J.15-13

A MOTION TO REMOVE CHARITABLE GRANTS FROM THE SSC CHARITIES CAMPAIGN SUBCOMMITTEE'S CONSTITUTION

THIS SSC & SRC NOTE:

- 1. The Charities Campaign made a number of changes to its constitution prior to the 2013/14 session.
- 2. £6000 is currently ring-fenced in the Societies Committee budget for charitable grants each year.
- 3. Since the restructuring, less than half of the £6000 has annually been taken up by affiliated societies.
- 4. The Charities Campaign Executive Committee and SSC Societies Officer are in favour of the proposed changes.

THIS SSC & SRC BELIEVES:

- 1. Having just one subcommittee with the ability to facilitate grant requests streamlines the grant process in our Students' Association.
- The restructuring of the Charities Campaign brought about many beneficial changes including a stronger link between the Charities Campaign and the Societies Committee. As a result, the Charitable Societies Coordinator will continue to sit on both SSC subcommittees.

THIS SSC & SRC RESOLVES:

1. To remove the Charities Campaign's ability to facilitate grant requests and place all charitable grants back into the jurisdiction of the SSC Societies Committee by striking point 6.1 from the SSC Charities Campaign Constitution (Chapter 12 of the Laws).

PROPOSED: OTHER SIGNATORIES:

Kyle Blain Fay Morrice Amy Christison

DOSDA -Elect DOSDA SSC Charities Officer

Joe Tantillo Robert Dixon

DoRep-Elect SSC Societies Officer

- 6.1. Grants may be made to affiliated societies by the Campaign for the purpose of funding events and activities for the benefit of a UK registered charity.
- 6.2. No affiliated society shall donate any funds to a UK registered charity unless such funds are processed through the Charities Campaign.

7. Contracts with External Bodies

7.1. No single person shall represent the Campaign on a legal document. All binding agreements shall be signed by two or more elected members of the Executive.

8. Committee Vacancies

Committee posts that shall, from time to time, fall vacant for whatever reason shall be filled by co-option, in which all members of the Executive Committee detailed above shall be eligible to vote, and in the event of a tie, the casting vote will be held by the Chair of the meeting.

9. Committee Decisions