**St Hugh’s JCR Meeting 2 Minutes**

Sunday 13th May 2018, 4th Week TT18, JCR

1. Reports from members of the JCR Committee
2. Statement by the JCR Treasurer of the balance of the term’s motion budget and the balance of any other budget relevant to that meeting
3. Late motions for admission
4. Action motions for debate asking for funding
5. Action motions for debate not asking for funding
6. Statement motions for debate
7. Items for discussion
8. Any other business

## 1. Reports from members of the JCR Committee.

**President - Alex Yeandle**

* Met with the Bursar twice - lanyards amongst other things
* Had brunch with new MCR Pres
* Set up application process for St Hugh’s Summer Ball Committee, excited for interviews next week
* Attended Finance Committee
* Went to really positive meeting re Junior Deans

**VP - Roxy Orloff**

* ALPACALYPSE (LAST WEEK)
* Room ballots

**Sec - Alex Buchanan**

* Completing Week 1/2/3 Minutes
* Emailed Jack re Constitutional Changes from OM1 TT18 (Entz Motion) and previous changes
* Ongoing discussions re Alt Prospectus
* Attending OUSU Student Council

**Treasurer - Aditya Badaya**

* Nothing to report apart from general paying people and keeping accounts

**AccAff - Jessy McCabe**

* Went to Academic Committee, talked about private schools motion again.
* Got volunteers for tours on Saturday and Tuesday.
* Many meetings about the alternative prospectus (Luke, Alex B, Alex Y, Matt, Thea)
	+ Contacted Andy Welland about alt pros design and printing: have emailed Luke to see what he thinks.
	+ Filmed example subject alt pros video: have emailed Luke to see what he thinks.
* Emailed Luke about outreach hoodie to see if we can use Town and Gown design.
* Sent general access & outreach opportunities email.

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

* Had welfare tea - thanks to all the legends who helped!!
* Met with WEQ
* Planned welfare week
* Ordered reusable plastic plates and bowls for welfare tea - exciting!
* In process of deciding which coffee flasks are best on Amazon
* Pidged items

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

* Nothing to report

**LGBTQ Rep - Ro Green**

* Took trip to Love, Simon
* Pidged receipts for Love, Simon to the treasurer
* Went to LGBT college reps meeting at the SU to discuss sharing resources and knowledge
* Went to WEQ committee meeting
* Planned picnic for this tuesday and started gathering questions for my booklet

**International Rep - Afrah Shibu**

* Completed and sent freshers’ guide
* Prepared events for the term and sent out email outlining events
* Arranged bollywood zumba for 4th week (just waiting on room booking confirmation).

**Charities Rep - Naomi Hirst**

* Eurovision party happened - total raised tba
* Charity formal happened w collection by curtis
* Went to RAG charities rep meeting to discuss things (it was not that interesting but found out about some useful resources!!)
* Sorting out RAG ball committee + got meeting organised with college about it
* Charities elections coming up soon

**E&E Rep - Anna Pathak**

* RIP garden party.… the dean took a week to get back to me, by which time the 2 week deadline for applying to conferences for events was passed so conferences won’t let me do the garden party before entz ban. They said no to a welfare-tea style event too
* Met with Estates and they said they would help us clear out the cupboard in the bar so we can put in a can crusher and bins. It was the only place they agreed to…
* Keepcups still rolling

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

* Nothing to report

**Careers Officer - Quentin Dercon**

* Met with devt office finally about pathways - it is still a thing, they’re still emailing alumni re keeping their data, will be a slow process
* Goldman sachs talk postponed to next term

**DoDO - Jack Miller**

* Attended library committee meeting
* Fixed(?) JCR printer? It might just be having problems due to heat, which is a tougher problem that I’ll try and investigate
* Distributed / Emailed out the survey for electronics purchases
* Posted minutes + updated Constitution for Blues Funding & JCR Committee

**Freshers Rep - Matt Clark**

* Contacted Walters about a potential deal for sub fuscs
* Reminded the freshers more about college parent letters (34 in)
* Found a printing company for the Guide and that’s being finalised

## 2. Statement by the JCR Treasurer of the balance of the term’s motion budget and the balance of any other budget relevant to this meeting.

