

**MINUTES OF THE FIRST STATUTORY MEETING OF COUNCIL
HELD ON THURSDAY 4 NOVEMBER 2004 AT 6.30 p.m.
IN THE WILLIAMS ROOM**

ACTION

Present : As per Sederunt Sheets

Apologies : Laura Kane, Robert McLaggan

J A Murray Chaired the meeting until a new Preses was elected.

1 ELECTION OF PRESES

One new member of Council, Douglas MacKenzie, Medicine Faculty Convenor nominated himself for the position. Being the only candidate Douglas was deemed elected unopposed.

J A Murray left the chair and D MacKenzie took over. As it was Douglas's first meeting of Council, D Guy assisted him.

**2 MINUTES OF THE TENTH STATUTORY MEETING OF COUNCIL
7 October 2004 – Factual Corrections**

None.

3 MATTERS ARISING

None.

Minutes adopted by Council.

**4 EXECUTIVE OFFICERS' REPORTS
PRESIDENT'S REPORT (Copy of report circulated to Council)**

4.1 Reception Assistant

J A Murray and G Connor, the General Office Supervisor, had been conducting interviews for a Reception Assistant to cover the lunch time period for the General Office Staff. Two part-time students have now been recruited.

4.2 Course Rep Training

J A Murray was a Facilitator at the Course Rep Training on Tuesday and Wednesday. He wished to minute his congratulations to N McLelland, Representation Service Co-ordinator for conducting the training so well.

4.3 Permanent Secretary/General Manager Position

This post has now been advertised and J A Murray hopes interviews will take place at the beginning of December and someone will be in place by Spring.

4.4 Meeting with Planning Office

J A Murray and S Bertolotti, Research & Training Co-ordinator met with staff from the Planning Office to discuss J A Murray's appearance at the

Enterprise & Culture Committee on Tuesday 9 November in Edinburgh. He is going to give evidence about the Further and Higher Education (Scotland) Bill. If the two funding Councils for Further Education and Higher Education are merged this will lead to higher fees for non-Scottish medical students and give the ministers the right to impose higher fees in the future. The other main problem is it will possibly allow private institutions to set up as Universities and Colleges in this country and J A Murray believes further and higher education should stay firmly in the public sector. There is also the concern that the government could use it as a means of economic engineering by favouring certain courses and putting lots of money into them could be identified as skills gap and as often is the case, ministers often identify gaps just to get votes.

4.5 The SRC Financial Situation

No further update on this. The Secretary of Court has asked all the heads of student bodies to contact him before December to prepare a report for a meeting of Court, which will look at the redistribution of the block grant on campus. J A Murray and the Treasurer will prepare a report in due course.

4.6 Questions or Comments for the President

4.6.1 Course Rep Training

S Gurney asked if there would be any more Course Rep Training. J Anderson informed her he would address this in his report.

4.6.2 The SRC Financial Situation

N Svinos asked about the report J A Murray would be writing regarding the financial situation in the SRC. J A Murray informed her it would be a report to the Secretary of Court requesting additional funding.

5 VP ACTIVITIES & DEVELOPMENT REPORT (Copy of report circulated to Council)

5.1 Course Rep Training

A Forsyth had been involved in the training sessions. Three were held and between 70-100 people attended each night. The sessions went very well.

5.2 Internship Fair

A Forsyth attended this Fair on 2 November. The SRC was represented by two stalls, one an SRC general stall and the other a Student Community Action stall where the Development Officer highlighted the volunteering opportunities that exist in SCA and promoted the idea of volunteering itself.

5.3 Launch of the MPhil in Information Management & Preservation

A Forsyth attended this launch and found it very interesting.

5.4 Sporting Issues Working Group

A Forsyth informed Council that at the meeting of this Group they discussed keeping Wednesday afternoons free. Senate had agreed a paper at the end of last sessions agreeing on this in principle to allow competitive sport and other activities. This particular meeting was about

support for high-level athletes and GUSA was represented at the meeting. GUSA are continually inputting in wanting to support those people who have specific needs because of representing the University or the country in those ways.

ACTION

5.5 SRC's Anti Faculty Merger Campaign

A Forsyth has been working on this campaign.

