

Executive Committee Meeting Minutes

Monday 25th May 2009

Chaired by Daniel Carr (President)

Proposed GSA Constitution

A number of amendments were agreed to the current draft of the proposed GSA Constitution:

1. The Women's Representative should instead be a gender equality representative.
2. Self-definition shall not be required for the gender equality representative, disabled students' representative, racial equality representative or LGBT representative.
3. Events Committee shall run at least one event during each out of term vacation period.
4. The Communications Officer shall be responsible for the maintenance and updating of web-based communications.
5. There shall be a distance learning representative on Association Council.
6. In the event of a tie in an election, the result shall be decided by the largest number of first preference votes. Where this still results in a tie, the Returning Officer shall cast the deciding vote.

Sabbatical Elections

The Executive decided that in light of the new Constitution's proposed changes to sabbatical officer roles (job descriptions, titles and hours worked), elections for these positions should not be held during Summer Term. It was felt that holding such elections prior to knowing whether the new Constitution would come into effect could cause serious legal complications. Instead a decision regarding the dates of upcoming elections should be made once it is known whether or not the proposed new Constitution will come into effect.