## 3. Late motions for admission

## 4. Action motions for debate asking for funding.

5. Action motions for debate not asking for funding.

**Motion A – Travel Grants Constitutional Reform**

THE JCR NOTES

1. The existing provisions for the allocation of Travel Grants, under Appendix F of the JCR Constitution, are extremely problematic – riddled with ambiguities, inconsistencies, and an overarching lack of clear guidance in the layout, structure and content
2. The Travel Grants Meeting takes place at the end of the last JCR Meeting of term, and, as it is a lengthy, confusing and often bureaucratic affair as a result of the problems associated with Appendix F, can serve to alienate JCR members, leading to a reduced potential to reach quorum
3. The JCR should constantly strive to improve its clarity and efficiency in order to promote accessibility
4. The incumbent JCR Secretary and his esteemed predecessor have worked hard in scrutinising and picking apart Appendix F, and suggesting a number of changes and additions
5. Changes and additions to Appendices may only be made after the passage of a motion explicitly stating the changes through two consecutive JCR meetings

THE JCR BELIEVES

1. The ambiguities, inconsistencies and lack of clear guidance within Appendix F should be rectified
2. A number of features should be clarified:
3. the specific eligibility of JCR members to apply for a Travel Grant, accounting for all possible circumstances
4. the minimum amount of funding to be set aside by the JCR Treasurer for the Travel Grants each term
5. the timing and procedure of the Travel Grants Meeting
6. the structure of the Travel Grants application form
7. A number of features should be added:
8. a clause stating that applications must be accompanied by evidence of the estimated total cost of the project
9. a clause stating that the Applicant must, where possible, provide evidence of unsuccessful previous attempts to acquire funding from their subject department, the college, or the university
10. a clause preventing numerous successive Travel Grant applications from JCR members who have already successfully applied for and received a Travel Grant that academic year (to come into effect from Michaelmas Term 2018)
11. a clause mandating the JCR Secretary to keep a log of successful past applications for Travel Grants, to ensure that the above clause is met
12. a clause preventing JCR members from applying for more than one Travel Grant in any one term
13. a clause specifying how several JCR Members who wish to apply for Travel Grants for the same project may go about doing so
14. a clause clarifying the eligibility of JCR Members in their final year of study to apply for a Travel Grant
15. a clause clarifying what costs the Travel Grant funding may be used to cover, in order to prevent charitable and third party donations under the guise of a Travel Grant
16. clauses specifying the roles of the JCR Secretary, Independent Chair, Returning Officer and Vice President in relation to the Travel Grant procedure
17. clauses specifying the procedure of the Travel Grants Meeting
18. clauses specifying the procedure of the online secret ballot that follows the Travel Grants Meeting

THE JCR RESOLVES

1. To amend Appendix F to include the changes as follows, highlighted in red:

(NB – the order has been reshuffled and reformatted under subtitles for the purposes of clarity)

**Appendix F**

*Travel Grants*

F1. Monies for Travel Grants are to come from a separate JCR fund, within the main JCR account, devoted to worthwhile vacation projects undertaken by JCR Members between matriculation and graduation. The JCR Treasurer shall set aside a minimum of £500 for Travel Grants in Michaelmas and Hilary Terms, and a minimum of £1000 in Trinity Term.

F2. The allocation of Travel Grants shall be decided by a vote, subsequent to the Travel Grants Meeting. The Travel Grants Meeting shall directly follow the fourth Ordinary JCR Meeting of Term, and shall be chaired by the Independent Chair.

**Applications**

F3. No Applicant may apply for more than £200, or 30% of their costs – whichever is smaller.

F4. All applications must have a Proposer and a Seconder, neither of which may be the Applicant, and both of which must be Members of the JCR. The names of the Applicant, Proposer and Seconder shall be kept confidential until after the vote is made.