5.6 Questions or Comments for VP Activities & Development

5.6.1 Internship Fair

A Roberts asked if this had been successful, did he receive feedback and did he find people interested in it? A Forsyth felt the Fair had been very successful for SCA and the Development Officer had been able to show the range of opportunities that is available. He believes the SRC has a slightly harder task because it is not immediately obvious what it does but A Forsyth felt the Internship Fair was useful as they were able to have some dialogue with students and hand out copies of 'The Guide' and Guardian. The main aim had been to encourage involvement actively on Council and student union groups, and also to recruit students for SCA. It was also an awareness exercise to let students know the SRC is on campus and are committed to providing opportunities that will help students' employability and personal development.

5.6.2 Freshers' Week Report

B Roberts referred to the report and asked how it had been received by the Student Support & Development Committee. A Forsyth informed him the Committee had still to meet. He also stated that his report was only his thoughts and he was not speaking on behalf of other student bodies. The Committee meets on Friday 12 November.

6 VP COMMUNICATIONS REPORT (Copy of report circulated to Council)

6.1 Apologies

W Lord apologised to Council for the lateness of his report.

6.2 Guardian

W Lord informed Council that the latest copy of Guardian was being held back from being distributed because of several legal issues surrounding it. He will update Council at the next meeting.

WL

6.3 The Guide

W Lord has been dealing with a complaint from the Conservative and Unionist Association regarding their entry in 'The Guide'. He hopes the matter has now been resolved and an apology has been written but this is now being held up with Guardian not being distributed. This matter has raised serious issues regarding the digital security of the Guardian/GUM offices and this will now be the first task of the new IT Co-ordinator to tighten up security across the network.

6.4 Congratulations

W Lord had received an e-mail from a Past President, André Almeida, congratulating the SRC on the quality of this year's Guide.

6.5 Training Sessions

W Lord has met with A Austin from the National Union of Journalists to discuss possible training sessions for media groups with particular emphasis on Media Law.

6.6 Publicity

W Lord hopes to appoint a Design Student shortly.

6.7 Rectorial Nominations

W Lord is producing publicity for the Rectorial Nominations, which closes on 24 November. Further information is available from Noreen Jennings or Andrew Forsyth.

6.8 Interviews

A lot of W Lord's time has been taken up interviewing for an IT Co-ordinator, Designer and Webmaster. The new Webmaster will start on Monday and W Lord hopes to re-launch the website entirely in January.

6.9 Internship Fair

W Lord manned the SRC's stall and pointed out to Council how important it is to sort out the SRC's branding as soon as possible.

6.10 Publicity Committee

W Lord hopes enthusiastic Council members will stand for this Committee.

6.11 Questions or Comments for VP Communications

6.11.1 Donations to the University

A Forsyth asked if there had been any interesting donations to the University since the last meeting. W Lord informed Council that Professor Malcolm McLeod had donated his own personal collection of Eduardo Paolozzi art work to the Hunterian Gallery, given to him personally by Eduardo Paolozzi. It was also noted that at the Museums & Gallery Committee it was suggested that the External Relations & Marketing Committee might be disbanded in the near future. W Lord will pursue for student representation on whatever body replaces this Committee.

7 VP EDUCATION REPORT

(Copy of report circulated to Council)

7.1 Course Rep Training

J Anderson had been involved in the Course Rep Training. This had included 3, 3 hour sessions as well as an Oscar-winning performance of the SRC Course Rep play. J Anderson thanked all the facilitators who had helped out.

7.2 Briefing Meeting

J Anderson attended the weekly briefing meeting with the Research & Training Co-ordinator and the Executive to discuss any current higher education issues

7.3 Faculties of LAFS & Social Sciences proposed merger

A lot of J Anderson's time has been spent on working on the SRC's opposition to the proposed merger of the Faculties of LAFS and Social Sciences, including contacting various people, academics, students, legal organisations, class representatives and distinguished graduates. He has received positive feedback from people in all these categories and so far no feedback from anyone objecting to the SRC's stance. J Anderson mentioned that a vote was due to take place at next week's meeting of Faculties but this is now no longer the case.

7.4 Remembrance Sunday Service

J Anderson reminded everyone that this takes place on 14 November. If anyone can attend they should let J Anderson know by 12 p.m. on Friday 5 November so he can inform the Senate Office. There will be an academic procession.

7.5 Senate Guest Night

This takes place on Thursday 18 November. The deadline is 5 p.m. on Friday 5 November. Anyone who wants to attend should send off the form with a personal cheque and the SRC will reimburse them.

7.6 Further Course Rep Training

This will take place in January for anyone who missed it or for anyone who is elected for the Semester 2 subjects.

