

Elections Committee Meeting 1/2/17

Present: Jack Carr, Sally Allmark, Robert Aston, Charlotte Andrew, Caroline Christie, Aine Bennett, Lottie Haswell-West, Emma Seckel

Apologies: Taryn O'Connor, Ben Peddie, Dylan Bruce

Welcome:

- Jack welcomes everyone

Applications:

- Jack says that applications for Elections Committee have been advertised for two weeks
- Jack says applications closed today
- Jack says he wants Elections Committee to include a wide base
- Jack says that he extended the applications

People on Elections Committee:

- Jack says Elections Committee will be made up of the 5 sabbatical officers, the 3 SSC nomination, the 3 SRC nominations
- Jack says he wants 1 senior academic representative from each faculty, 1 person who's involved in the Athletic Union, 1 postgraduate, 2 subcommittee executive committee members and 4 further members who are external to councils, with the recommendation that one of them is a first year
- Caroline asks if one person can count for more than one of the areas
- Jack says yes but he'd rather not
- Jack says he has received applications from Charlie Maguire, Gillis Holgersson, Jason Gallant, Libbi Carruthers, Emma Thompson, Leah Allcock, Grace Farrell, Natasha Franks, Shilpa Jujjavarapu, Louise McCaul, Ben Frost, Devon Schindler, Anna Tantillo

Applications Received:

- Jack says he's received 13 applications for the 10 positions available
- Jack suggests we co-opt them
- Charlotte asks if we can see all their statements first
- Sally and Robert agree

An in-camera discussion is held about the applicants

Charlie Maguire, Gillis Holgersson, Libbi Carruthers, Leah Allcock, Grace Farrell, Shilpa Jujjavarapu, Louise McCaul, Ben Frost, Devon Schindler and Anna Tantillo are co-opted

Next Meeting:

- Jack asks if next Tuesday after Exec will be okay
- Jack says that's 7pm

- Jack says if everyone can make it it'll be a committee meeting and if not we can still discuss procedure
- Jack says he will send round the strategy document before the meeting
- Jack says this will not include the rule violation procedure unless you are on the Discipline Subcommittee
- Jack says he wants to confirm the definition of good standing
- Emma asks how we are defining recent
- Jack says we can interpret that depending on the situation
- Jack says candidates will have the opportunity to settle any debts before campaigning starts