

St Hugh's JCR Committee Meeting Minutes

Tuesday 5th June 2018, 7th Week TT18, 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

- Drafted GOF Press release
- Bursar meeting
- Meeting with Ella re welfare motion

VP - Roxy Orloff

- Summer formal tastiness (in short I moved tickets to now - go get em, and allowed guests)
- Charities elections results, GoF motion results
- RO/IC information sent out
- Will do the WEQ thing this week - though I'd like a full list of all the positions we're appointing etc etc etc
- Discussed the third welfare rep motion
- Trying my best to sort the washing machines but u no, Magz

Sec - Alex Buchanan

- Put together Constitutional Changes exhaustive list, and Constitutional Changes Accompanying Document with list of all constitutional change motions
- Minutes
- Worked on drafting response to the press re GoF motion with Yeandle
- Constitutional Changes email to Jack
- Made list of Constitutional Change motions that need to be drafted over the summer (don't have to introduce straight away, but can trickle them through MT before new committee comes in)

Treasurer - Aditya Badaya

- The changed Blues funding process is on and the email has been sent
- Also preparing an outline process for El Presidente's request to explain the entire Blues Funding process.

AccAff - Jessy McCabe

- Sent email to Thea about a collection still not back.
- Got volunteers for a tour.
- Alt pros paper version:

- Meeting with Jack re design
- Got a few people to write articles and days in the life
- Should be able to compile a draft hopefully this Sunday or early next week
- Email to get video volunteers.

Welfare Reps - Ella Heinz & Ryan Simpson

- Nothing to report

Entz Rep - Silvia Mills & Joe Higton Durrant

- Nothing to report

LGBTQ Rep - Ro Green

- Did pres for plush in the JCR last Tuesday
- Getting people to sign up for LGBT 101 workshop training this Friday 5-630pm

International Rep - Afrah Shibu

- Hosted Iftar night on Sunday
- Emailed and arranged meeting with Colin about bike racks

Charities Rep - Naomi Hirst

- Went above carls head to rahele and finally got charity formal money
- Did charities election and sorting out the results

E&E Rep - Anna Pathak

- Can crusher installed
- Waste audit completed

Sports & Socs & Socks Rep - Sheng Ho

- In contact with magalena for gym repairs
- Organising college varsity sports day

Careers Officer - Quentin Dercon

- Nothing to report

DoDO - Jack Miller

- Met with Jessy to plan Alt - Prospectus
- Started preliminary designs
- Lots of constitutional update on website

Freshers Rep - Matt Clark

- Sent off parent letters to Thea
- Talked to a guy about having the jcr lunch in Dicky P
- Organised formal payment with the same guy
- Nearly on final draft of freshers guide (is sexy af)

2. MATTERS ARISING FROM UPDATES

3. MATTERS ARISING FROM LAST MEETING'S MINUTES

4. ITEMS FOR DISCUSSION

- ABuch - Deactivate 'St Hugh's JCR' Twitter account?
 - It hasn't been used since October 2016, but is publicly accessible and frankly conveys a pretty childish and unprofessional image of the committee
 - That sorta stuff is fine for the private social media pages that only Hughsies can access, but seems a bit much to have on public show

- ABuch - Constitution Change Motions that need to be written over the summer:
 1. Welfare By-Elections (currently not even legit) (EH and AB)
 2. JCR Independent Chair Appendix (AB)
 3. Room Ballot procedure (RO?)
 4. JCR Motions Funding (AY and AB)
 5. Appendix H – Charities Elections (NH and AB)

- AS - Any ideas on getting more covered bike racks?
 - Next Infrastructure Meeting (November)
 - Yeandle / Roxy / Anna
 - Afrah to attend next Infrastructure Meeting - put together a formal paper
 - Find minutes for previous Infrastructure Meetings

- NH – Want to alter the way we run the annual charities elections (split £1800 three ways instead of two, and add requirement that it should only go to local charities) – AB: will have to incorporate into constitutional change

- NH – I also want to alter Appendix H for charities elections to make it more specific and make it more accurate as to what actually happens (also it says all the money goes to one charity in Michaelmas Term but that's not correct?)
AB: I'll add that to my list! This constitution will be SO fresh for the new committee...

- RG: Rainbow morph suits for the LGBT Workshops to make them more exciting!
 - 6 morphsuits - would need this out of MT budget
 - Adi: Can just spend without consent
 - RG: £120 - usually spend on food and paint, and morphsuits can be used for any event

- MC: 'Meet the Committee' event in freshers week, will we all be around on Monday?
 - Majority can attend!

- SH: JCR/college funding for college Varsity Sports Day - food / accommodation (?) / travel
 - AY: For accommodation, should come from their funds
 - Adi: Could do it through Amalgamated Funding, from individual societies
 - AY: Come back to us with a more precise funding estimate, with everything mapped out
 - SH: In future years, it would be done through Amalgamated Funding, but this would be a one-off for this year

- AP: £100 for Biodegradeable glitter
 - AY: Would you be charging or giving for free?
 - AP: Free, because it's for the environment
 - AY: Instead, how about a £1 donation for a bag of glitter? - Subsidising it, instead of giving it for free, then donations will go back to the JCR!
 - Voted through.

5. ANY OTHER BUSINESS

AB: Remind people that Travel Grants applications close 8:30pm Friday / Blues funds applications close midnight on Saturday / Independent Chair and Returning Officer will be elected following Sunday's JCR Meeting