7.7 Convenorship of the Arts Faculty

This position was left vacant after the elections and one of the two ordinary representative positions was filled. J Anderson proposed that Heather Noller be appointed acting Faculty Convenor until a by-election takes place. No objections were raised.

7.8 Questions or Comments for VP i/c Education**7.8.1 Faculties of LAFS & Social Sciences proposed merger**

A Brack asked what number of academic supporters would support us. J Anderson stated he had not carried out an overall poll but so far there were five academics from both Faculties who had contacted the SRC. The point in his report refers to the faculty meeting, which was attended mainly by Associate Deans and Heads of Departments who are appointed by Court.

7.8.2 'Future Academic Shape of the University' document

S Tomlinson asked about this. J Anderson explained the document was prepared by the Vice Principal for Strategy & Budgeting and the Director of Planning Services and it aims to set out what future academic shape the University will have. It has not gone out to consultation at the moment. When it does there will probably be a special meeting of the Education

Affairs Committee to discuss it and to produce the SRC's response and he hopes the Vice Principal for Strategy & Budgeting will come along and give a presentation on it.

ACTION

7.8.3 Representation Services

N Svinos asked who the SRC would be approaching for funding and what the situation was regarding Representation Services. J Anderson informed her that the Senate Office would be approached for funding for an additional full time staff member in Representation Services. The remit has not been finalised yet. N Svinos requested that Council be presented with some statistical reports before the proposal goes to Senate, to establish whether another member of staff would be required. J Anderson explained that the proposal for an additional member of staff would be presented to the Operations Committee but he confirmed the statistical report would be presented to Council. N Svinos raised some more points but she was asked by the Chair to bring them up under AOCB.

7.8.4 Class Rep Elections

J Anderson confirmed he was aware some departments have not carried out their class rep elections yet.

8 VP i/c WELFARE & EQUAL OPPORTUNITIES REPORT (Copy of report circulated to Council)

8.1 Students against NUS Edinburgh

D Guy attended this meeting along with J A Murray.

8.2 Internship Fair

D Guy assisted at the Fair.

8.3 Course Rep Training

D Guy attended two sessions of Course Rep Training.

8.4 Student Loans Company

D Guy informed Council he had spent a lot of time at the Student Loans Company. There have been a few errors with student loans this year, with relation to first payments being paid straight into bank accounts and also there was discussion about flexible loan payments, i.e. one payment every semester or monthly payments. The Student Loans Company is not particularly keen on this idea.

8.5 Fair Trade Event

This takes place in the John McIntyre Hall on Monday 22 November at 7.30 p.m.

8.6 Questions or Comments for VP Welfare & Equal Opportunities

8.6.1 CAPEE

(Crime Awareness Panel for Educational Establishments)

M McCausland asked about this. D Guy explained it was a meeting of University security services and officials discussing various issues relating

to student crime. M McCausland asked about Victoria Hall. D Guy informed Council it was owned by a private company who run student halls independent from Universities. They wanted representation on CAPEE but there have been a few complaints about them. It tends to be first and second year students who live in Victoria Hall.

ACTION

8.6.2 Students against NUS Edinburgh

A Ritchie informed Council demonstrations would be taking place outside the NUS Conference.

8.6.3 Student Disability Provision Steering Group

B Roberts asked what future plans the University had regarding this. D Guy is concerned their agenda is not wide enough and that they tend to dwell on the same point. He is keen to be on this Group again.

9 CONVENORS, OFFICERS' & ASSESSOR'S REPORTS

9.1 Calum Fisher, Social Sciences Convenor (Copy of report circulated to Council)

C Fisher pointed out that his report dated back to April when he was elected.

9.1.1. Welcome

C Fisher welcomed the new members to Council.

9.1.2 Undergraduate Dissertations

C Fisher has now received 7 responses to his e-mail regarding how students feel undergraduate dissertations are run by their individual departments and advisers. A Ritchie asked about the responses he had received. C Fisher confirmed the students were all delighted with their advisers and everyone seemed very positive.

9.1.3 Proposed Merger

C Fisher explained the background to this merger and informed Council there is now a merger proposal being put to Faculty to actually merge the faculties academically as well as financially. C Fisher believes the SRC Policy is not in the interests of students. Council raised several questions and discussion followed. C Fisher informed Council that if they decide their policy is not wrong he will be obliged to represent SRC policy even though he does not agree with it. This would make his position completely untenable and he would have to resign.

