**St Hugh’s JCR Committee Meeting Minutes**

Monday 5th Februrary 2018, 4th 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**
6. **REPS’ UPDATES**

**President - Alex Yeandle**

* Met with Bursar about potential financing of speakers (will be elaborated upon later during Joe’s motion) and also about rent negs, college security and yearbook payments
* Had follow up meeting with Karen Peake about speakers issue, again will elaborate later as makes more sense. Arranged more detailed examination of JCR funding, specifically with respect to prescriptions motion (Ella/Ryan will discuss further) with college (i.e. we’re gonna try and get more money)
* Attended Finance Committee with the Treasurer
* Rent negotiations workshop at SU
* SU council. Emergency council called - UCU strike issue - will be in touch over the coming days to get people’s thoughts on this.
* Met with Josh Bull from MCR about funk gig
* Been working with Kav Crossley to set up joint JCR-Arts Soc 5th week blues gig
* Been in touch with MCR re welfare deans strategy - Ella/Ryan will elaborate
* Been in touch with MCR Social Sec to arrange joint JCR-MCR social event, esp aimed at those looking to do masters degree
* College beer tasting
* Designed poster outlining JCR Committee’s work this term - put up around college (and will put some more up over coming days)
* Saw Bursar today (Monday) - spoke in detail about new building proposals, college divestment strategy, went over Governing Body agenda for Weds, asked about UCU strikes

**Vice President - Roxy Orloff**

* Got WEQ results and sent them to Arjun to distribute - the new voting platform seems to be working really well
* Went to Oxford SU meeting with Alex Y - made friends woohoo - Love to hear it <3 Hobnobs get you far in life
* Sorted Half Way Hall ticket selling, spoke to Josh from MCR to get some extra tickets and started the ‘most likely to…’ nominations, will be sending out a voting page tomorrow morning
* Requested meeting with Andrew to discuss the comments on Hall survey, seeing him this week
* Requested meeting with Rahele to discuss more JCR only formal halls, there will be one where you can buy multiple guest tickets and therefore maybe have subject dinners with friends from other colleges etc?
* Requested meeting with Magdalena about heating problems in Wolfson and water problems in MTB, please drop me a message if these extend to your rooms too as any extra voices are always useful! Will hopefully also start talking about the room ballot so stay tuned for more :)
* Spoke to Magdalena – hot water problems in MTB, noise problems, heating problems, building in MGA, uneven flooring 🡪 she has sent email to Colin, and will try to stop building works
* New sofas for JCR; maybe beanbags 🡪 can spend money on sofas on August 1st

**Secretary - Alex Buchanan**

* Finalised minutes for JCR Ordinary Meeting following online vote on Private School motion
* Sorted out changes to Constitution following passing of Blues Funds Motion
* Met with IT to sort out issues regarding JCR Printer Card - now usable, so let me know if you need it!
* Sorted out changes to be made to the Policy Book online, following votes in the last Ordinary Meeting
* Organised, set a date and designed poster for CommitTEA, an opportunity to come and eat snacks, drink tea and mingle with your new JCR Committee! - posters will be up shortly

**Treasurer - Aditya Badaya**

* Attended Finance Committee with the President.
* Kept two meetings with society president and captains to explain the amalgamated funding procedure and application.
* Working with Karen Peake on the amalgamated funding applications.
* Currently drafting a forecast on future expenses and will shortly meet Ms. Peake to discuss if college could give the JCR a greater amount to spend termly.

**AccAff - Jessy McCabe**

* Sent emails about access events and the College Academic Feedback Form.
* Requested a meeting with Luke about private schools motion.
* Sent email with late collection feedback form and survey about student involvement in College outreach work.

**Welfare Reps - Ella Heinz & Ryan Simpson**

* Speedfriending event
* Still trying to organise a meeting with the college counsellor
* Met with MCR welfare reps to strategise about junior dean issue
* Pidged stuff
* Sent email out introducing welfare resources
* Finished provisional prescriptions application document (not to be released yet)

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

* Film night
* Looked into speaker costs etc
* Fully set up and launched the event for the catz vs hughs megabop at fever which will be perfect

**LGBTQ Rep - Ro Green**

* Have confirmed with college that Robin White’s talk will be taking place in the Mordan Hall and we are allowed to serve our own alcohol after the event for a drinks reception.
* Ordered materials for welfare week pride flag painting.
* Emailed the JCR publicising the “LGBTQ and friends at St Hugh’s” facebook page, Juno Dawson’s event at Blackwells and Robin White’s talk in Hugh’s.

**International Rep - Afrah Shibu**

* Arranged Chinese NY event
* Met with Robert (Head Porter) and Magdalena (Accommodation Manager) about storage - room next to bar
* Made FB event for the BaklavaGram, hoping to see orders come in ASAP!

