



**University of St Andrews  
Students' Association  
Joint Councils Meeting**

**MINUTES**

Tuesday 28 March 2017 – Committee Room – 6 pm

**Present**

<b>Member's Name</b>	<b>Position</b>
Sally Allmark	Arts and Divinity Faculty President
Nicola Simonetti	Arts and Divinity Faculty President-Elect
Sam Ross	Association Alumni Officer
Ru MacIver	Association Chair
Hannah Raleigh	Association Community Relations Officer
Zachary Davis	Association Director of Education-Elect
Taryn O'Connor	Association Director of Events and Services
Caroline Christie	Association Director of Student Development and Activities
Charlotte Flatley	Association Director of Student Development and Activities-Elect
Jack Carr	Association Director of Representation
Claire Shirey	Association Director of Wellbeing
Clare Grist	Association Environment Officer
Ryan Hay	Association LGBT+ Officer
Charlotte Andrew	Association President
Lewis Wood	Association President-Elect
Ben Peddie	Athletic Union President
Emma Seckel	Principal Ambassador
Dylan Bruce	Rector's Assessor
Louise McCaul	Science/Medical Science Faculty President
John Weaver	Science/Medical Science Faculty President-Elect
Jonathan Davis	SRC Accommodation Officer
Lorraine Callaghan	SRC Member for Age Equality
Hyewon Han	SRC Member for First Years
Brianna Chu	SRC Member for Gender Equality
Anna Lloyd	SRC Member for Students with Disabilities
Ciara McCumiskey	SRC Member for Widening Access and Participation
Olivia Budde	SRC Member Without Portfolio
Mizuki Morisaki	SRC Postgraduate Development Officer
Lottie Haswell-West	SSC Arts Festival Convener
Flora Rowe	SSC Broadcasting Officer
Jamie Minns	SSC Charities Officer
Ru Ferguson	SSC Debates Officer
Pat Shareefy	SSC Employability Officer
Kevin Phelan	SSC Member Without Portfolio

## **DRAFT ONLY**

Marcell Kovacs	SSC Music Officer
Matthew Lansdell	SSC Performing Arts Officer
Jennifer Bre	SSC Postgraduate Officer
Pia Szabo	SSC Societies Officer
Natasha Bateman	SSC Volunteering Officer

### **In Attendance**

Joseph Cassidy	The Saint
Johnathan Skavroneck	The Saint
Iain Cupples	Student Advocate (Education)/HR Manager

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

### **2. Apologies for Absence**

<b>Member's Name</b>	<b>Position</b>	
Hannah Jacobs	Association Director of Events and Services-Elect/Entertainments Convener	<b>Apologies</b>
Tom Abbott	Athletic Union President-Elect	<b>Apologies</b>
Sarah Bourial	SRC Member for Racial Equality	<b>Absent</b>
Taylor Almeraz	SSC Design Team Convener	<b>Absent</b>

**The apologies were accepted without dissent.**

### **3. Minutes of the last meeting**

Circulated by email. Ryan noted that the terminology in these minutes for his position was inconsistent and incorrect. Iain noted this and would ensure correct terminology in future.

### **4. Matters Arising**

None

### **5. Reports of the Sabbatical Officers**

#### **5.1 Report of the Athletic Union President**

No report.

#### **5.2 Report of the Association President**

- Charlotte discussed the accommodation survey, urging members to participate and share this.
- Alumni weekend would be 14-16 April: members planning events should discuss these with Sam Ross.
- A review of Advocacy services was ongoing: members with feedback on advocacy services, or who would like to contribute their input, should contact Charlotte.

## **DRAFT ONLY**

- Local council elections were scheduled for 4<sup>th</sup> May. These were important for students as they could affect issues like healthcare provision in the town and private accommodation, through the HMO ban. The Association would be undertaking a voter registration drive encouraging students to register to vote in St Andrews. The deadline for registration was 17<sup>th</sup> April. Charlotte noted that students could register to vote in St Andrews and also in their home town.

### **5.3 Report of the Association Director of Events and Services**

- On The Rocks was scheduled for the week beginning 2<sup>nd</sup> April.
- Music is Love had an event on Friday.
- Graduation Ball: 1240 tickets had now been sold, from an 1850 capacity. The headline act would be announced next week.
- Friday's Bop would be the Disney Bop.

### **5.4 Report of the Association Director of Student Development and Activities**

- AGMs and interviews: Caroline reminded officers that a sab must attend.
- CAPOD would hold training for subcommittee heads on 24/25 April. Minute training was also available.
- Society awards would be 18<sup>th</sup> April.
- Handover: if members had not received a handover document or had handover training from predecessors, let Caroline know. Members should send copies of any handover documentation to Caroline on [dosda@st-andrews.ac.uk](mailto:dosda@st-andrews.ac.uk).
- There would be a charity bungee jump next week.
- Honorary life membership nominations would open next week.

