



Minutes of the meeting of the Board of Trustees held on Friday, 8<sup>th</sup> October 2010 in the Board Room Paisley Students' Union commencing at 9.45am.

Christopher Scott, Ordinary Trustee Ayr, in the Chair.  
Meeting Commenced 9.50am.

### **Sederunt**

Susan Duncan	Depute President (Ed & Welfare) (DPEW)
Daniel Copithorn	Campus President Ayr (CPA)
Arnaud Bastianelli	Sports President (SP)
Christopher Scott	Ordinary Trustee Ayr (OTA)
Garry Quigley	Ordinary Trustee Paisley (OTP)

### **In Attendance**

Caroline Sharp	General Manager/Returning Officer (GM/RO)
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**Apologies for absence** – Samantha Phillips, Campus President Hamilton.  
The Board noted the third absence without apology of Kieran McCusker, OTH.

At the meeting of 1st October 2010, the Board agreed to the suspension of standing orders for the duration of this special meeting in order that the only item of business to be considered at this meeting be the motion below.

## **1. Minutes of previous meeting.**

### **a. Acceptance**

Minutes from the previous meeting of 01/10/2010 were agreed as an accurate record.

## **2. Motions**

**a.** President Bye Election Session 2010-2011  
DPEW presented the following motion to the Board:

### **President Bye Election session 2010-2011**

#### **The Board Notes:**

1. The resignation of the SAUWS President of session 2010/2011 during trimester 1.
2. That any student who may be elected through a bye election for President would not have the option to attend the usual summer residential trainings available to new sabbaticals.
3. That any student who may be elected through a bye election would have to drop out half way through their year of study if they wished to take up the role of President full time.

**The Board Believes:**

1. That there is a significant learning curve with any sabbatical role.
2. That the role of President is not one which can be carried out effectively on a part time basis.

**The Board Resolves:**

1. To not open a bye election for the position of President for session 2010-2011.
2. To divide the remit of President between the rest of the Board of Trustees, with the Depute President, Education and Welfare deputising in anything which must be carried out by the President.
3. To use the money from the honorarium for President to provide extra staff support for the work of the remaining Board of Trustees for the year.

The Chair proposed a vote on whether to accept the motion:

In favour: 4; Against: 0; Abstentions: 0.

The motion is carried.

GM agreed to advise SAUWS staff and the University Secretary of this decision.

**Date of the next meeting:** Friday, 5<sup>th</sup> November, at 11am, with Arnaud Bastianelli, Sports President, in the Chair.

**Meeting Closed 10.15am.**