F5. Each Applicant shall submit:

1. the title of their project (up to 10 words);
2. the estimated total cost of their project;
3. the amount sought from the JCR;
4. a short description of the project (up to 100 words);
5. a short explanation as to why the JCR should fund the project (up to 200 words); and
6. a short declaration of any other sources of funding they have obtained for the project, and the respective amount(s).

This shall be set out in a Travel Grants application form, distributed by the JCR Secretary at least a week before the submission deadline for applications.

F6. Applications for funds must be accompanied by evidence of the estimated total cost of the project, such as letters from the organisers, proof of bookings, receipts, screenshots of costs for flights or hotels not yet booked.

F7. All applications must be submitted to the JCR Secretary by email no less than 48 hours before the Travel Grants Meeting is due to commence. Any applications submitted after this deadline will be immediately rejected by the JCR Secretary.

**Eligibility**

F8. The Applicant must not be obtaining funding from their subject department, and the project must not be part of their compulsory degree course. Projects that are supplementary to a degree course, such as voluntarily visiting an area in order to aid understanding of a topic of study or thesis, are eligible for funding. The Applicant must, where possible, provide evidence of unsuccessful previous attempts to acquire funding from their subject department, the college, or the university.

F9. No JCR Member who has successfully applied for and received a JCR Travel Grant during any one academic year may apply for a second JCR Travel Grant during the same academic year, even if it is for a different project. This clause will come into effect from Michaelmas Term 2018.

F10. The JCR Secretary shall keep a log of successful past applications for Travel Grants, in order to ensure that clause F9 is met.

F11. A JCR Member may not apply for more than one Travel Grant in any one term.

F12. It is permitted for candidates to apply for a Travel Grant for a project not taking place in the vacation immediately following the term in which the election is being held, and for candidates to re-apply following one failed nomination if the project is still upcoming. No monies will be refunded retrospectively for projects already completed that did not receive Travel Grant funding prior to the trip.

F13. In cases where more than one JCR Member wishes to apply for funding for the same project (whether to be undertaken jointly or separately), they may apply for separate Travel Grants, but may not apply jointly for one Travel Grant.

F14. JCR Members in their final year of study are permitted to apply for a Travel Grant for a project undertaken during the vacation immediately following the Trinity Term of their final year, but may not apply for a Travel Grant for any projects due to be undertaken thereafter.

F15. The Travel Grant must be used exclusively as a contribution towards the costs of travel and accommodation. A project that involves the use of the funding as a contribution towards a charity or related third party is not eligible.

F16. A Travel Grant application does not affect the rights of JCR Members to apply for funding for other unrelated purposes through an Action Motion for Debate asking for funding.

**Travel Grants Meeting**

F17. The JCR Secretary shall notify the JCR of the opportunity to apply for Travel Grants at least a week before the submission deadline for applications, and shall alert the JCR to the regulations for doing so, as set out in this Appendix.

F18. The JCR Secretary, with the oversight and support of the JCR Returning Officer, shall check that the applications meet all of the criteria set out in this Appendix. Any applications that do not meet all of the criteria will be immediately rejected by the JCR Secretary.

F19. All applications which meet the criteria set out in this Appendix will be provided to the Independent Chair at the Travel Grants meeting. The Independent Chair will read out:

1. the title of the project;
2. the amount of funding sought from the JCR;
3. the short description of the project
4. the explanation as to why the JCR should fund the project
5. any other sources of funding secured, and their respective amounts

The names of the Applicants, Proposers and Seconders will not be disclosed.

F20. After each application is read out, those present in the Travel Grants Meeting will vote on whether or not that specific application should be vetoed. If a majority of those present in the Travel Grants Meeting choose to veto the application, the application will be rejected and will not appear in the online vote.

F21. Once all of the applications have been heard, voting shall commence by an online secret ballot, open to the whole of the JCR, in the form of the Alternative Vote [Electoral Reform Society]. The vote shall open in the 24 hours following the Travel Grants Meeting, and shall close at least 48 hours after having opened.