### **5.5 Report of the Association Director of Representation**

- Teaching awards nominations closed yesterday. A short list had been drawn up. Winners would be announced at the awards ceremony on 18<sup>th</sup> April.
- KPMG were conducting a 'technology enhanced learning audit' for the University, particularly focusing on Moodle, MMS, etc. Jack would be co-ordinating students' association input: any thoughts should be sent to him.
- Jack would also be contributing to an Equalities Compliance group for the University.
- There would be a by-election shortly for Postgraduate Academic Convener, dates to be confirmed.
- Jack had completed an elections report for the Board and Councils, which would be made available.
- Jack would be involved in internal reviews of the School of International Relations and the Careers Centre: anyone with thoughts on these should contact Jack.

## DRAFT ONLY

### 6. New General Joint Business

None

### 7. New General SSC Business

#### 7.1 Election of SSC Senior Officer

The duties of the role and the system of election, including eligibility to stand, nominate and vote, were explained for the benefit of new members. Nominations were then requested. The following nominations were received:

	Nominator	Secunder
Pia Szabo	Taryn O'Connor	Caroline Christie
Jamie Minns	Charlotte Andrew	Pia Szabo
Marcell Kovacs	Marcell Kovacs	Charlotte Andrew
Ru Ferguson	Ru Ferguson	Pia Szabo
Matthew Lansdale	Matthew Lansdale	Caroline Christie

After speeches and voting, **Pia Szabo was elected as SSC Senior Officer.**

At this point Councils **agreed without dissent** to suspend standing orders in order to simplify the election of Deputy Senior Officers and Tertiary Nominees. As these posts were functionally almost identical, it was agreed that the elections should be combined, with the first person elected being appointed Deputy Senior Officer and the second to Tertiary Nominee.

#### 7.2/7.3 Election of SSC Deputy Senior Officer/Tertiary Nominee

The duties of the role were explained for the benefit of new members, and nominations were requested. The following nominations were received:

	Nominator	Secunder
Jamie Minns	Ryan Hay	Caroline Christie
Marcell Kovacs	Charlotte Andrew	Jamie Minns
Ru Ferguson	Caroline Christie	Taryn O'Connor
Matthew Lansdale	Charlotte Flatley	Pia Szabo

After speeches and voting, **Jamie Minns was elected as SSC Deputy Senior Officer and Ru Ferguson was elected as SSC Tertiary Nominee.**

#### 7.4 Election of SSC Nominee to Association Discipline Committee

The duties of the role were explained for the benefit of new members, and nominations were requested. The following nominations were received:

	Nominator	Secunder
Flora Rowe	Caroline Christie	Charlotte Flatley
Kevin Phelan	Charlotte Andrew	Jamie Minns
Pia Szabo	Pia Szabo	Caroline Christie

After speeches and voting, **Flora Rowe was elected as SSC Nominee to Association Discipline**

## DRAFT ONLY

### Committee.

#### 7.5 Election of SSC Nominees to Societies Committee

The duties of the role were explained for the benefit of new members, and nominations were requested. The following nominations were received:

	Nominator	Seconder
Ru Ferguson	Jack Carr	Pia Szabo
Marcell Kovacs	Ryan Hay	Jamie Minns
Hannah Raleigh	Caroline Christie	Pia Szabo

After speeches and voting, **Ru Ferguson and Hannah Raleigh were elected as SSC Nominees to Societies Committee.**

A break in proceedings was agreed at this point. As there was no further SSC business, SSC members were allowed to leave.

#### 8. New General SRC Business

##### 8.1 Election of SRC Senior Officer

The following nominations were received:

	Nominator	Seconder
Lorraine Callaghan	Caroline Christie	Lewis Wood
Ryan Hay	Lewis Wood	Taryn O'Connor
Nicola Simonetti	Charlotte Andrew	Olivia Budde
Brianna Chu	Ciara McCumiskey	Charlotte Andrew

After speeches and voting, **Lorraine Callaghan was elected as SRC Senior Officer.**

As above standing orders were suspended for the election of SRC Deputy Senior Officer and Tertiary Nominee.

##### 8.2 Election of SRC Deputy Senior Officer and SRC Tertiary Nominee

The following nominations were received:

	Nominator	Seconder
Ryan Hay	Caroline Christie	Ciara McCumiskey
Brianna Chu	Caroline Christie	Ciara McCumiskey
Sam Ross	Caroline Christie	Ciara McCumiskey
Hyewon Han	Lewis Wood	Hannah Raleigh
Ciara McCumiskey	Anna Lloyd	Charlotte Andrew
Anna Lloyd	Ciara McCumiskey	Charlotte Andrew

After speeches and voting, **Ciara McCumiskey was elected as SRC Deputy Senior Officer and Ryan Hay was elected as SRC Tertiary Nominee.**

##### 8.5 Election of SRC Nominees to Societies Committee

**DRAFT ONLY**

The following nominations were received:

	Nominator	Secunder
Clare Grist	Lewis Wood	Charlotte Andrew
Brianna Chu	Brianna Chu	Charlotte Andrew
Hyewon Han	Lewis Wood	Ciara McCumiskey

After speeches and voting, **Clare Grist and Hyewon Han were elected as SRC Nominees to Societies Committee.**

**9. AOCB**

None

**Meeting adjourned.**