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

Monday 5th March 2018, 8th 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**

* Finance Committee
* Met with Dean, nothing too interesting, should be full JD team by start of Trinity
* Got debriefed by Joe about speakers
* Wrote another piece for Freshers’ Guide.
* Meeting with member of the JCR about fresher’s workshops (will explain in detail in items for discussion)

**VP - Roxy Orloff**

* Rentymcrentface
* Infrastructure Committee (it’s a long one pls bare with) also known as Magdalenagate
  + Wolfson Heating - they kept the heat on overnight for the last week but are unlikely to now that temp is in positive numbers, but 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, but Magdalena is being super iffy about this
  + 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
* I got stroppy with hall, but on the bright side the formal that they oversold tickets for was charity formal so silver linings I guess?
* <https://docs.google.com/forms/d/e/1FAIpQLScojxkvGWxg8TXsvHAxbTcbjsrUHuNcqOmhtE4ppVrIcGKKNw/viewform?usp=sf_link> I have a lot of spare time lol

**Sec - Alex Buchanan**

* OUSU Student Council
* 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
* Travel Grant document - a bureaucratic MIGRAINE (Note to self, make Constitutional Amendment motion for Appendix F over the vac)
* Wrote article for Freshers’ Guide
* Setting up TG elections with Roxy and Arjun

**Treasurer - Aditya Badaya**

* Amalgamated funding applications have been done. Will confirm with Karen later this week.
* Blues funds applications are almost done(formula to be discussed later)
* Wrapping up final accounts of the term.

**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 Tuesday please let me know, need 1 more volunteer at least.
* Spoke to Emma Jackson about potential residential idea for a school in Oldham and sent to Luke to chat through.

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

* 1 person applied to prescriptions funding
* Pidged stuff/ restocked boxes
* Met with junior deans and mcr reps
* Went to welfare committee
* Welfare tea today

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

* Everything for speakers has been bought
* BOP was YUGE success thanks for all ur love and support had a great time x x x x

**LGBTQ Rep - Ro Green**

* Passed motion to sort out the WEQ committee trans rep

**International Rep - Afrah Shibu**

* Sent out an email about storage updates
* Delegated International Freshers’ Guide articles, will receive by end of this week

**Charities Rep - Naomi Hirst**

* Did collection at charity formal
* Sorting charities elections with college

**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.
* Asked college about getting branded keep cups

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

* Emails to Ferry

**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
* Called engineer about RTB printer

**Freshers Rep - Matt Clark**

* Fiiiiiiiiiiiiiiiiiiiiiiinally I’ve signed the contract for club tickets
* Refreshers event happened
* One tshirt design finished
* A good amount of articles have come through
* Organised a meeting with welfare reps to sort out workshops and welfare in freshers week

**2. MATTERS ARISING FROM UPDATES**

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

**4. ITEMS FOR DISCUSSION**

ABa: Blues funds formula

* Add up categories, take ratio of essential ones over the total that they have applied for (150), scale up each applicant and stop at 1500 🡪 ensures that most applicants get the essential amount that they need to continue their training
* Need to vote on this formula
* Move to vote: PASSES

ABu: Alternative Committee Bevz venue

* LJs
* Rolls – discount with union membership (Jericho)
* Duke of Cambridge

JM: stash as reward for access volunteering?

* Just an idea – used to get a bottle of wine for every tour, but tax laws changed meaning that benefits in kind were taxable, so you had to be on the payroll 🡪 this might fall under the same category
* What if the JCR funds hoodies so that it is a JCR initiative?
* Adi: As I don’t budget for Access, I could set aside a certain amount
* Ro: could keep hoodies for years, they don’t lose value!
* Jessy:
* Sheng: if you do 5 and you get your hoodie, what next?
* Jessy: Even people getting 5
* Quentin: Can we just make it a competition?
* Sheng and Jessy: not a good idea – will not incentivise
* Adi: I will use this in consideration with Karen 🡪 good way to encourage tours
* Jessy: 5 tours idea is great.

AY: Fresher’s Workshops

* Met with a member of the JCR, mediating an issue with regards to the workshops, making the materials available online
* Put something in policy books in order to take ownership of the workshops?
* Ro: If we ensure that we are transparent, this also makes us more careful and accountable
* AY: We can say that they need to be approved by a simple vote in the JCR committee, and will be posted a week beforehand! Will have addressed all of the concerns and cleared up a hole in the constitution!

AY: Library keepcup policy?

* AY: if it’s not formally allowed, we should probably go and ask the librarians

AY: Class Rep (re Cherwell)

* Either we introduce a new rep (but identifying which class is problematic), or some sort of constitutional change (e.g. adding something into the AccAff)
* Ella: We could add it onto WEQ? Would fit the formal well
* Roxy: As AccAF, Jessy, you do so much! How would you respond to this?
* Jessy: Not part of this role – there is so much more that could be done for students while they’re here (e.g. Difference Education Workshops in Freshers’ Week) – would be a really big task, would be great to work with them
* Jessy: Also Transition Weeks – Univ added 10% to cohort, would be great to work with people on this, but it IS a big job
* Jessy: there are huge potentials for this – but NB: ‘Class’ is a touchy subject, but it is best not to be touchy about it… Christ Church call it ‘Socio-Economic’ or something along those lines
* Naomi: Dealt with on a surface level; would be great to have this on the WEQ Committee
* Jessy: Class Act have distributed a motion that could be adapted
* AY: How many vacancies on WEQ at the moment?
* Ella: I have no information on the by-elections thus far as the current RO has not updated us
* Roxy: Let’s get the information and everything sorted sooner rather than later
* Ella: Run by-elections in 1st Week TT18
* Jessy: Would make sense to remove AccAF from the WEQ Committee, as I’m currently representing students who aren’t here
* Ella: The trouble is, Access AND Academic Affairs is an integral part of Equal Opportunities
* Jessy: That’s fine, but we need to make it clear that it is within THEIR role to be running the events that are relevant therein – it’s bizarre that in the Constitution, AccAF has to represent low-income students, but does not have to be a low-income student themselves
* AY: Argument to define what-is-what is likely to be applied to anything
* Ella: If we emphasise that it is a WEQ Committee issue, it is likely to pass with less friction than the Private School Tours motion
* AY: We can put in ‘The JCR Notes’ that this has the full support of the JCR Committee
* Jessy: Can we integrate workshops on this subject into the Freshers’ Timetable?
* Matt: We can make the Workshops shorter and see if we can work it in
* Jessy: I have the materials for them

1. **ANY OTHER BUSINESS**

* AY: 1/3 thank you!