F22. The online vote will include the information read out by the Independent Chair at the Travel Grants Meeting, as set out in F19. The names of the Applicants, Proposers and Seconders will not be disclosed.

F23. No JCR Member is permitted to campaign in support of any Travel Grant. If any such campaigning is discovered, the JCR Committee has the right to remove that Travel Grant application from the election.

F24. The setting up and running of the online voting system shall be administered by the JCR Returning Officer, with the support and oversight of the JCR Vice President.

F25. The JCR Returning Officer shall publish the results of the vote within two days of the vote.

F26. In the event of there being more money asked for than is available, the preferential list shall determine the rank order for the distribution of monies.

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Proposer: Alex Buchanan

Seconder: Curtis Crowley

**PASSES FOR THE FIRST TIME**

**Motion B’’ – Socio-Economic Rep**

THE JCR NOTES:

1. In a survey of students from top Russell Group universities, including the University of Oxford, over 70% of the respondents who identified as working class agreed or strongly agreed with the statement “your class was a barrier when integrating at university”. 74.8% of respondents who identified as working class felt they did not fit in at university, compared to 27.6% of people who did not identify as working class.
2. At the University of Oxford, only 9.6% of 2014-16 undergraduate students are first generation, compared to the 50% average at universities across the UK in 2015-16.
3. The University commits itself to not only “Attracting UK students… who are currently under-represented”, but also “Supporting them at Oxford – financially, academically, pastorally, and with careers advice”.
4. Students at Oxford are 1.4 times more likely to achieve firsts if they weren’t flagged at application. Students who were flagged at application are also less likely to complete their degrees without suspending or dropping out. Flagged applicants include applicants from schools which have low Oxbridge admission rates, from postcodes which are considered socioeconomically deprived, and applicants who currently live or who have lived in care.
5. Corpus Christi has created a Socioeconomic Rep, LMH a Social Backgrounds Officer, St. Hilda’s and St. John’s a Class Liberation Officer, Balliol a Class Affiliations and First Gen Officer, Wadham a Class Officer and St Catherine’s, Hertford and Queen’s have created a Class Representative. They are the only colleges to offer specific representation in Common Rooms to the students mentioned in Oxford’s Targets.
6. The JCR Welfare and Equal Opportunities Committee has direct representation for LGBTQ+, Women, BME, Disabled, International, Mature, Transgender, and Suspended Status Students, as well as those with different faiths and beliefs, however does not currently offer sufficient and specific representation to all students under the Class Act banner.

THE JCR BELIEVES:

1. Working-class, low-income, state-comprehensive school-educated first-generation students, and care leavers/estranged students do not only face barriers to reaching Oxford, but also face specific issues once they are here, which are spoken of much less and are largely unaddressed.
2. Although financial support exists to a degree, pastoral support is less present, and financial support alone is inadequate to address the difficulties these students face when they reach Oxford.
3. The creation of a Socioeconomic Status Rep position will far better allow representation of these students and financial, academic, and welfare advice to be given to such students.
4. Adding the remit of representing working-class, low-income, state-comprehensive-school-educated, first-generation students and care leavers and estranged students to another role would require too much time of anyone who held that role, and would provide a far less significant platform for the voicing and addressing of the issues of these students.

THE JCR RESOLVES

1. To create a new role on the Welfare and Equal Opportunities (WEQ) Sub-Committee called “Socioeconomic Status Representative”.
2. To amend the constitution to include this role, adding the following as a role description:

 “The Socioeconomic Status Rep shall:

