was still missing a treasurer.

7.8 The SVS AGM would be this Monday coming.

7.11 OTR was ongoing, and members were encouraged to show support.

8. New General Joint Business

None.

9. New General SRC Business

9.1 Election of SRC Senior Officer

Nominees for this post were Ciara McCumiskey (self-nominated, seconded by Zelda Kotyk): Morgan Morris (nominated by Charlotte Flatley, seconded by Lewis Wood): Isabella Smith (nominated by Claire Shirey, seconded by Zelda Kotyk): Lucy Allatt (nominated by Charlotte Flatley, seconded by Charlie Maguire): Sarah Ramage (nominated by Ciara McCumiskey, seconded by Morgan Morris): and Emily Muller (nominated by Lewis Wood, seconded by Zach Davis).

After speeches and voting, Sarah Ramage was duly elected as SRC Senior Officer.

9.2 Election of SRC Secondary and Tertiary Nominees to SAEC

For the posts of SRC Secondary and Tertiary Nominees to SAEC, it was agreed to suspend standing orders and elect these as a multi-member constituency in a single round of voting, with the first place candidate being appointed secondary nominee and the second place candidate being appointed tertiary nominee.

Nominations were: Morgan Morris (self-nominated, seconded by Zach Davis): Zelda Kotyk (nominated Ciara McCumiskey, seconded by Lewis Wood): Lucy Allatt (nominated by Charlie Maguire, seconded Nicola Simonetti): Ciara McCumiskey (nominated by Zelda Kotyk, seconded Morgan Morris): Emily Muller (nominated Claire Shirey, seconded Ciara McCumiskey): Lauren Davis (self-nominated, seconded Sarah Ramage): and Isabella Smith (nominated Zelda Kotyk, seconded Claire Shirey).

After speeches and voting, Morgan Morris was duly elected as SRC Secondary Nominee to SAEC and Lauren Davis was duly elected as SRC Tertiary Nominee to SAEC.

9.3 Election of SRC Nominees to Societies Committee

Nominees for these posts were: Avery Kitchens, Lucy Allatt, Isabella Smith, Emily Muller. After speeches and voting, Isabella Smith and Avery Kitchens were duly elected as SRC Nominees to Societies Committee.

10. New General SSC Business

10.1 Election of SSC Senior Officer

Nominees for this post were Cameron Rice (nominated Zach Davis, seconded Morgan Morris): Adam Lord (self-nominated, seconded Matthew Singer): Kevin Phelan (nominated Claire Shirey, seconded Charlotte Flatley): Olivia Sutton (nominated Lewis Wood, seconded Lauren Davis): and Niamh McGurk (nominated Charlotte Flatley, seconded Zach Davis).

After speeches and voting, Kevin Phelan was duly elected as SSC Senior Officer.

10.2 Election of SSC Secondary and Tertiary Nominees to SAEC

Standing orders were suspended as at 9.2 above.

Nominees for these posts were: Zelda Kotyk (self-nominated, seconded Kevin Phelan): Niamh McGurk (nominated Kevin Phelan, seconded Lewis Wood): Adam Lord (nominated Kevin Phelan, seconded Lewis Wood): Olivia Sutton (nominated Kevin Phelan, seconded Lewis Wood): Cameron Rice (nominated Kevin Phelan, seconded Lewis Wood): and Matthew Singer (self-nominated, seconded Zelda Kotyk).

After speeches and voting, Matthew Singer was duly elected as SSC Secondary Nominee to SAEC and Niamh McGurk was duly elected as SSC Tertiary Nominee to SAEC.

10.3 Election of SSC Nominees to Societies Committee

Only two nominations for these positions were received. No objections being heard, Adam Lord and Olivia Sutton were duly appointed as SSC Nominees to Societies Committee.

10.4 Election of SSC Nominee to Discipline Committee

Nominees for this post were Adam Lord (self-nominated, seconded Zach Davis): Cameron Rice (nominated Charlotte Flatley, seconded Zach Davis): and Matthew Singer (nominated Charlotte Flatley, seconded Morgan Morris).

Following speeches and voting, Adam Lord was duly elected as SSC Nominee to Discipline Committee.

10.5 Motion J18.3: Motion to Amend the SSC Charities Campaign Constitution

Notes:

1. The CATWALK fundraising total has increased year on year. CATWALK 2018 raised over £12,000, the first time they have made five figures, which makes it the second biggest fundraising event of the Charities Campaign.
2. CATWALK Director had previously been line managed by the RAG Coordinator, but over the last couple of years [...]

This motion was **passed without dissent**.

11. Any Other Competent Business

None

12. Collaborative Solutions

Not minuted