

MINUTES 09.12.14

STUDENTS' COUNCIL (SRC) AYR

Tuesday 9th December 2014, 12.30pm, Committee Room 2

In the Chair, Cal Reid, Campus President Ayr

AGENDA

1. Sederunt

Cal Reid	Campus President Ayr
Jack Douglas	President
Michal Sestak	Computing
Matthew Love	BA Education
Nathan Bone	Computer Games Development

In attendance

Claire Lumsden	Student Representation Co-ordinator
David Devlin	Membership Development Manager
Rebecca Calvert	Communications Co-ordinator
Ryan Wood	Sports President

2. Acceptance of Apologies

Lauren Miller	Depute President Education and Welfare
Pearl Willis	Ordinary Trustee Ayr
Rebecca Skinner	MA Creative Media
Brittany Edwards	Education
Simon Lamb	Education
Rachel Gilmore	Education

3. Acceptance of Minutes from the previous meeting

(a) Matters arising from those minutes-

i. Students' Council/Voice motion update (verbal - President)

President updates members on the Students' Voice motion, states that Paisley and Hamilton requested more consultation. Consultations were held however not well attended therefore more consultation meetings will take place and a new motion will be submitted in due course.

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

CPA talks through his report, states that the riverside lighting campaign has been halted due to potential building of a new academy in the area, CPA will wait to see the plans and how lighting will be included. CPA will keep students updated via his blog, but feels that now there is more of a collective voice between the Local Council, Uni and Students' Association we may be able to move along quicker. There are no questions, report accepted.

President talks through his report, states that the Information Services (formerly ICT) consultation meetings have gone well, students have highlighted the facilities which need improved/developed.

Informs members of the Students' Association involvement in the NUS Campaign to end student poverty, part of this includes better student housing and rights. President has also been working with PhD students to campaign on the removal of 'completion fee's', so far this has been relatively successful with student's who have been charged being reimbursed, there is still more work to do however. There are no questions, report accepted.

CPA informs members that due to DPEW being absent, her report cannot be heard.

Sports President talks through his report, states that planning the Varsity competition between UWS and Edinburgh Napier University and the West Coast Varsity Competition between UWS, SRUC and Ayr College to promote sports in Ayr, more details to come. We're also working on the Healthy Body Healthy Mind campaign with various events happening in Trimester 2. Council member asks about how the Craigie grounds are being utilised, CPA suggests there is uncertainty around who owns the ground but we recognise it is not utilised. Sports President suggests that at meetings with the Principle, he has recognised that the sports facilities at Ayr are not great however is looking to improve these, the first step was getting the gym set up, which was done within the timescale. Sports President suggests he'll keep members updated with developments.

5. Acceptance of the reports and minutes of committees - None

6 Business Introduced by Officer Bearers- None

7. Motions -

(a) Their Jobs, Our Education

Speech for is taken by the President. States that this motion was originally tabled last year, it has been updated however. States that the motion is to allow student officers who wish not to cross the picket line during strike action and that officers should be able to show solidarity with teaching and support staff to improve their pay and conditions.

There is no speech against. Council move to vote.

*For: Unanimous
The motion passes*

8. Elections -

(a) Disciplinary Committee (4x ordinary members)

(b) Elections Committee (2x Ordinary Member)

The positions noted above remain vacant and will be tabled at the next meeting of Council.

9. AOCB-

There is no other business.

CPA declares the meeting closed and thanks members for their time.

*Start 12.35pm
Finish 1.05pm*