

St Hugh's JCR Committee Meeting Minutes

Sunday 5th November, 5th Week MT17, JCR Committee Room

- 1. Rep's Updates**
- 2. Matters Arising from Updates**
- 3. Matters Arising from Last Meeting's Minutes**
- 4. Items for Discussion**
- 5. Any Other Business**

1. Rep's Update:

President – Ana Pavlova:

- Sent notices email;
- Meeting with Vicki;
- Governing Body;
- Presidents Committee;
- Committee & Chill event;
- Ordered JCR camera.

Vice-President – Ed Piggott:

- Nothing to report.

Secretary (&RO) – Curtis Crowley:

- Completed the minutes from last week's JCR Meeting and Committee Meeting, and updated the JCR Policy Book re our policy on Burma/Myanmar;
- Officially opened the nominations for JCR President, setting out all of the regulations and deadlines for the election;
- Will confirm the nominees this evening in an email to the JCR which will include their manifestos, remind the candidates of the limits on campaigning and to expect Ana to set them a presidential challenge, and remind people when the hustings and vote will be happening;
- Will place the manifestos up in the JCR this evening;
- Will officially open the nominations for the remaining Committee positions tomorrow evening;
- Discussed with Ed and Ana the timings and logistics for the online voting;
- Will have to write a post on the JCR Facebook page about the yearbook as there has been next to no interest so far;
- For the record, as per clause 7.16 of the JCR Constitution: *'Every week in which there is a poll to be held, in conjunction with the JCR Executive Committee, the JCR Returning Officer shall appoint up to two JCR Committee Members to assist in the conduct of all polls to be held that week.'* I'd like to appoint Ed and Ana to assist me, and Ed to be primarily responsible for the online voting system.
- As per clause 7.20 of the JCR Constitution: *'If the poll is being run online, the JCR Returning Officer and a JCR Committee Member will check that only those eligible to vote have done so, and shall count the number of votes in the presence of at least three observers as above.'* would any of you like to be there 'for the count' i.e. to verify the results the online voting system generates before we announce them? Assuming Ed

and Ana will be there, we'd need two more people.

Treasurer – James Brown:

- Sent out Blues funds applications and the description of his role;
- Spoke to a few people about Blues Funds and being JCR Treasurer.

AccAff – Sophie Roche:

- Nothing to report.

Welfare and Equal Opportunities – Rosie Tabor and Cameron East:

- We finalised the plan for Welfare Week, and are very excited for that. As our last Welfare Week we would love to have as many of you popping into events as possible, it would mean a lot to us! We have some new events in there, including tie dye t-shirts on Friday night.
- Sent out our emails about applications and have had some interest which is very exciting.
- More sanitary products ordered and added some options to anonymous pidging. Somehow want to add panic alarms to the form but can't fit them in envelopes - any suggestions?
- Planning an AWESOME last welfare tea, party rings may feature...
- Cameron is in charge of sorting out the SANE workshops; the form has gone out so once the survey is complete we can set the wheels in motion for that.
- Hopefully SANE will be willing to come in to run three workshops at different times, and there will be enough people wanted to go to each of them to make running them viable.

International Students' Rep – Tatjana Marks:

- Held G&Ds and Ted Talk event;
- Introduced the new pin wall with the map of the world at the event and made a Facebook post to let the rest of the JCR know about it;
- Met with people who are interested in running for International Rep;
- Went to the 'Committee and Chill' event.

LGBTQ Rep – Elise Page:

- Sent out an email about their role;
- Spoke to some people who want to discuss the ableism row on the JCR page.

Entz Reps – James Atkey and Nathan Peters:

- Had the pumpkin carving competition;
- Will provide popcorn for blue planet watching as lots of people were watching it last week and the next event isn't for a week.

Charities & Communities Rep – Hannah Taylor:

- SOLD OUT Rag Ball tickets;
- Doing risk assessments;
- Sorting out final termly charities' budget.

Compiled by the JCR Secretary

Environment & Ethics Rep – Ben Jones:

- Spoke to someone about his role;
- Veggie Pledge ongoing.

Sports and Societies Rep – Harry Thomas:

- Nothing to report, but spoke to 6 people who might run for his role.

Careers Officer – Olayemi Eso:

- Sent out the email about being the Careers Rep and an update on the Pathways database;
- Had a meeting with the Development Office to talk about the new data protection laws and what that means for Pathways - we have to think of a new way to filter the information.

DODO – Hannah Choi:

- Nothing to report, but talked to some people about running to be DODO.

Freshers' Rep – Theo Davies-Lewis:

- Nothing to report, but spoke to a few people who want to run for my role;
- Received all the individual matriculation photos today which I need to distribute;
- Roxy Orloff thinks I said I'd pay the £350 for the alpaca welfare event. I'm not sure if I did. I will ask James how best we can pay for this. I'm happy for it to come from the Freshers' budget if need be, as there's enough there.

2. Matters Arising from Updates

Attendees at the count for the results of the presidential election.

Curtis: Ana, Ed and I will meet in Ed's room for 10pm Saturday 11th. We'll need two more people to attend to ensure the results circulated are genuine.

Tatjana: I'll be there.

Nathan: I might be able to come.

Curtis: If we don't have enough people I'll just grab some one from their room at the time.

Difficulty pigging panic alarms anonymously.

Cameron & Rosie: We intend to place them in the welfare piggy bank, but they require bigger envelopes, and we don't want people to be able to identify what other people have asked for.

Curtis: Why not put them in the piggy bank without being in an envelope? Then whoever needs one can help themselves and you avoid this problem.

Cameron & Rosie: Good idea. We'll do that.

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