* + have overall responsibility within the JCR to represent working-class, low-income, state-comprehensive school-educated, first-generation, and care leavers/estranged students, so that they may participate as fully as they wish in University and College life without fear of offence, intimidation, or discrimination.
	+ to lobby the College to better support these students, financially, academically, and pastorally.
	+ to promote the welfare of these students and ensure that College and University resources and services that could be of use to them are well publicised and accessible to them.
	+ liaise with Oxford SU's Class Act campaign (e.g. by attending meetings set up between Class Act and college Class Officers) and Oxford First-Generation Students in order to keep up to date with, support and advertise respectively the campaign’s and the society’s work.”
1. To remove the following clauses from the Access and Academic Affairs representative’s role in the WEQ Committee since this would be a part of the Socioeconomic Status Rep’s role:
* “Ensure that students from economically disadvantaged backgrounds are aware of and able to access the bursaries they need;
* Represent students needing academic and financial aid.”
1. To mandate the secretary to update the constitution by adding references to the ‘Socioeconomic Status Rep’ in the relevant places, with this to be completed by 0th week of Michaelmas Term 2018.

Proposed by: Alex Yeandle

Seconded by: Jessica McCabe

**PASSES FOR THE SECOND TIME**

**Motion C: Access Officer Motion**

The JCR Notes:

1. Under Appendix A, in points A9 a), the JCR President has a duty to ensure that JCR Committee work is conducted in a co-ordinated manner, that maximise the interests of the JCR.
2. Under the current constitution, the JCR Access and Academic Affairs Officer (from hereon ‘AccAff’) and the JCR Careers Officer are two separate positions on the JCR Committee, as defined in Appendix A A9 (e) and (p) respectively.
3. It is common in other Oxford and Cambridge Colleges to have a JCR ‘Access Officer’ in isolation, since this is an area which requires a great deal of work.
4. The current ‘Careers Officer’ role used to, in effect, be a part of the AccAff position. This means there is a precedent for Academic Affairs and Careers policy briefs being part of the same JCR Committee position.
5. The JCR President has discussed the below proposed changes, and the impact they would have upon workload, with both the current AccAff and Careers Officer. Both officers have expressed their support for the proposed changes.

The JCR Believes:

1. In the longer term, structural access reform within Oxford Colleges has the potential to increase opportunities for many deserving young people, alongside improving the Oxford experience for those currently studying at the University. It is therefore one of the most important areas of work that the JCR can involve itself with.
2. Engaging with the JCR, College and other University-wide organisations to further reform within St Hugh’s is therefore an incredibly large responsibility which, to be done thoroughly, would require undertaking a relatively heavy workload.
3. ‘Access’ and ‘Academic Affairs’ are both areas of deep importance, but with the limited time Oxford Students have to conduct JCR work it is unreasonable to expect both these strands to be given maximum possible attention.
4. The position of ‘Access Officer’ would therefore allow the office holder greater time and freedom to undertake access-related work, and to engage in more time consuming, longer term projects.
5. The importance and depth of this role, as well as clear definitions of the words ‘access’, ‘widening participation’, ‘recruitment’, and ‘outreach’ should be reflected in the role’s constitutional description.
6. The position of an ‘Academic Affairs and Careers Officer’ would represent a logical, precedented pairing of policy briefs, and would represent a reasonable workload for a JCR committee member.
7. The proposed ‘Access Officer’ position should be filled by the current ‘Access and Academic Affairs Officer’.
8. The proposed ‘Academic Affairs and Careers’ position should be filled by the current ‘Careers Officer’.
9. The proposed changes should take effect Sunday of 9th Week, Trinity Term 2018. This allows both officers time over the summer vacation and Michaelmas term to plan and conduct their work. It also means the officers can speak with experience about what each role entails to prospective candidates for the roles in the Michaelmas Term 2018 JCR elections. It also allows the JCR President time to update college about the changes, and the JCR Secretary time to prepare and update references to the old positions in the JCR Constitution.

