



**University of St Andrews
Students' Association
Executive Committee Meeting**

MINUTES

Tuesday 4th April 2017 – Sabbatical Office – 5:30pm

Present

Member's Name	Position
Ru MacIver	Association Chair
Jack Carr	Association Director of Representation
Caroline Christie	Association Director of Student Development and Activities
Charlotte Andrew	Association President
Ciara McCumiskey	SRC Secondary Nominee/SRC Member for Widening Access and Participation
Ryan Hay	SRC Tertiary Nominee/Association LGBT+ Officer
Pia Szabo	SSC Senior Officer/Association Societies Officer
Jamie Minns	SSC Secondary Nominee/SSC Charities Officer
Ru Ferguson	SSC Tertiary Nominee/SSC Debates Officer

In Attendance

Iain Cupples	Student Advocate (Education)/HR Manager
Hannah Jacobs	Association Director of Events and Services-Elect
Charlotte Flatley	Association Director of Student Development and Activities-Elect
Claire Shirey	Association Director of Wellbeing-Elect

1. Adoption of the Agenda

Adopted without dissent

2. Apologies for Absence

Member's Name	Position
Taryn O'Connor	Association Director of Events and Services
Ben Peddie	Athletic Union President
Lorraine Callaghan	SRC Senior Officer

The apologies were accepted without dissent.

DRAFT ONLY

3. Minutes of the previous meeting

To be circulated by email.

4. Matters Arising

None

5. Unfinished General Business

None

6. New General Business

6.1 New Subcommittee Structures

6.1.1 Environment

As previously but with the societies liaison officer removed and publicity role split in two. This was **passed without dissent**.

6.1.2 Community Relations

No previous structure was circulated for comparison, but Charlotte Andrew confirmed that there was no change. This was **passed without dissent**.

6.1.3 Alumni

The Festival co-ordinator post had been removed as had the societies liaison officer: these duties would fall to the Alumni Officer. Previous experience showed that the Festival co-ordinator post did not work well.

A mentor scheme officer post had been added. It was noted that an AU representative would be invited to attend meetings where relevant.

This was **passed without dissent**.

6.1.4 Charities

The ball and events convener posts would now be separate.

6.1.5 Accommodation

This had been received late but the committee agreed to consider the proposal despite this.

The proposal was for a structure including 2 Hall representatives, 2 private accommodation representatives and a post dealing with communications. The committee felt it was unclear what this latter role was intended to achieve, or could uniquely achieve, and how it would interact with the role of the community relations officer, the Senior Students' forum, etc. Similarly, the role of the Hall representatives as opposed to senior students was unclear, though it was suggested that they could run inter-hall competitions.

DRAFT ONLY

The committee decided to refer this structure back to the Accommodation Officer and ask for revisions. These would be approved by email.

7. AOCB

Society Awards would be on 14th April.

Nominations for the vacancy for PG Academic Convener would open shortly.

There was some discussion of the schedule of meetings for exec: the Chair would revise this with a view to scheduling an extra meeting, and shifting one date to allow for consideration of HLM nominations.

Meeting adjourned.