9.1.4 Adam Smith Library

J A Murray asked if there had been any proposals to modernise the library. C Fisher had not heard of any but he would find out. A Ritchie informed Council new lights have been installed.

CF

10 AMENDMENTS TO THE CONSTITUTION & BYE-LAWS

The following amendment proposed and seconded by the Executive Committee was submitted which read:

Replace all instances of 'General Manager' with 'Permanent Secretary'.

ACTION

J A Murray spoke on the amendment.

No amendments were submitted, no direct negative. Amendment passed.

11 AMENDMENTS TO THE CONSTITUTION & BYE-LAWS

The following amendment proposed by J Anderson and seconded by John Andrew Murray was submitted which read:

Change all instances of "Educational Affairs Committee" to "Education Committee"

J Anderson spoke on the amendment.

No amendments were submitted, no direct negative. Amendment passed.

12 MOTION OF POLICY:

'The Faculties of Law & Financial Studies & Social Sciences'

The following motion proposed by C Fisher and seconded by A Brack was submitted which read:

The SRC notes:

1. That a proposal to merge the Faculties of Law and Financial Studies and Social Sciences was presented to the Joint Faculty Meeting on October 13th.
2. That the Faculty of Law and Financial Studies and the Faculty of Social Sciences are now a combined 'Resource Unit'.
3. That the two faculties have, for some time, held joint Faculty Meetings and and that these meetings have been a successful forum for inter-faculty cooperation.
4. That funds freed up by the creation of a single resource unit have already enabled the appointment of additional staff in both faculties.
5. The SRC's current opposition to any attempt to merge these faculties.

The SRC believes:

1. That a merger of the faculties of Law and Financial Studies and Social Sciences would bring about financial savings, something that would ultimately benefit students.
2. That students in a merged faculty would benefit from increased flexibility to combine degree courses.
3. That while the University have not adequately consulted on this proposal, this alone does not give sufficient grounds to reject it.

The SRC resolves:

1. To revoke the policy 'Opposition to any attempt to merge the faculties of Law and Financial Studies and Social Sciences', passed by the Council on December 4th, 2003.
2. To support the proposal to merge the faculties of Law and Financial Studies and Social Sciences.

C Fisher spoke on the motion.

Three amendments were submitted. The first amendment proposed by R McLaggan was submitted which read:

Delete

In "The SRC notes:"

4. That funds freed up by the creation of a single resource unit have already enabled the appointment of additional staff in both faculties.

In "The SRC believes:"

Remove points 1,2 and 3 and replace with-

1. Larger faculties across campus make it more difficult for student voices to be heard sufficiently enough to make an impact on decision making.
2. Any financial gains from the creation of one faculty instead of two would be possible and have largely already been made because of the joint resource unit.
3. That creating greater flexibility in interdepartmental or interfaculty degree programs should be tackled on a university wide basis instead of merging faculties.
4. That the university has not presented any tangible benefit to students in this proposal.
5. That two new faculties within the same resource unit should remain.
6. That Social Sciences and Arts subjects should remain in two separate faculties.

In "The SRC resolves:"

Remove point 2.

Replace with

2. Campaign for the creation of two new faculties from the departments within the joint faculties resource unit that include one concentrating subjects related to the economy, finance and business.

J A Murray spoke on behalf of R McLaggan on the amendment.

The two other amendments proposed by A MacDonald were submitted which read:

Change "This SRC resolves" point 2, to read:

To support the proposal to maintain separate faculties to the ends in which it deals with specific issues to that are course specific in accordance with the recommendation e-mail, originally circulated by Leanne Stevenson 2/08/04.

Change "This SRC believes" point 1, to read:

That a merger of the faculties of Law and Financial Studies and Social Sciences would bring about financial savings, something that **could** ultimately benefit students.

A MacDonald spoke on his amendments.

J A Murray raised a point of order. He felt A MacDonald's first amendment constituted a direct negative. The Chair agreed.

J Anderson proposed a direct negative to R McLaggan's amendment. A

vote was taken. No one voted in favour of the amendment. Amendment fell.

ACTION

A Ritchie proposed a direct negative.

A vote was taken on A MacDonald's amendment. 10 voted in favour, 12 against. Amendment fell.

Council moved to the substantive motion.

J Anderson proposed a direct negative. An open period followed.

J Anderson summed up, C Fisher summed up.

A vote was taken. 6 voted in favour, 19 voted against. Motion fell.