The JCR Resolves:

1. To replace the current JCR Access and Academic Affairs Officer position with a new ‘Access Officer’ position. This will be done by amending the JCR Constitution, **Appendix A, point A9 e)** to the following:

*e. The JCR Access Officer shall:*

1. *Liaise with the College Office to advocate, establish, and assist with the implementation of schemes aiming to improve access to the College and University and widen participation to higher education for students from disadvantaged and underrepresented backgrounds. Such schemes could include, but are not limited to: day and residential visits from target schools or specific groups of underrepresented students; roadshows to target schools or specific groups of underrepresented students; and digital outreach.*
2. *‘Access activity’ is defined by the Office for Fair Access as ‘any activity that involves raising aspirations and attainment among potential applicants from under-represented groups and encouraging them to apply to and enter higher education. This includes activity directed at young or mature students aspiring to full- or part-time study. We particularly encourage sustained, co-ordinated activities that work with pupils and other potential applicants over a number of years.’;*
3. *‘Widening participation’ is defined by the Office for Fair Access as ‘Removing the barriers to higher education, including financial barriers, that students from lower income and other under-represented backgrounds face.’*

*N.B. In colloquial Oxford usage of terms, ‘access’ refers to encouraging more students from underrepresented and disadvantaged backgrounds to apply to the University; whereas, colloquially, widening participation is referred to as encouraging students from underrepresented and disadvantaged backgrounds to consider higher education in general, not specifically (although it may include) Oxford. These terms are both separate from ‘recruitment’ which does not account for potential applicants’ backgrounds and therefore does not fall into the Access Officer’s remit. In colloquial Oxford usage of terms, ‘outreach’ encompasses access, widening participation, and recruitment; the Access Officer must use their discretion to determine whether an ‘outreach’ event has an access and widening participation focus and thus whether such an event falls inside or outside of their remit.*

1. *Assist with JCR input into Open Days, College inbound and outbound access & widening participation visits, Interviews, and all access and widening participation – as defined in (i(a) and (b)) above - initiatives in Oxford;*
2. *Work with the JCR Secretary to produce and/or update the Alternative Prospectus, which should be produced no later than 5th week of Trinity Term each even year;*
3. *Act as Secretary of the JCR Welfare and Equal Opportunities Sub-Committee;*
4. *Attend the College’s Academic Committee as a JCR representative, ensuring to represent current and future students from disadvantaged and underrepresented backgrounds and advocate for initiatives that aim to improve access to the College and University and widen participation to higher education, as defined in (i(a) and (b)) above.*
5. To replace the current JCR Careers Officer position with a new ‘Academic Affairs and Careers Officer’ position. This will be done by amending the JCR Constitution, Appendix A, point A9 p) to the following:

*p. The JCR Academic Affairs and Careers Officer shall:*

1. *Advise JCR Members of the academic support services available to them;*
2. *Keep a record of the Joint Consultative Committee (JCC) Representatives in College;*
3. *Seek to represent JCR academic interests at all relevant forums in College;*
4. *Represent individual Members of the JCR in academic matters, when reasonably requested to do so by the Member concerned;*
5. *When requested to do so, make enquiries about Collections unreturned by Monday of 4th Week of every Full Term.*
6. *Advise JCR Members of the career support services and opportunities available to them. This includes the responsibility to provide careers information to the JCR (not advisory) via email and/or via notice boards and the JCR website, including information on: Graduate Studies, Internship opportunities, Volunteering opportunities, Opportunities to work with the university and the Careers Service’s services.*
7. *Seek to represent JCR career concerns and interests at all relevant forums in College;*
8. *Work with the College Development Office to produce a prospectus of alumni destinations and organise q&a sessions with alumni of interest to the JCR;*
9. *Liaise with the College Development Office to organise at least two careers events during their time in office;*
10. That the ‘Access Officer’ position created in point (a) should be filled by the current ‘Access and Academic Affairs Officer’, Jessica McCabe, whose mandate will run until the end of Michaelmas Term 2018. The successor will be elected in the Michaelmas Term 2018 JCR Committee wide elections.
11. That the ‘Academic Affairs and Careers’ position created in point (b) should be filled by the current ‘Careers Officer’, Quentin Dercon, whose mandate will run until the end of Michaelmas Term 2018. The successor will be elected in the Michaelmas Term 2018 JCR Committee wide elections.
12. That, if approved by two consecutive full JCR meetings, these changes will take effect on Sunday of 9th Week, Trinity Term 2018.
13. That the JCR President is mandated to inform college of these changes, and outline the reasons behind them.
14. That the JCR Secretary is mandated to use their discretion to replace references to ‘Access and Academic Affairs Officer’ and ‘Careers Officer’ with the relevant new title within the JCR Constitution and its appendices.

