



University of St Andrews Students' Association Executive Committee

AGENDA

Tuesday 19th February 2019 – Venue TBD - 5pm

- 1. Adoption of the Agenda**
- 2. Apologies for Absence**
- 3. Unfinished General Business**
- 4. New General Business**
 - 4.1. Motion to Amend the SSC Broadcasting Society Constitution
- 5. Any Other Competent Business**

Motion to Amend the SSC Broadcasting Society Constitution

Owner: Laura Mueller – SSC Broadcasting Officer

In effect from: Immediately

Review date: 19 February 2019

Notes:

1. Hearing Aid is an independent music magazine and online site
2. Hearing Aid nominates their own committee as required
3. The Online Editor and Print Editor for Hearing Aid are not involved in the day-to-day running of STAR (radio, news, or events)
4. STAR – St Andrews Radio is known widely as STAR and offers radio, events, and online news

Believes:

1. Hearing Aid should remain under the oversight of the Broadcasting Officer, Deputy Broadcasting Officer, and Head of Finance
2. The editors of Hearing Aid should be allowed to continue their affiliation with STAR, without assuming a committee role
3. The Head of Fresher's Event functions largely as an assistant to the Head of Events

Resolves:

1. That Hearing Aid should be under the purview of the Broadcasting Officer, Deputy Broadcasting Officer, and Head of Finance without having to pursue a committee role to more efficiently run STAR and Hearing Aid's own ventures
2. That the position of Head of Fresher's Events be renamed to Deputy Head of Events to more accurately reflect their role on the committee
3. To rename 'SSC Broadcasting Society' to 'SSC STAR – St Andrews Radio' to more accurately reflect our public image in our constitution

Proposed by:

Laura Mueller – SSC Broadcasting Officer

Seconded by:

Matthew Singer – SSC Debates Officer

Zelda Kotyk – SRC LBGT+ Representative

Mika Schmeling – Design Team Coordinator

Appendix A:

Chapter Twenty-Four: SSC Broadcasting Society **STAR – St Andrews Radio**

1. Aims

- 1.1. To provide an **online** radio broadcast service in St Andrews, subject to licensing restrictions. This will be a source of communication, information and entertainment.
- 1.2. To grant all matriculated students of the University the chance to learn about and gain practical experience of broadcast radio.
- 1.3. To provide such additional broadcasting services ~~as should become desirable in future.~~
 - 1.3.1 Including but not limited to the publication of online articles, under the name 'the Record'.
- 1.4. To provide a medium for music journalism (Hearing Aid)
 - 1.4.1. Hearing Aid is a music publication that focuses music while simultaneously providing an outlet for the students of St Andrews to express their love for all types of music.
- 1.5. To provide broadcasting society alumni with relevant news and updates concerning the studio and various projects. ~~I would also like to add section~~
 - 1.5.1. The Head of Internal Communications will be responsible for ensuring the society maintains a strong relationship with recent graduates of St. Andrews.

2. Membership

- 2.1. Ordinary membership shall comprise all matriculated students of the University of St Andrews, except those who have exercised their right to opt out of the Students' Association under the provisions of the Education Act 1994.
- 2.2. Other persons shall be eligible for Associate membership with the agreement of the Committee.
- 2.3. Honorary officers and members may be elected by the Committee (provided they are of some status in relation to the Aims), either for life or for a specified length of time, in which case they shall be eligible for re-election.

3. The Committee

3.1. The administration of the Society shall be conducted by the SSC STAR – St Andrews Radio ~~Broadcasting~~ Committee, which shall comprise the following members:

- 3.1.1. SSC Broadcasting Officer (Convenor and Chair)
- 3.1.2. Director of Events and Services
- 3.1.3. Deputy Broadcasting Officer
- 3.1.4. Head of Graphic Design
- 3.1.5. Head of News
- 3.1.6. Head of Finance
- 3.1.7. Head of Internal Communications
- 3.1.8. Head of Music
- 3.1.9. Head of Events
- 3.1.10. **Deputy** Head of Events
- 3.1.11. Head of Marketing and Outreach
- 3.1.12. Head of Technology
- 3.1.13. Head of Web Development
- 3.1.14. Head of Programming
- 3.1.15. Head of Social Media

3. 2. The administration of Hearing Aid shall be overseen by the Broadcasting Officer, Deputy Broadcasting Officer, and Head of Finance, comprising of:

- 3.2.1 Hearing Aid Print Editor**
- 3.2.2 Hearing Aid Online Editor**

3.2.1. This will involve financing of Hearing Aid's website, sourcing sponsorship, and publishing the print issues.