



# University of St Andrews Students' Association Subcommittee Steering Group

## AGENDA

6<sup>th</sup> April 2023 – Teams – 17:00

### Present

Member's Name	Position
Lucy Brook	Association Director of Events & Services
Sam Gorman	Association Director of Student Development & Activities
Francesca Lavelle	SRC Arts & Divinity Faculty President
Will Christopher	Association Chair

### In Attendance

Iain Cupples	Student Advocate (Education) / HR Manager
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1. Adoption of the Agenda
2. Apologies for Absence
3. Matters Arising from the Minutes of the Previous Meeting
4. Unfinished General Business
5. New SSG Business

9.1. G-23-02 Motion to amend Saints LGBT+ Constitution

The motion **passes without dissent**.

9.2. G-23-03 Motion to amend the Performing Arts Subcommittee Constitution

The motion **passes without dissent**.

9.3. G-23-04 Motion to update the Community Relations Subcommittee's Constitution

Sam Gorman (SG) amended the motion to specify the following:

- All positions are interviewed.
- The composition of the interview panel.

Francesca Lavelle (FL) seconded the amendment. The amendment was adopted.

The motion **passes without dissent**.

9.4. G-23-05 Motion to amend the Debates Subcommittee Constitution

The motion **passes without dissent**.

9.5. G-23-06 Motion to amend the Environment Subcommittee Constitution

Sam Gorman (SG) amended the motion to specify the following:

- All positions are interviewed.
- The composition of the interview panel.

Francesca Lavelle (FL) seconded the amendment. The amendment was adopted.

The motion **passes without dissent**.

9.6. G-23-07 Motion to update the Accommodation Subcommittee Constitution

Sam Gorman (SG) amended the motion to specify the following:

- All positions are interviewed.
- The composition of the interview panel.
- A limit on the number of project managers and creative leads (the previous iteration of the document did not specify a maximum number).

Francesca Lavelle (FL) seconded the amendment. The amendment was adopted.

The motion **passes without dissent**.

9.7. G-23-08 Motion to amend the Music Fund Subcommittee Constitution

Lucy Brook (LB) explained the amendment would entitle the Music Fund Subcommittee to assistance from the Students' Association.

The motion **passes without dissent**.

## **6. Open Discussion**

FL thanked the assembled members for a year of incredibly efficient SSG meetings.

## **7. Any Other Competent Business**

WC noted that there may be another voting session the following week.