**St. Hugh’s JCR Committee - HT20 Committee Meeting 1 - Agenda**

**1. Attendees/Absences**

**Laetitia Dewavrin, Raluca Sbrinea, Jessica Curry, Ruby Potts**

***Sunday 2nd Feb, 6:30pm***

*Hall*

**2. 3.**

**4.**

**5. 6. 7.**

**Welcome and Notices**

**Committee Member Reports -**See Appendix 1

**Matters arising from Notices and Committee Member Reports**

**a) Any updates to reports**
**b) Points of discussion**

**Matters arising from last JCR Committee Meeting**

**Items for discussion**

Divestment

Peter – JCR Funding of Sports Day

Richard – JCR committee food

**Any other business**

**Appendix 1 - Committee Member Reports**

President – Gerard O’Hanlon

* Met with Bursar and Domestic Bursar, also with college communication office about ways we can improve relationship between staff and students.
* Continued discussions for rent
* Organised a meeting with MCR counterparts to coordinate on rent
* Attended Finance Committee with Richard

Vice-President – Ruby Potts

* Sent out JCR improvement survey
* Talking to MCR about getting more tickets for halfway hall

Secretary- Rebeka Shipkolye

* Prepared the agenda and minutes for this meeting.
* Will make an FB page for committee.

Treasurer – Richard Schutte

* Transferred budgets
* Finance committee meeting
* More rent negotiation stuff
* Looking into pushing down punt costs

Access Rep - Asha Turner

* Organised and coordinated tours with the Leigh Academies Trust
* Followed up with Lena about funding for outreach hoodies

Welfare Reps – Jessica Curry, Aaron Jones, Alice Gadsby

* Welfare supplies for the term sent out
* Pidging welfare supplies sent out
* Cookies sent out
* Got JCR committee room key cut
* Released a general welfare questionnaire to see where college stand with the effectiveness by which we reach those in need
* Met college nurse
* Held WEQ committee meeting
* Starting planning welfare 5th week
* Worked with Richard to sort out funding availability and budget for the term

Entz Reps – Klaudia Zaporowska, James Jessel, Molly Mantle (Bar Rep)

* James and Molly had a meeting with Ervist (the bar manager) about plans for the bar
* Met with Yasmin about the Pink Week film night, which will be held on Sunday of 4th week – we will arrange a meeting with the domestic bursar about this as well most likely
* Have advertised the Karaoke Night, which will be held on Wednesday of 3rd Week

LGBTQ+ Rep - Max Gregory

* Have planned 3 in-college events for the coming term
* Working with exeter and teddy reps to organise a crewdate and joint event
* Going to go and buy stuff for an upcoming event soon!!
* Thinking about how to approach college regarding out-of-term welfare support

International Rep – Raluca Sbirnea

* Ordered Chinese food in the JCR for Chinese New Year
* Had a meeting with Robert Lewis regarding installing CCTV in storage, was not allowed to bring in an expert to tell me exactly how many cameras would be necessary and how much it would cost; was told to speak to the bursar, to whom I am in the process of writing a letter
* However, I was met with hostility to the idea, so I am expecting the same kind of reluctance to install CCTV from the bursar
* Currently researching the alternative (cost/benefit wise) of creating a form through which students can ask for free plastic boxes and locks, alternatively just locks if they already have plastic boxes or suitcases on which the locks can be used
* We can ask for college to pay for this, or can contribute with the JCR Int Rep budget (half/half maybe?)
* the boxes and locks would remain with college and be stored in the committee room when unused
* Have found a few different alternatives for the scales to leave in the jcr at the end of term so people can weigh their luggage – unsure which to order due to cost

Charities and Community Rep - Tom Parsons

* Submitted application form to college for comedy night for the 10th of March (8th Week)
* Advertised Fever charity night, in which 50% of all ticket sales will go to the termly charity pot
* Received sample fleece and have created order form – going up tomorrow
* Set up Monzo Charities account

Environment and Ethics Rep – Laetitia Dewavrin

* Made a spreadsheet for dresses
* Made a group for the Environment and Sustainability society
* Paper towels – emailed maintenance
* Garden party meeting
* Sent out introductory email
* Food waste reps have been found + meeting with Colin Bailey arranged
* Meeting with interim bursar and accountant about investment committee/divestment and setting climate policy for college
* Answered some qs for an article in the OxStu
* Reviewed hall survey responses & compiled a document to show college
* Colin Bailey agreed to order 10 food waste bins

Sports and Societies Rep - Peter Tompkins

* Orgainsed sports day with Clare college, Date of Sports day is confirmed as 29th of February. 4 teams taking part 1 coach 48 people. Limited
* Organised Yoga
* Sorted out Sports and Socs Mail

Careers and Academic Affairs – Connor Wright

* Organised Careers Service pop-up information session for 7th Feb
* Contacted careers adviser affiliated with St Hugh’s regarding CV talk
* Researched university societies to create society contact list

Director of Digital Operations (DoDO) - Alex Goldie

* JCR projector – think I’ve found a valid choice for £440. Will confirm with others over the week.
* Posted another stunning menu review
* Will buy 2 new ps4 controllers and 4 new wii remotes

Freshers’ Rep – Zaynab Sarguroh

* Signed agreements for freshers’ week club tickets
* Filled in all the freshers’ sub committee positions
* Organising a meeting in 3rd week

Minutes:

Alex: ‘chat with Richard in regards to projector, spoke to Laetitia regarding eco-friendly side- not many second hand in the price range except ones in US’

Max: ‘Amazon, refurbished ones’

James: ‘offer from fresher to have ad hoc access to her projector- not long term but could be in the mean-time, planning charity film night where she will be using the projector.’

Peter: ‘JCR contributing funds towards sports day with Clare- 49 people, cost of the coach comes to £830 which is £18 per person which £200 of JCR funding is £13 per person. JCR could substitute so that is £5/10 per person’

Richard : ‘subsidise from £18 to £10’

Peter: ‘£200 in JCR motion, Clare College did not pay anything-money came from their JCR’

Tom: ‘speaking to college’

Gerry ‘speak to the bursar’

Peter: ‘everyone paid £10 each before’

Gerry: ‘how much to bring it to £10’

Peter: ‘proposing various clubs who are sending people can use their funding for it, but that’s up to their clubs to do’

Gerry: ‘do they have a budget?’

Asha: ‘football has £45’

Peter: ‘clubs selected- football men's 15 people, football women's 15 people, men’s lacrosse 10...’

Alex: ‘rent minibuses’

Peter: ‘going out after’

Aaron: ‘over 21’

Gerry: ‘health and safety- not that great for a student to be driving. £200 from other sports clubs would JCR money be needed’

Peter: ‘lowering costs for people, last year Clare College paid for everything for the bus etc’

Gerry: ‘come back to us with a figure next week’

Peter: ‘Richard’s help for setting up funding’

Richard: ‘JCR committee food, is it worth the £3.60’

Gerry: ‘food has been organised for the rest of term, Emma thought it was good for attendance, needs to be sorted out by the end of this term.’

Connor: ‘dominos pizza at JCR meetings is incentive but some people abusing it, coming and then ditching after the food’

Gerry: ‘could be at the end of the meeting’

Richard: ‘ordered it ten mins into the meeting’

Max: ‘hard to get pizza’

Asha: ‘changing from Dominos, Papa John’s has vegan cheese’

Gerry: ‘could bring an alternative for college’

Alex: ‘bulk to speak to dominos to see if they can be cheaper, we use standard price’

Richard: ‘quite a big company'