



Meeting 08/01/2021

Apologies: None

Elections 2021

- Discussed harmonizing elections with federal YL - Jack has emailed Caron Lindsay about it.

Co-options

- Agreed on using the same format as last time
- Discussed time frame of co-option applications
- Applications being taken from 13th - 20th January

2021 AGM

- Agreed on setting the time frame for the AGM in October, provisional date of October 30/31st

Bank Account and funding from Federal

- Close to gaining full access to Bank account
- Denied direct funding from Federal YL, but indirect funds are made available
- Updated on the possibility of applying for direct funds for specific events or issues such as freshers in September
- We emphasised that we are officially part of the Scottish Parliament campaign thus budget and costs must be disclosed to the election commission

Scottish conference and motion submission

- Andrew has resubmitted our homeopathy motion with it being rewarded and changed to better appeal to the conference

Campaigning societies/branches

- We will be campaign in the upcoming Scottish elections as well as moving forward in coordinating with other branches

Update from Andrew

- Progress on federal policy on expanding accessibility for online learning for disadvantaged people
- Scottish Policy Committee has proposed a manifesto meeting with SYL - will look into opening this to wider membership

Opening meetings to members

- Discussed having open meeting and concluded most members wouldn't be very keen on attending this, therefore we agreed on posting all of our minutes online unless there is popular demand for open meetings

Re-creating NPO position

- Question of whether re-creating NPO could help future hand overs but agreed creating a better handover process would be better suited to address this

Frequency of meetings

- Bi-monthly meetings were agreed to be optimal for the time-being

Minutes taken by: David Szabo

Accepted by: SYL Executive