

STIRLING UNIVERSITY STUDENTS' ASSOCIATION

Minutes of a SERVICES COMMITTEE MEETING held on Tuesday 8th April 2008 at 3pm in the Meeting Room.

Chair: Will Mackenzie - Vice President (Services & Treasurer)

Meeting is Inquorate

1. Attendance

1.1 Members Present

Will Mackenzie - Vice President (Services & Treasurer)
Ally McCrae - Air3 Station Manager
Mark Cullen - Brig Editor/Vice President (Services & Treasurer)-elect
Steven Quinn - AirTV Station Manager
Sandra Munro - ASH Representative/Publicity Officer-elect

1.2 In Attendance

Wendy Forbes - Membership Services Secretary

1.3 Observers

Dale McEwan - Brig Editor-elect

1.4 Apologies

David Fletcher - President
Matt Johnston - Ents Officer
Matthew Whittaker - AKD Representative

1.4 Absent Without Apologies

Sean O'Hara - Ethics & Environment Officer
Eliza Brush - Politics Representative
Christopher Donnelly - Film & Media Studies Representative

2. Matter Arising From Previous Minutes

3. Adoption of Minutes From Previous Meeting

3.1 Services Minutes: 19th February 2008 (previously circulated) - carried over to next meeting.

4. Notice Of Adoption Of Any Other Competent Business

4.1 Vice President (Services & Treasurer): Clubs & Socs Awards, to be taken as 9.1

5. Challenges To The Order Of The Paper

5.1 Reports: Remove item 8.2 and renumber accordingly.

6. Resignations & Elections

7. Dates To Note

- 7.1 11th April - Alter:Ego @ Dr Gormans
- 7.2 28th April - Final Brig
- 7.3 12th May - AirTV Oscars

8. Reports

8.1 Vice President (Services & Treasurer) Report

8.1.1 Vice President (Services & Treasurer): Reported that at last Finance Committee Meeting, the decision was taken to close Glow, which is the sensible thing to do as we can now try and save money and possibly refurbish Glow. Organising the publicity for the Clubs & Socs Awards and also working with Sports Union President on Final Fling. Will be spending a lot of time over the next 6/7 weeks working on the handover.

8.2 Air3 Station Manager Report

8.2.1 Air3 Station Manager: Reported that Air3 is going great. Alter:Ego is moving to Dr Gormans and hopefully we can get some money in. Will be doing a 24 hour broadcast at the end of April, and appeared on Radio 1 last week. Also working on lots of publicity and putting together an advertising pack with the Membership Services Manager. It has been decided that at AGM there will be a Q&A session on how to make things better. All the new equipment that was bought has now been used, and an Inventory form has been completed. Has a few plans in the pipeline, including taking over Studio 1 night a week as an Air3 night. This wouldn't be to make money, but it would raise the profile. Hopefully have games, competitions, etc and make it a big Event. Another idea is to have a big tv to advertise media groups, rather than posters.

8.3 AirTV Station Manager Report/Handover

8.3.1 AirTV Station Manager: Reports that AirTV Oscars will be held on 12th May, and the final submission date will be 24th April. Has a proposal that is going to next Finance Committee, and has been working on handover. (Reads handover report).

8.4 Brig Editor Report/Handover

8.4.1 Brig Editor/Vice President (Services & Treasurer)-elect: Reports that Brig is toodling along and has made lots of money. There is a possibility that we could get some more money in, to bankroll some ideas. Want to purchase a Brig printer, and also received money from Alumni Fund to purchase an SLR camera. The March Edition was delayed, but it turned out ok. There is quite a gap until the next Brig, 28th April, but will try to make it a big edition and possibly call it "Summer Special". Have elected a new committee, and although not all positions were filled the most important ones were. (Reads handover report).

8.5 Ethics & Environment Officer Report

8.5.1 Noted: Not present at meeting and no report provided.

8.6 Ents Officer Report

8.6.1 Ents Officer: Not present at meeting and no report provided.

9. Discussion & Decision Topics

9.1 Clubs & Socs Awards

9.1.1 Vice President (Services & Treasurer): Urges everyone to spread the word as the Awards are next week. Explains that the website is now live therefore you can now vote, and the tickets are on sale from the Membership Services Office.

9.1.2 AirTV Station Manager: Asks is anyone is excluded?

9.1.3 Vice President (Services & Treasurer): Explains that anyone can come along, and there will be a Buffet at the start of the evening.

9.1.4 Brig Editor/Vice President (Services & Treasurer)-elect: Suggests sending an e-mail to all Club presidents to highlight the Awards.

9.1.5 Vice President (Services & Treasurer): Reports that he has already done that, however he is going to go on Club websites and e-mail everyone that way. Asks Radio Station to publicise event.

10. Date of Next Meeting

To be confirmed.

Will Mackenzie

Vice President (Services & Treasurer)

9th April 2008