**Charities and Communities Rep - Naomi Hirst**

* Held comedy night and raised £51 for MIND
* Advertising jailbreak
* Coordinating with MCR charities rep/Anna to sort out gatehouse project things
* Advertising RAG vote

**E&E Rep - Anna Pathak**

**·** Emailed suggesting paper straws instead of plastic straws in the bar

·    Publicised introduction to Gathouse Homeless charity. Hopefully make this a biweekly Hugh’s tute

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

* Helping Sports/Socs with any queries regarding amalgamated funding with Aditya

**Careers Officer - Quentin Dercon**

* Pathways doc should be up in the next few days

**DoDO - Jack Miller**

* Helped make the committee billboard
* Updated the website with remaining minutes + policy updates from last meeting
* Began updating Clubs / Socs pages (please contact me if you want to update in order to be eligible for funding!)
* Updated the pathways doc on the website with password

**Freshers Rep - Matt Clark**

* Met with Thea Crapper to sort out the academic events timetable and find out more about the matriculation photos
* Met with LMH Freshers rep and Varsity events club rep to finalise club bookings so I’ll buy club tickets this week
* Collected names+subjects for everyone possible on the college parents spreadsheet (remind those there to tell friends to add themselves)
* Freshers guide articles are beginning to be submitted
* Refreshers event is sorted subject to funding
* Got the design man to start on tshirt designs
1. **MATTERS ARISING FROM UPDATES**

**VP – Roxy Orloff**

* no issues with regards to knocking down building when considering buying sofas; the date of the renovations keeps being pushed back!

**President – Alex Yeandle**

Anna: what are they divesting in?

Alex Yeandle: hedge fund called Saracen – they only accept companies who they meet with in advance, long-term renewable approaches; college will stop investing in long-term petroleum 🡪 method of transitioning to renewables

**Welfare Reps – Ryan Simpson and Ella Heinz**

* still 3 WEQ committee positions to be filled
* Roxy: can only get results Monday through Friday, don’t forget!
* Ro: worth looking at changing constitution to change the ability of LGBTQ JCR rep to be other positions on the WEQ committee
* Ro: I’ll write the motion!

**3. MATTERS ARISING FROM LAST MEETING’S MINUTES**

* (ABu) Did we get an answer to this…?

*“Item for Discussion: (ABu) Is there any way to speak to grounds-staff to get some more gravel put down outside the Wolfson entrance to 82 Woodstock Road? It’s always super puddly out there (even when it hasn’t rained!) and always really muddy in the corridor as a result”*

- AY: spoke to Bursar 🡪 maintenance request has been sent

**4. ITEMS FOR DISCUSSION**

MC: Freshers’ Fund budget

* I will need up to £5000 – there will be slight runover each year
* Adi: use the runover right now. We get £4K through college
* Adi: we will try to do as much as possible right now (we have a lot going on, with regards to speakers and prescription motion), but will try to send you the money as soon as possible
* Matt: that’s okay, the only thing that I need sorting this term will be the club tickets, which will be an extra £700ish

Move to vote on Freshers’ Fund budget, to be managed at the discretion of Treasurer and Freshers Rep

15 for, 1 abstention: **PASSES**

AS: Storage - JCR approval

* Met with Magdalena, suggested using spare room over vac – she suggested room by the bar: can implement it this Easter vac
* Just need committee approval
* She needs our approval from Conferences – but should be okay because summer camps don’t use the room over vac

Move to vote the storage proposals as discussed with Magdalena

JCR committee unanimously endorses proposal – **PASSES**

EH: Prescriptions motion - how do we go about publicising it and when do we start implementing it?

* Currently working on the document that people use to apply – make it as easy and accessible as possible
* Have had lots of people approaching her 🡪 just need to ask how we can spread information to the JCR
* AY: how long will you guys need to start?
* Ryan: we have a form
* EH: most work still has to be done
* AY: only mandated to spend this money this term, so need to get this working soon
* EH: could have it done by the end of this week, start applications imminently
* RO: why not make it coincide with welfare week?
* EH: anybody see a reason why we can’t email the document?
* AY: kinda technical, a bit long and alienating potentially
* EH: will shorten it, outline the motion
* Adi: wrap up your process by 8th week beginning, I can send out the money then
* EH: 5th week send out info
* AY: all of 5th week, all of 6th week, and then close Saturday ish of 6th 🡪 2 weeks should be enough time for applications
* RO: Next term, will have to pass motion again if we want to continue it
* Adi: I’m having contingency talks with Karen Peake at the moment
* AY: Money left over goes back into JCR budget this term

AY: UCU strike - thoughts on best strategy and how to be representative given lack of time frame

* AY: strike involving academic lecturers and tutors – emergency Oxford SU council, would have a proper
* Ro: what are they striking about?
* AY: Pension – lot of risk associated with switch to private market – we are representing students, not lecturers, so need to put their interests first
* JM: from everything I’ve read, college tutorials should not be affected, because they are not
* AB: I will write an email and get a Google Poll sent out – just to gauge opinions so that we can vote on behalf of Hugh’s JCR
* AY: Yes let’s do this. Ideally we would have had a discussion with college, and then in the JCR meeting yesterday, but we didn’t have the information to do so. Sending out a Google Poll is the best way to gauge opinion.

AY: Freshers’ Week Workshops (although can wait until next week for this one if people prefer)

**5. ANY OTHER BUSINESS**

* Next week’s meeting is on MONDAY instead of Tuesday. At 7pm (as always)