13 MOTION OF POLICY: 'The Future of CHESS'

The following motion proposed and seconded by The Executive Committee was submitted which read:

This SRC notes:

1. That Glasgow University Students' Representative Council (GUSRC) is not affiliated to the National Union of Students (NUS).
2. That GUSRC is a founding member of the Coalition of Higher Education Students in Scotland (CHESS), through which we get our national voice.
3. That the Edinburgh University Students' Association (EUSA) is holding, on November 10th, an AGM to determine or not to hold a referendum on affiliating to the NUS.
4. That if EUSA were affiliated, one third of CHESS member institutions would also be affiliated to the NUS.
5. That this will affect the dynamics within CHESS.

This SRC believes:

1. That it is in the best interests of Edinburgh University students to remain outwith the NUS.
2. That if EUSA were affiliated to the NUS, we would not be comfortable being in an organisation where one third of its members were also NUS affiliated (and therefore potentially CHESS would be dominated and/or undermined by the NUS).

This SRC resolves to:

1. Affirm its opposition to affiliation to the National Union of Students (NUS).
2. Support the Students Against NUS at Edinburgh (SANE) campaign.
3. Should EUSA affiliate to the NUS, place a motion before Council to disaffiliate from CHESS, in order that Council can have a full debate on this issue.

J A Murray spoke on the motion. S Gurney proposed a direct negative. An open period followed.

S Gurney summed up, J A Murray summed up. A vote was taken. Indicative, motion passed.

14 MOTION OF POLICY: 'Disabled Students' Allowance'

ACTION

The following motion proposed by J Anderson and seconded by A Forsyth was submitted which read:

This SRC Notes:

1. That Disabled Students Allowance (DSA) aims to meet the additional costs which arise from disability-related reasons when a person is studying in a high education course.
2. That DSA is available to students in their undergraduate degree but is only available to postgraduate students who get funding for their tuition fees from SAAS or from selected research councils.
3. Postgraduate DSA is also not available to any students doing a part-time course.
4. Therefore, most disabled students are not eligible to receive any DSA.
5. In contrast, all postgraduate students in England and Wales can obtain DSA to support disability-related costs on both part-time and full-time courses.

This SRC believes:

1. That DSA should be available in Scotland on the same terms as in England and Wales.

This SRC resolves:

1. To lobby the Scottish Executive and Department of Education and Skills for the above.

J Anderson spoke on the motion.

No amendments were submitted, no direct negative. Motion passed.

15 ELECTION OF COURT ASSESSOR & UNIVERSITY COMMITTEES

COURT ASSESSOR

Robert McLaggan (**ELECTED**)

SENATE – 4 MEMBERS ELECTED

John Andrew Murray, President

John Anderson, VP Education

Education Faculty Convenor (Vacant Seat)

Veterinary Medicine Convenor – (Vacant Seat)

Heather Noller, Arts Faculty Convenor (Acting)

Daniel McGinley, Engineering Faculty Convenor

Robert McLaggan, Law & Financial Studies Faculty Convenor

Douglas MacKenzie, Medicine Faculty Convenor

Srikant Jakilinki, Post Graduate Convenor

Hany Al Wardi, Sciences Faculty Convenor

Calum Fisher, Social Sciences Faculty Convenor

Andrew Forsyth, VP Activities & Development (**ELECTED**)

Dan Guy, VP Welfare & Equal Opportunities (**ELECTED**)

Anders Roberts, International Students' Officer (**ELECTED**)

Sarah Tomlinson, Women's Interests Officer (**ELECTED**)

OPERATIONS COMMITTEE – 3 MEMBERS ELECTED

John Andrew Murray, President
John Anderson, VP Education
Andrew Forsyth, VP Activities & Development
Dan Guy, VP Welfare & Equal Opportunities
Will Lord, VP Communications

1 non-Executive member of Council with two years' standing

Andrew MacDonald, Part Time Students' Officer (**ELECTED**)

1 non-Executive member of Council with one years' standing

Mary McCausland, International Students' Officer (**ELECTED**)

1 other member of Council

Ying Feng, LAFS Faculty Ordinary Representative (**ELECTED**)

2 Graduate Board Members

HR Member of University Staff

The Treasurer (non-voting capacity)

The Permanent Secretary (Vacant Seat) (non-voting capacity)

CONSTITUTION AND PROCEDURES COMMITTEE – 4 MEMBERS ELECTED

1 member of Council with at least two years' standing

Dan Guy, VP Welfare & Equal Opportunities (**ELECTED**)

