

## **St Hugh's JCR Committee Meeting Agenda**

Monday 22<sup>nd</sup> January 2018, 2<sup>nd</sup> Week HT18, JCR Committee Room

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

### **1. REPS' UPDATES**

#### **President - Alex Yeandle**

- Constitutional working group update
- SU Council
- Junior Dean (free) lunch
- Committee Room keys
- 5th week blues

#### **VP - Roxy Orloff**

- Rahele re RAG formal
- Voting
  - Went to Ox SU to learn
  - Spoke to Arjun
  - Set up the first vote

#### **Sec - Alex Buchanan**

- SU Council
- Committee Meeting Minutes
- Full Meeting Minutes
- Meeting with Alex Yeandle and Kavana over potential constitutional issues with Private School motion

#### **Treasurer - Aditya Badaya**

- Meeting with Karen Peake this week

#### **AccAff Rep - Jessy McCabe**

- Private schools motion
- Advertised Target Schools training + tour for this week

#### **Welfare Rep - Ella Heinz & Ryan Simpson**

- Had WEQ committee and chill event and welfare tea
- Are organising a meeting with the counsellor to introduce ourselves

#### **Entz Rep - Silvia Mills & Joe Higton Durrant**

- Plan for speakers
- Had first bop
- Set up event for film

#### **LGBTQ Rep - Ro Green**

- Sent email re visit

#### **International Rep - Afrah Shibu**

- Spoke to nurse, drafted email to internationals + discussed potentially increasing clinic hours at GP/online system
- Arranged meeting with porter
- Sent email with events
- FB event for Chinese New Year

#### **Charities Rep - Naomi Hirst**

- Meeting with Rahele and Roxy
- Advertised RAG jailbreak

#### **E&E Rep - Anna Pathak**

- Organising meeting with head of estates and MCR EnE rep about food waste bins

#### **Sports & Socs & Socks Rep - Sheng Ho**

- Nothing to report

#### **Careers Rep - Quentin Dercon**

- Updated spreadsheet
- Spoke to yemi about pathways - main spreadsheet can be put back up shortly, but second one with deets of alumni willing to be contacted will take longer - need to liase w/ development office next week to chat about this

#### **DoDO - Jack Miller**

- Ordered PS4 games
- Bought blue, black, silver, gold, paper for the billboard - designed icons
- Made WEQ Elections poster

#### **Freshers Rep - Matt Clark**

- Met with Freshers Guide editors who are now collating articles
- Met with a club rep from Encore about club tickets from them (meeting with Varsity events tomorrow night so I'll know then the plan for clubbage)
- Continued to advertise college parents spreadsheet

## **2. MATTERS ARISING FROM UPDATES**

#### **DoDO – Jack Miller**

Joe: What PS4 game?

Jack: Call of Duty

Joe: Ah, can we get Fifa 18?

Jack: Will look into it!

Ella: Can we change the WEQ reps on the website?

Jack: Will get on that

### **Entz Reps - Silvia Mills & Joe Higton Durrant**

Joe: BOP at Fever – any queries?

Roxy: People on the doors?

Alex Yeandle: Do it with drinks tokens, we can't just pay for people as it will open up a minefield of difficulties

Alex Y: You sure it's not worth getting wristbands in advance? Would have to be first come first served

Joe: You're right, we'll look into this. Bouncers will be included. Hours will be 10pm/11pm – 2am/3am

### **3. MATTERS ARISING FROM LAST MEETING'S MINUTES**

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### **4. ITEMS FOR DISCUSSION**

- **(AY) Yearbook deposit**

£17 per book (10% discount), with JCR paying £200 deposit

Roxy: Where is this money coming from?

Adi: The JCR bank account – there is a certain extent of money there for discretionary spending

Alex Yeandle: I think we can reasonably assume that they will sell £200 to cover the deposit!

Move to vote: 16/16 - PASSES

- **(MC) JCR Committee Freshers' Guide articles**
- **(AB) Issue with scheduling of Week 3 Committee Meeting**
  - DoDO to minute in AB's absence next week
- **(RO) should Kav/Arjun be at these meetings?**
  - Arjun's role: solely in relation to elections
  - Kav's role: chairing the general meetings, so needs to be neutral
  - AY: Their purpose = to be separate and independent, acting as a check and balance, therefore they should not attend the meetings
- **(JM) Speakers**

- Joe: £175 spent every single bop to rent, we could spend around £1700 and not have to rent again
- Joe: need speakers, mixers, lighters, controllers, staging
- Joe: Man we rent from – thought it would be very expensive (predictably), and issues over breaking → apparently there are a broken pair of speakers in the bar, which is very intriguing
- Joe: If we buy new, which they should be, they will be under warranty → and they will be okay for 10 bops, by which time we will have got our money back, so it'll be worth it
- Joe: In themselves, none of the items are ridiculously expensive
  
- Sheng: Insurance?
- Joe: We'll have to discuss it – the only way they could get broken is if someone falls over onto them...
  
- Roxy: I imagine you guys know how to use the equipment, and you pass down the knowledge to the next Entz reps
- Joe: A few rules about volume, but is otherwise relatively simple. There is a danger that future Entz reps could abuse
- Alex Y: Could write code of conduct into Constitution or Policy Book to ensure that they are not abused
  
- Adi: Where can we store them all?
- Joe: Not overly sure at the moment, but we'd find somewhere
  
- Adi: £1700 overall?
- Joe: Plus spending on cases to ensure longevity.
  
- agreed that next step is to research further and then pitch plans to college

## 5. ANY OTHER BUSINESS

Jessy: College seem to have already decided by themselves to withdraw support for inbound Private School visits; outbound visits I will have to present a paper to Academic Committee, but I have College allies on my side

Alex Y: Let's agree to not say anything about this until the vote has finished, lest we accidentally persuade people not to vote. A JCR vote of confidence is still helpful for Motion B1

Alex B: Will be a future motion to clarify Jessy's constitutional role as AccAff to avoid confusions in interpretation of the role