

MINUTES 11.12.14

STUDENTS' COUNCIL (SRC) HAMILTON

Thursday 11th December 2014, 1pm, Room A163

In the Chair, Isla Todd, Campus President Hamilton

1. Sederunt

Isla Todd	Campus President Hamilton
Jack Douglas	President
Lauren Miller	Depute President Education and Welfare
Fraser Ellis	PG International Management
Cammie Mathieson	Law
Jo Hughes	Social Science

In attendance

Claire Lumsden	Student Representation Co-ordinator
David Devlin	Membership Development Manager
Cameron Stewart	Ordinary Trustee Paisley

2. Acceptance of Apologies

Ryan Wood	Sports President
Robert Neil	Adult Nursing
Sean Dalziel	Adult Nursing
Alex Pearson	Sport and Exercise Science
Nicola Ewart	Law/Business
James Matthews	Adult Nursing

The meeting did not meet quorum therefore agenda items will be tabled at the next meeting. CPH allows discussion to take place at the agreement of those attending noting that no decisions can be made or policy formed, discussions are noted under AOCB.

3. Acceptance of Minutes from the previous meeting

(a) Matters arising from those minutes-

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

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

6 Business Introduced by Officer Bearers- None

7. Motions (attached) –

The following motion is a Constitutional Amendment

(a) Student Voice– Constitutional amendment to bye-law 6

8. Elections -

- (a) Disciplinary Committee (2x ordinary members)
- (b) Elections Committee (2x Ordinary Member)

9. AOCB-

Members discuss the campus layout and access, note that a welcome app may be useful for new or direct entry students. DPEW comments that the new Enhancement Theme is called 'Student Transitions' and part of our plan is to look at the possibility of introducing a pre-induction conference where students can come and get information about facilities, walk around campus and ask questions. Members think this would be worthwhile.

CPH thanks members for their time and wishes everyone happy holidays.

Start: 1.15pm

Finish: 1.35pm