1 member of Council with at least one year's standing

John Anderson, VP Education (**ELECTED**)

2 other members of Council

Anders Roberts, International Officer (**ELECTED**)

Henk Van Klaveren, General Undergraduate Representative (**ELECTED**)

CLUBS AND SOCIETIES COMMITTEE – 4 MEMBERS ELECTED

1 member of Council with at least two years' standing

Dan Guy, VP Welfare & Equal Opportunities (**ELECTED**)

1 member of Council with at least one year's standing

John Anderson, VP Education (**ELECTED**)

2 other members of Council

Aidan Brack, Charities Officer (**ELECTED**)

Jennifer Stott, Sciences Ordinary Representative (**ELECTED**)

J Anderson proposed dropping Standing Orders to allow Council to continue electing members to Committees. Council agreed.

ESTATES, PLANNING & STRATEGY COMMITTEE

John Anderson, VP Education (**ELECTED**)

AMENITIES SUB-COMMITTEE

Andrew Forsyth, VP Activities & Development (**ELECTED**)

ENERGY MANAGEMENT SUB-COMMITTEE

Douglas Cain, Environmental Officer (**ELECTED**)

GARSCUBE ESTATES COMMITTEE

Aidan Brack, Charities Officer (**ELECTED**)

Henk Van Klaveren, General Undergraduate Representative (**ELECTED**)

HEALTH, SAFETY & ENVIRONMENT COMMITTEE

Douglas Cain, Environmental Officer (**ELECTED**)
Sonia Campbell, LAFS Faculty Ordinary Representative (**ELECTED**)

CHAPEL & CHAPLAINCY COMMITTEE

Dan Guy, VP Welfare & Equal Opportunities (**ELECTED**)

MUSEUM & GALLERIES SUB-COMMITTEE

Kris Jurgens, Post Graduate Ordinary Representative (**ELECTED**)

LIBRARY SUB-COMMITTEE

Jennifer Stott, Sciences Ordinary Representative (**ELECTED**)

STUDENT SUPPORT & DEVELOPMENT COMMITTEE – 4 MEMBERS ELECTED

John Andrew Murray, President (**ELECTED**)
Dan Guy, VP Welfare & Equal Opportunities (**ELECTED**)
John Anderson, VP Education (**ELECTED**)
Sarah Tomlinson, Women’s Interests Officer (**ELECTED**)

RACE EQUALITY CO-ORDINATING GROUP

Srikant Jakilinki, Post Graduate Convenor (**ELECTED**)

LEARNING & TEACHING SUB-COMMITTEE

John Anderson, VP Education (**ELECTED**)

WIDENING PARTICIPATION SUB-COMMITTEE

Kris Jurgens, Post Graduate Ordinary Representative (**ELECTED**)

STUDENT DISABILITY PROVISION STEERING GROUP

Dan Guy, VP Welfare & Equal Opportunities (**ELECTED**)
Sonia Campbell, LAFS Faculty Ordinary Representative (**ELECTED**)

ACADEMIC ISSUES DATA PROTECTION WORKING GROUP

Will Lord, VP Communications (**ELECTED**)

SENATE DISCIPLINE COMMITTEE – 2 MEMBERS + 1 RESERVE

Dan Guy, VP Welfare & Equal Opportunities (**ELECTED**)
Sarah Tomlinson, Women’s Interests Officer (**ELECTED**)
John Anderson, VP Education (**ELECTED**) – Reserve

ACADEMIC DRESS WORKING GROUP

Anders Roberts, International Officer (**ELECTED**)

MENTAL HEALTH WORKING GROUP

Douglas MacKenzie, Medicine Faculty Convenor (**ELECTED**)

MILITARY EDUCATION COMMITTEE

Andrew Forsyth, VP Activities & Development (**ELECTED**)

16 AOCB

ACTION

16.1 Council Members' Handbook

Anyone who did not get a copy of the Handbook should inform J A Murray and he will arrange to get hold of further copies.

16.2 Convenors' & Officers' Training

On behalf of S Bertolotti, J A Murray stated that training for Officers' & Convenors' will be announced at the next meeting.

16.3 Committees

Anyone with any problems regarding Committees should contact S Bertolotti in his office, downstairs in the John McIntyre Building.

Meeting closed at 10.30 p.m. and everyone went to the GUU for a drink.