

## STUDENTS' COUNCIL (SRC) Ayr

Thursday 28<sup>th</sup> April, 1pm, Halls of Residence

In the Chair, Daniel Copithorn, Campus President Ayr

#### **MINUTES**

### 1. Sederunt

Daniel Copithorn Campus President Ayr Chris Scott Ordinary Trustee

Star Dunbar Acting and Performance

Louise Lyon Filmmaking and Screen Writing

David Sneddon Broadcast Production
Michael Mann Primary Education

Marc Waddell Filmmaking and Screen Writing
Alex Woodman Computer Game Development

### In attendance

Claire Lumsden Student Representation Co-ordinator

Heather Weir General Assistant

# 2. Acceptance of Apologies

Caroline Sharp General Manger

Susan Duncan Depute President Education and Welfare

Arnaud Bastianelli Sports President Laura Wiggins Ordinary Trustee Alison Aitken Adult Nursing

## 3. Acceptance of Minutes from the previous meeting

(a) Matters arising from those minutes- CPA reports that a halls meeting has been organised for Thursday 28<sup>th</sup> April at 6pm in Halls at Ayr Campus to discuss issues raised at the last Students' Council. Minutes accepted as accurate.

# 4. Acceptance of the report of the business of the Association

CPA reads report of business, states that in general commercial services are good. Notes that the learning and teaching awards have finished and winners announced at the awards ceremony, it was a very good night. Reminds council that the sports ball is on Friday 29<sup>th</sup> April. Informs council of the 'Good for you' event happening at each campus, states the day went well with lots of freebies given away. Notes that there has been a drop in numbers using the Union and around campus in general this is due to the time of year with coursework due and revision for exams taking place etc. This week there were live bands playing at the Union, next week the Union will be showing films produced by filmmaking students, look out for the posters.

Report is unanimously accepted.

## 5. Acceptance of the reports and minutes of committees- none

# 6 Business Introduced by Officer Bearers-(a) NUS UK feedback

SR Co-ord reports that NUS UK was held on 12<sup>th</sup>-14<sup>th</sup> April, SAUWS had a full delegation, with representation from Ayr campus from Laura Wiggins. States that DPEW reported that the event was good with Liam Burns (current NUS Scotland President) was elected as NUS UK President. SR Co-ord notes that DPEW will give a full report in due course (this will be emailed to council members).

### 7. Motions-

## (a) Notice in terms of the Education Act 1994

SR Co-ord reports that each year this motion is taken to Council for consideration, notes that the Sports President has suggested that this year (2011-12) BUCS are not planning to increase their affiliation fee, however SUS might as they now include Colleges. Also informs council that SAUWS holds shares in NUSSL and we do get some money back. Also notes that there would be a need for a referendum which will be difficult as 5% of the student body would be needed to support it. CPA adds that it is better to affiliate as that is how we can sell beer at cheaper prices than other commercial outlets, also notes that NUS represent us on national campaigns and events such as the 'reclaim your voice' campaign. With regards to sports, states that it is good to have sports teams as it allows SAUWS and the University to compete with other Universities.

There was no speech against.

There were no questions or comments from the floor.

Council moves to vote

For: Unanimous Motion passes with two thirds majority

### (b) Constitutional amendment – Code of Discipline (attached)

CPA informs council that this motion was submitted by the Disciplinary Chair for Paisley Campus. Explains that changes include simple language and changes to the notification of a hearing which will make it easier for disciplinary hearings to be held. Also notes that when at the new campus a review of the Code of Discipline may be needed to ensure consistency and coherence with Scottish Agricultural Collage.

Speech against is not taken.

Council moves to vote

For: Unanimous Motion Passes with two thirds majority

### (c) Election participation

CPA reports that this motion was submitted due to the poor turnout of votes at the last student elections, further states that the submitter of the motion suggests there is a need for a committee to organise and run the elections for next year and bring in staff for marketing etc.

Speech against is not taken.

Procedural Motion 5.1 (e) is requested – Parts to remove from Council Resolves 2 'paid professional'. Chair allows 1minute 30seconds for speeches.

Speech for removal of parts taken by Alex Woodman. States that if we have people/PR staff to do it already that we should not take on staff solely for elections, it's a waste of money. Adds that perhaps we should also ask lecturers to promote it when using computer labs.

Speech against is not taken.

Council moves to vote on parts – Vote to remove from Union Resolves 2 'paid professional'

For: Unanimous
Parts are removed

Council moves to vote on motion as it stands

For: Unanimous The motion passes with majority

### **8. Elections**-None

#### 9. AOCB-

SR Co-ord states that this is the last council meeting of this academic year, thanks CPA for his input and informs council that next year's cross-campus sabbaticals will be Garry Quigley as President and Cara Lee as Depute, President Education and Welfare.

Start: 1.10pm Finish: 1.50pm