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

Tuesday 27th February 2018, 7th 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**

* Prepared Rent Negotiation doc alongside VP/Treasurer/AccAff/EnE
* Worked with MCR Pres to produce combined rent paper
* Saw Bursar yesterday and agreed on 2% as rent increase figure. Loads of interesting info came out of meeting via responses to bits of our paper, not worth going through everything but bits and pieces will come in handy as issues arise over next two terms for sure.
* Met with Dean, nothing too interesting, should be full JD team by start of Trinity
* Met with Rahele, a few points:
* 1) Early hall: apology about last week and college will let us know in future if all rooms are going to be booked. Moving to Dicky P not feasible at this stage due to crossovers of chefs working on formal food.
* 2) ‘African’ Rogan Josh won’t happen again
* 3) Hand sanitisers to be installed outside hall (and hopefully Dicky P)
* 4) Much banter was had about simultaneous JCR requests for vegan meals and black pudding
* Got debriefed by Joe about speakers
* Attended joint MCR-JCR-Junior Dean meeting regarding welfare with Ryan
* Wrote piece for Freshers’ Guide.

**VP - Roxy Orloff**

* Infrastructure Committee (it’s a long one pls bare with)
	+ Wolfson Heating potentially raising the frost prevention temperature, so when the temp drops below x degrees, the heating will go on (also in Kenyon, because the boilers are linked!)
	+ MTB hot water, they’re hoping to rejig the pipes so that there’s hot water properly circulating, because currently the hot water is stuck mostly with SC 1
	+ Environmental ‘tings’ - will let Anna talk about but there’s progress happening
	+ Hall - might be being redecorated but I highly doubt it to be honest? Probably just patching bits up.
	+ Music Room floor - being fixed as a priority apparently.
	+ Lights are a no no
	+ Office 365 is a go go
* Student support committee
	+ Quite interesting but not a great deal to tell you really
* Rentymcrentface
* Magdalenagate
* I got stroppy with hall

**Sec - Alex Buchanan**

* Minutes, including Constitutional Changes (all emailed to Jack!)
* Email and FB post re Travel Grant Applications - have had them rollin’ in
* Spoke briefly to Rox and Arjun re RO and IC elections
* Committee Sesh: Weds 8th week, post-Funk evening (...will this leave us enough time? … probs not? - if not, Tues 8th Week is next on the list)

**Treasurer - Aditya Badaya**

* Amalgamated funding applications have been late, hence been working on those( so many hours on excel yay)
* Blues funds applications have also been late (even more excel!)
* Helped Alex Yeandle with some accounting wizardry for rent negotiations
* Gave Joe tons of money for dank bop rig
* Went to the Boat House and submitted the punting form for the college

**AccAff - Jessy McCabe**

* Academic Committee: the Committee fully agreed with our proposals about private school visits (i.e. no inbound or outbound visits just for private schools)! Think Roy will take to Governing Body, but not sure of final conclusion since this discussion was moved to reserved business. Also, Principal asked to let JCR know that College have now instated a new policy prohibiting relationships between students and tutors.
* Wrote access, admissions, and outreach section of the rent negotiations.
* Organised helpers for 4 tours and the HE Fair in Kent - if anyone can help out on Thursday please let me know, need 1 more volunteer for the workshop 12:45-1:30!

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

* 1 person applied to prescriptions funding
* Pidged stuff
* Met with junior deans and mcr reps
* Went to welfare committee

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

* Everything for speakers has been bought—uploading a spreedsheet to the JCR group with details on. Staging not bought yet but will be and hopefully in time for sat.
* Planning this week’s bop you have seen it on FB I’m sure

**LGBTQ Rep - Ro Green**

* Hosted Robin White’s hugely successful talk!
* Gave receipt to treasurer for wine refund

**International Rep - Afrah Shibu**

* Drafted storage email, will send closer to end of term
* Delegated International Freshers’ Guide articles, will receive by end of this or next week