Proposed by: Jessica McCabe

Seconded by: Alexander Yeandle

**PASSES FOR THE FIRST TIME**

**Motion D: Get a signature college drink**

THE JCR NOTES:

1. Many colleges have their own signature college drink, including St Hilda’s, St Peter’s, Balliol, Oriel and Jesus
2. These drinks are popular at other colleges, not only among college students but among the wider university community
3. We have a bar that is capable of serving alcohol and skilled enough bar staff to produce one
4. We have a significant amount of college patriotism

THE JCR BELIEVES:

1. The introduction of a college drink would markedly improve the popularity of the bar
2. A college drink would lead to more frequent intoxication, which is never a bad thing

THE JCR RESOLVES:

1. To mandate the best possible person or peoples, whether this is through a competition, mandating the Committee, asking the bar staff, or even just me, to find a new signature college drink (hopefully in blue and yellow) and a name

Proposed: Matt Clark

Seconded: Alice Worsley

**Short Factual Points**

Alex Buchanan: We do already have one – the Boozy Hughsy

Roxy Orloff: If it replaces Bop Juice, it will give them more work, so might be worth consulting the bar!

JHD: College will be funny about any alcohol consumption, so it’s worth approaching with caution

**Points of Debate**

Matt: Happy to speak to other people at other colleges for research

**PASSES**

**Motion E: Divestment Motion**

The JCR Notes:

* + - 1. Climate change poses a threat to the collective health and prosperity of human society.
			2. There is a growing campaign in Oxford, across the UK, and internationally encouraging institutions to move their investments away from the fossil fuel industry, in light of its ongoing contribution to climate change.
			3. A number of UK universities have committed recently to full divestment from fossil fuels, including the University of Edinburgh, Durham University, and the University of Nottingham.
			4. Divestment from fossil fuels involves selling any direct holdings in fossil fuel companies, as well as instructing investment managers to screen for fossil fuel companies in their investments.
			5. St Hugh’s College has an endowment of £33.3m, for which the Investment Committee is responsible.

The JCR believes:

* 1. The College should ensure its investments are in line with its ethical values.
	2. Continued investment in the fossil fuel industry is at odds with a commitment to avoiding catastrophic climate change.
	3. Divestment can be a powerful political statement, especially in tandem with the wider university divestment campaign.
	4. St Hugh’s has a proud history of being a forward-looking college, and we should continue in that tradition.

The JCR resolves:

* + - 1. To support the efforts of the Oxford University Climate Justice Campaign, and to mandate the Environment and Ethics Representative to liaise with them regularly.
			2. To mandate the Environment and Ethics Representative to encourage the College to make a commitment to full divestment from fossil fuels, and to discuss with the Bursar the options for doing so.
			3. To mandate the Environment and Ethics Representative to encourage the College to use its influence within Oxford University Endowment Management (OUEM) to push for full divestment from fossil fuels

The JCR resolves as a matter of policy:

* + - 1. To support the objectives of the Oxford Climate Justice Campaign, and to encourage the College and the University to make a commitment to full divestment from fossil fuels.

Proposer: Michael Booth

Seconder: Hannah Taylor

Adi: Need to ask about more information about the current situation and can speak to college

AY: friendly amend point (3) to the JCR Committee so that it can be the whole committee looking into it as opposed to just the Environment and Ethics Rep

1. **voting on just motion without policy – PASSES**
2. **voting on policy - PASSES**

6. Statement motions for debate.

## 7. Items for discussion.

## 8. Any other business.