



UNIVERSITY OF YORK GRADUATE STUDENTS' ASSOCIATION

EXECUTIVE MEETING MINUTES

MONDAY 26th JANUARY 2009

Chaired by: Daniel Carr (Acting President)

Minuted by: Keith Gibson (Operations Assistant)

In attendance: Tom Flynn (Treasurer), Jay Walker (Press and Publicity Officer), Dan Horsfall (Sports Officer), Kath Mildon (Sports Officer), Rubab Satti (Overseas Officer), Ian Darlington (Senate Rep), Richard Rhodes (Wentworth GCR Chair)

Apologies: Tom Scott (YUSU President), Jian Gao (Sports Officer), Samik Datta (Sports Officer), Rachel Hope (Events Officer), Kitty Wicker (Events Officer), Richard Mitchell (Events Officer), Chitvan Bochiwal (Overseas Officer), Eva Fairnell (Part Time Officer), Luizza Wong (James GCR Chair), Peng Ren (NPC Officer),

No apologies: Ming Luo (Facilities Officer)

1. Resignation of Internal Officer, and electing a replacement

Daniel Carr informed those present that GSA Internal Officer, Davita Gunbay, had resigned from her position. The Executive extended its thanks to Davita for her time in the position, recognising the extremely difficult circumstances she had faced and the admirable manner in which she had served the organisation. The Executive wished Davita all the best for the future.

The GSA executive agreed that the election for the position of Internal Officer will be conducted alongside the elections for President, Welfare Officer, and PGCE Officer, and that it will be conducted under the same rules, timetable and Returning Officer.



Furthermore the GSA Executive agreed not to appoint an Acting Internal Officer, due to the close proximity of elections and the excellent work Davita had done to prepare the organization for when she would step down.

2. Bank Account Signatories

In light of Davita's resignation, it was deemed necessary to add another signatory to the GSA accounts. The GSA Executive agreed that Kitty Wicker should be added to these accounts until elections have taken place.

3. RAG Parade

Richard Rhodes, the Wentworth/GSA RAG Parade coordinator, gave a brief outline of plans for the upcoming event.

4. Closed Session

Upon taking of a vote, it was agreed to go into closed session, and all non-trustees were asked to leave.