**Charities Rep - Naomi Hirst**

* Held charities elections, went well
* Holding charity formal this week

**E&E Rep - Anna Pathak**

* Attended college infrastructure meeting 20/02/18
	+ Lighting will be an issue around college because of north oxford climate conservation area. Light pollution, bright LED.
	+ Battery bins to be set up in JCR and MCR for taking to IT office
	+ Approval from college for recycling trials in trinity
* Contributed to the rent negotiations documents
* Attended EnE rep meeting
	+ Keep cup orders
	+ Environmentally friendly trashing
	+ Resources for divestment in college
* Got paper straws in the bar. :D Now a mixture of paper and plastic, to use up the last of the plastic stock.

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

* nothing to report

**Careers Officer - Quentin Dercon**

* careers service drop in session sorted for weds 8th week 4-5:30

**DoDO - Jack Miller**

* Pages for Sports and Societies are DONE :D
* Began looking into library rights for game storage

**Freshers Rep - Matt Clark**

* Fiiiiiiiiiiiiiiiiiiiiiiinally I’ve signed the contract for club tickets
* Refreshers event happened
* One tshirt design finished
* Organised a meeting with the Guide editors for articles that haven’t yet come in

**2. MATTERS ARISING FROM UPDATES**

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

**4. ITEMS FOR DISCUSSION**

* (JM) Storing games in the library - worth it?
	+ couldn’t find any libraries in the UK that allow storing games for licensing purposes: would likely have to be Porters’ Lodge…
	+ RO: we can’t just lie to the librarians and say they’re DVDs
	+ Can hold people accountable by writing their names down at Lodge
	+ Or we can just download them as back-up on the machine
	+ AY: how long will that take?
	+ AY: need to speak to porters and ask!
	+ JM: will ask all the scouts to see if we can find the missing COD game!
* (AY) Committee meetings next term
	+ will get a DoodlePoll set up at the beginning of next term!
* (AY) End of term update poster ideas
	+ rent
	+ speakers
	+ prescriptions
	+ welfare coordinator – the Nurse
	+ storage
* (AP) Does anyone know who we'd ask for permission/whether we have to if we want to get keep cups with the college crest on? also @Aditya would I be able to get >£200 to buy them? They cost £7-£12 depending on size and we’d get a discount for ordering in bulk but don’t know how much.
	+ SU would sell them to us for about £200 – everyone in college would buy it off you
	+ AP: can loan me more than £200? Don’t know how much it is
	+ RO: making money from it, so might be worth scoping out copyright for logo
	+ AP: maybe buy 200?
	+ AY: seems quite high
	+ AY: can we buy loads and take advantage of economies of scale?
	+ AP: depends on
	+ AY: logo – we would have to tell them in advance, so might not be able to get a big discount
	+ AP: will ask college if they want to subsidise it?
	+ ABu: but probably not a good plan to give the whole project to college etc 🡪 will
	+ AY: don’t spend more than 200 quid – maybe get small £7 and sell them at a fiver
	+ NH: they love selling stash
	+ RO: make sure it’s just the crest, not the design of the swan 🡪 they’re using Sam Johannson’s design without his permission!
	+ AY: go to marketing office or Rahele re the logo
* (JD/SM) We need to allocate £90 more for speaker spending—we had £1700, and the entz budget this term will have ~£410 left over, so to reach the £2200 total cost we need £90 more.
	+ lights speakers, the works!
	+ Can’t use it if it’s not PAT tested 🡪 AY: I emailed Rahele and forwarded to Joe
	+ Move to vote to give £90 to Entz: unanimous
* (ABu): Rox, how long is this Wolfson Drilling hell going on…?
	+ RO: I know nothing beyond the email
	+ ABu: the email lied – it said “minor disturbance”, but the walls are literally shaking and the sound is deafening
* (Abu): **TUESDAY** COMMITTEE BEVZ!

**5. ANY OTHER BUSINESS**