

Minutes of the meeting of the Board of Trustees held on Wednesday, 11<sup>th</sup> September 2013 in the Boardroom, Paisley Students' Union commencing at 11.00am.

President (Pres)

Ryan Wood, Sports President, in the Chair Meeting Commenced 11.00am

## Sederunt

Blane Abercrombie Iain Shepherd Ryan Wood Kate Sharkie Cal Reid Stuart McCabe Heather Armstrong Cameron Stewart Dorothy Watson Pearl Willis Cameron Mathieson

In Attendance

Caroline Sharp

Sports President (SP) Campus President Hamilton (CPH) Campus President Ayr (CPA) Ordinary Trustee Paisley (SM) Ordinary Trustee Paisley (HA) Ordinary Trustee Paisley (CS) Ordinary Trustee Hamilton (DW) Ordinary Trustee Ayr (PW) Ordinary Trustee Hamilton (CM)

Depute President Education & Welfare (DPEW)

General Manager/Returning Officer (GM/RO)

# Apologies for absence –

Cameron Mathieson, Ordinary Trustee Hamilton (CM) Connor Smith, Ordinary Trustee Hamilton (Con S)

# 1. Minutes of previous meeting.

#### a. Acceptance

Minutes from the previous meeting (20130730) were agreed as an accurate record (after change to HA from HW)

The minutes from the special meeting of 29/08/2013 were also agreed as accurate.

#### b. Matters Arising – none.

## 2. Reports of the Office Bearers.

#### a. Acceptance -

- i. President written report. No questions. Report accepted.
- ii. DPEW written report. No questions. Report accepted.
- iii. SP written report. No questions. Report accepted.
- iv. CPH written report. No questions. Report accepted.
- v. CPA written report. That's Quality event was more about being talked at and not a lot of information given. Most useful session was about being asked to design a campaign. HA asked if there was not a lot of work on student rep system? DPEW felt he could have got this in a report. GM suggested further feedback to suggest improvements for next year. Report accepted.
- vi. SW written report. No questions. Report accepted.
- vii. PW written report. Noted that UWS was bottom of a league table in spite of

having a high percentage of graduates in work. Feels that we need to refer students to employability services as much as possible. Report accepted.

- viii. HA written report. There was a discussion around the problems students have had with enrolling for the new session. Report accepted.
- ix. DW written report. Report accepted.
- x. CS written report. In process of writing a report for the next Board meeting regarding autism friendly classification. Report accepted.
- xi. CM no report submitted. Report not accepted.
- xii. Con S written report submitted. Report accepted.

Chair noted that no report has been submitted by CM for last 2 meetings. This will be followed up by CPH.

## b. Sabbatical Holidays - none.

## 3. Reports from Committees etc. – none.

Mental well being group met but this was just for information and introductions. Progression and retention – a verbal report was given by CPA.

## 4. Business Introduced by Office Bearers.

# a. Freshers Band Choices

HA – feels that there is going to be some backlash at SRC regarding this. There have been some students raise concern about having The View as our band. It was noted that the fee was less than last time they played. CPH noted that we had tried to get different bands but were unable to secure them. This has not been a Board decision, but a decision of the Commercial Manager.

## 5. Motions - none

## 6. Elections - none

# **7. AOCB**

# a. PW – Staff Reports

PW noted that there were not reports from staff for this meeting. GM queried if staff had been asked for reports. It was noted that they had not. GM will ask for reports for the next meeting.

# **b. CPH – asked why there was a campaign meeting and she was not invited?** President reported that this was for Paisley specific issues only and will be replicated in Ayr and Hamilton. GM suggested that this be raised with Simon. DPEW apologised to CPH as he thought she had been invited.

#### c. CS – debating society hosting hustings

CS suggested this would be a good idea. This idea needs development and should be brought up closer to the time.

# 8. Staffing

Staffing minutes are recorded separately.

**Date of the next meeting:** a doodle will be sent out to agree the date for the next meeting. Cameron Stewart in the Chair.

# Meeting Closed 12pm