



STIRLING UNIVERSITY STUDENTS' ASSOCIATION

Minutes of a SERVICES COMMITTEE MEETING held on Monday 16th October 2006 at 3pm in Robert Hudd's Office.

Noted: Meeting - INQUORATE

Chair:

Vice-President (Services and Treasurer) - **Robert Hudd**

1. Attendance

1.1 Members Present

Tom Spencer	-	Publicity Officer
Mark Cullen	-	Brig Editor
Chris Dempster	-	President

1.2 In Attendance

Claire Couper	-	Membership Services Secretary
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1.3 Observers

1.4 Apologies

Alastair Headden	-	AIR3 Station Manager
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1.5 Absent without Apologies

Andy Shepherd	-	AirTV Station Manager
Karri Vaslot	-	Ethics & Environment Officer

2. Matters arising from Previous Minutes

2.1 Defer Minutes to next Services Committee Meeting

3. Any Other Busines

3.1 Publicity Officer: Adds agenda item 7.2 Gambling.

3.2 Publicity Officer: Adds agenda item 7.3 Games Room.

3.3 Publicity Officer: Adds agenda item 7.4 Comedy Night.

3.4 Brig Editor: Adds agenda item 7.5 Immediate Office Access.

3.5 Publicity Officer: Adds agenda item 7.6 NUS Extra.

4. Challenges to the Order of the Paper

None

5. Dates to Note

None

6. Reports

6.1 Vice-President (Services & Treasurer)

6.1.1 Vice-President (Services and Treasurer): Has been working on motions. Creating presentations for Council and Senate and talking to people submitting motions.

6.1.2 Jehovah Witness: Vice-President (Services & Treasurer) met with Representatives from the Jehovah Witness's and they will send the Vice-President (Services & Treasurer) a letter to go to the Welfare Committee.

6.2 Publicity Officer

Publicity Officer: Did a parachute jump with the Ski Diving Club!

6.3 Air3 1350 Station Manager

Not present at meeting.

6.4 AirTV Station Manager

Not present at meeting.

6.5 Brig Editor

6.5.1 Brig Editor: Brig is now out and looks good, however not entirely happy with the print quality, so will speak to printers.

6.6 Ethics and Environment Officer

Not present at meeting

7. Discussion and Decision Topics

7.1 Censure Motions

7.1.1 Noted: Vice-President (Services & Treasurer) explains they may command too much time and the Committee will have a think about it, no decision reached.

7.2 Games Room

7.2.1 Publicity Officer: Asks if it would be possible to reintroduce a games room, in the Meeting Room, for pool tables, arcade machines etc.

7.2.2 Vice-President (Services & Treasurer): The Meeting Room would not be a good option for a games room. A decision for this would be through the Finance Committee.

7.2.3 Publicity Officer: Another option could be the Cocktail Bar or SUSA should look into launching the Cocktail Bar again as it is underused.

7.2.4 Noted: A games room can be looked into once SUSA can afford to invest in it.

7.3 Gambling

7.3.1 Publicity Officer: Suggests that instead of gambling fruit machines, to introduce classic arcade games i.e. PacMan as SUSA should not be consenting to gambling.

7.3.2 Vice-President (Services & Treasurer): This would need to be

discussed with The Robbins Team.

7.3.3 Noted: Vice-President (Services & Treasurer) to find out what the profit or loss is on fruit machines.

7.4 Comedy Night

7.4.1 Publicity Officer: Questions the layout of the Comedy Club seating.

7.4.2 Vice-President (Services & Treasurer): Had spoken to Ross regarding the seating layout.

7.4.3 Noted: Vice-President (Services & Treasurer): Will look further into the seating arrangements and will speak to the Robbins Venue Manager and the Ents Manager. The President is to DJ the next comedy night.

7.5 Immediate Office Access

7.5.1 Brig Editor: Asks the Committee if it is an option for the Media Office to be locked on Friday night, sort key access for the office or for the Services Committee to discuss the cloakroom to be used on more nights. This is to help protect the equipment in the media office.

7.5.2 Noted: Vice-President (Services & Treasurer) to speak to the Senior Bars and Catering Manager, Robbins Venue Manager and the Robbins Centre Manager with the Media Officers to come to a suitable arrangement.

7.6 NUS Extra (Vice-President (Welfare & Education) joins meeting)

7.6.1 Publicity Officer: Asks the Services Committee what more should SUSA be doing to promote the NUS Extra card and enquires into promoting/selling at SUSA Roadshows.

7.6.2 Noted: (Vice-President Welfare & Education) will speak to Residential Services regarding promoting the NUS Extra Cards at the SUSA Halls Roadshows, however, SUSA will not be able to sell them at the events.

8. Date of Next Meeting

To be confirmed