

## STIRLING UNIVERSITY STUDENTS' ASSOCIATION

Minutes of a meeting of the Students' Association COUNCIL held on Tuesday 24<sup>th</sup> April 2007 at 6.15pm in Cottrell 2W1.

### 1 Attendance

#### 1.1 Members Present

Chris Dempster	-	President
Robert Hudd	-	Vice President (Services & Treasurer)
Chris Baxter	-	Vice President (Welfare & Education)
David Fletcher	-	Student Activities Officer/President-elect
Tom Spencer	-	Publicity Officer/Student Activities Officer-elect
Brona Nic Giolla Easpaig	-	Equal Opportunities Officer
Dale McEwan	-	LGBT Officer
Lucy Strachan	-	Geddes Court Hall Representative (Chair of Council)
Catherine Coales	-	Psychology Representative/Women's Officer-elect
Jesse Blum	-	Computing Science & Mathematics Representative
Rosalind Greig	-	Politics Representative
Kim Allison	-	English Studies Representative
Barbara O'Malley	-	Psychology Representative
Sarah Johnston	-	Computing Science & Mathematics Representative
Vriti Patil	-	Film & Media Representative
Mark Cullen	-	Brig Editor
Kirsty Morrison	-	Law Representative
Eric Moylan	-	Murray Hall Representative

#### 1.2 In Attendance

Nick Manton, SUSA Membership Services Manager

#### 1.3 Observers

Laura Mackay (Disabled Students Officer-elect); Catriona Barr (Publicity Officer-elect).

#### 1.4 Apologies

Andy Shepherd	-	AirTV Station Manager
Anisa Omar	-	Black Students Officer
Jennifer Gouck	-	Women's Officer
Fiona McKinlay	-	Applied Social Science Representative
Carla McLean	-	Disabled Students Officer

Gemma Corcoran	-	History Representative
Helen Rowbotham	-	English Studies Representative
Steven O'Donnell	-	History Representative
Will Mackenzie	-	Sports Union President/Vice President (Services & Treasurer)-elect
Jennifer Savage	-	Sports Union President-elect
Kate Stevens	-	Biological & Environmental Science Representative

#### 1.5 Absent Without Apologies

David Deary	-	Campaigns Officer
Karri Vaslot	-	Ethics & Environment Officer
Alastair Headden	-	Air3 Station Manager
Alastair McCrae	-	Entertainments Officer/Air3 Station Manager-elect
Gail Cunningham	-	Management Representative
Gracious Guti	-	Management Representative
Mark Pickering	-	Psychology Representative
Sadia Sohail	-	Accounting & Finance Representative
Calum Watson	-	Psychology Representative
Adam Conn	-	Languages, Cultures & Religions Representative
Daniel Holden	-	Biological & Environmental Science Representative
Iain McOmish	-	Politics Representative
Rachel Easton	-	Languages, Cultures & Religions Representative
Hugo Pereira	-	Languages, Cultures & Religions Representative
Colette Gilhooley	-	English Studies Representative
Alma Clark	-	Education Representative
Deborah Hunter	-	Marketing Representative
Billie Lister	-	Sociology Representative
Gillian Lee	-	Education Representative
Stuart Armstrong	-	Computing Science & Mathematics Representative
Stephen Duff	-	Law Representative
Ashleigh Wilson	-	ASH Representative
Rhona Hewitt	-	Film & Media Representative
Chris Donnelly	-	Film & Media Representative

Noted: Meeting is inquorate but continues with the minutes passing to the next quorate meeting for approval.

## 2 Matters Arising From Previous Minutes

### 3 Adoption Of Minutes From Previous Meetings

3.1 Council Minutes: 26 March 2007. PASSED.

3.2 Executive Minutes: 3.2 - 3.8 Taken as a block. PASSED.

#### 4 Notice Of Adoption Of Any Other Competent Business

#### 5 Challenges To The Order Of The Paper

#### 6 Resignations & Elections

##### 6.1 Resignations & Elections

6.1.1 Noted: Council notes resignations from Deborah Collins (Nursing & Midwifery).

6.1.2 Noted: Council welcomes Kirsty Morrison (Law); Kate Stephens (Biological & Environmental Sciences); Rhona Hewitt, Vriti Patil and Chris Donnelly (all Film & Media Studies).

6.1.3 Noted: Gemma Corcoran and Catherine Coales elected to University Disciplinary Committee.

6.1.4 Noted: Lucy Strachan and Brona Nic Giolla Easpaig elected to University Disciplinary Appeals Board.

#### 7 Dates To Note

7.1 25 April Anti-Sectarianism/Anti-Islamophobia event

7.2 26 April Walk about Campus

7.3 26 April Clubs & Societies Awards Dinner

7.4 3 May Scottish elections

7.5 3 May Liberation Groups night in Glow

7.6 3 May Celtic Music event for Scottish elections

#### 8 Reports

##### 8.1 Chair of Welfare & Education Committee

8.1.1 Vice President (Welfare & Education): 3 items discussed at the last meeting. Walk about campus on 26 April after 3pm and all welcome to attend. Walk around the campus to discover any paths or areas which may be inaccessible. Did it last year and fed into University's Student Experience Committee and proved really useful. Looking to run a personal safety campaign at the beginning of May. Will sell personal alarms and warn about summer safety - for example, protection in the sun. Will hold a stall in the Atrium. Accommodation campaign - living on the edge will take place this Friday and outline where to get info in looking for accommodation.

##### 8.2 Chair of Services Committee

8.2.1 Vice President (Services & Treasurer): Last meeting was inquorate but would have continued to look at issue of possible new AirTV Studio, re-development of the Air3 studio for which work will hopefully take place in the summer. Continuing to look at options for SUSAonline. Also wanted to confirm the Sports Union President's office will re-locate to the Membership Services Office during the summer and a new welfare space will be provided within the existing office space.

##### 8.3 Chair of Student Activities Committee

8.3.1 Student Activities Officer: Committee has been focusing on the Clubs & Societies Festival. Clubs will be holding events on the

Monday, Tuesday and Wednesday. Also be planning for the Clubs \* Societies Awards Dinner and deciding the award winners.

8.4 Chair of Sports Union Executive Committee

8.4.1 Membership Services Manager: Reads out statement provided by the Sports Union President outlining the work of the Executive Committee (Attached separately).

8.5 President End of Year Report

8.5.1 President: Presents end of year report (Attached separately).

8.6 Vice President (Services & Treasurer) End of Year Report

8.6.1 Vice President (Services & Treasurer): Presents end of year report (Attached separately).

8.7 Vice President (Welfare & Education) End of Year Report

8.7.1 Vice President (Welfare & Education): Presents end of year report (Attached separately).

8.8 Sports Union President

8.8.1 Membership Services Manager: Reads out Sports Union President report on his behalf (Attached separately).

8.9 NUS National Conference

8.9.1 President: If anyone would like detailed information on the motions discussed and decided upon I'd be happy to go over it. In all it was a tiring experience which will hopefully result in some good stuff for students.

8.10 Disabled Students Officer

8.10.1 Disabled Students Officer-elect: Reads out report from the Disabled Students Officer (Attached separately).

8.11 Chair of Ad Hoc Committee for Constitutional and Policy Review

8.11.1 President: Set up in October 2006 and has developed a set of recommendations which can hopefully be taken forward in the future (recommendations attached separately).

**9 Discussion & Decision Topics**

9.1 Understanding Trusteeship

9.1.1 Vice President (Services & Treasurer): Presents motion.

9.1.2 Noted: PASSED.

**10 Date of Next Meeting**

Spring semester 2007.