

# Napier Students' Association

Executive 2010/11

## MINUTES

Monday 30 August

11am

G31 Merchiston

ITEM	ACTION
<b>1. Chair's Welcome</b>	
<b>2. Attendance:</b> <b>Voting Members.</b> Kasia Bylinska (Chair), Emma Lawrenson, Aaron Millar, Justyna Paslawska, Dawn Patrick-Brown, Josef Sax Dixon, Nathan Sparling. <b>In Attendance.</b> Ann Whannell <b>Apologies.</b> None.	KB to ascertain Exec status of Rebecca Parry
<b>3. Introduction to Exec Role</b>	Noted
<b>4. NSA Governance Review</b>	An update-Noted
<b>5. Operational Plan</b>	Noted. KB to amend to include omissions. DPB to produce KPI update every 2 months
<b>6. Feedback Campaign and NSS Results</b>	Agreed to proceed with campaign. KB/Exec to lead
<b>7. Chapel Update</b>	Noted
<b>8. Disabled Group Forum</b>	NS to canvass disabled students' wishes for a forum
<b>9. Trustee Board Meetings Proposal</b>	Separation of the Exec and Trustee Meetings- Agreed
<b>10. AOB</b> (a) Amend Sabbatical Financial Signatories Proposal to KB, EL and JP (b) Send letter to OSCR (c) Freshers	AW to enact  KB to enact All