**TREVELYAN COLLEGE JCR MINUTES**

JCR Executive Committee Meeting 2019

11th November 2019, 6:30PM

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**Action Points** are in red throughout the text and are listed at the end.

**PRESENT**

**Also present:**

**Andrea Vismara** Environment Rep

**Apologies:**

**Kirsty Macdonald** Outreach Officer

**INDIVIDUAL REPORTS**

**Jacob**: Nominations for tier 1 positions open next week. We passed a motion saying we have to have a referendum.

**Penny**: I’m organising stash things, there isn’t much left in the office. The PS4 is back – I think we need to lock it away. We need a box and it can come out of the Upper JCR budget.

 **Jarren**: We could do a campus card deposit for the controllers?

 **Penny**: Diss open mic night is happening on Thursday.

**Cat**: I’ve designed the Welfare Facebook frame for Drug and Alcohol Awareness Week, I’ve sent out another weekly email. I’m doing an order from Office Depot in the next day or two, so if anyone needs me to buy anything for the Stationary Cupboard, please tell me asap!

**Alice**: Hiring is dying down – people are doing shadow shifts, paperwork is all coming in. I’m working with Janice and Jim on getting the Special Projects.

**Danielle**: Formal is next Tuesday, I had 370 applications (which is more than Summer Ball last year). I spoke with Environment Committee about Embrace the Waste. I’m also planning for Winter Ball.

**Tom**: SU Assembly was last Thursday – Su has decided to do: Officers and Trustees are banned from endorsing people for elections. Associations elections are now under their own control. The SU is committed to becoming the greenest SU in the country. We are also now committed to ensuring the University accepts International Guarantors for housing. I still don’t have an SU committee. They’re running contract-checking workshops in the SU. Elections to the NUS are open. Please register to vote and encourage everyone to.

**Giorgio**: All the freshers are back into college! They all seemed really happy. Teikyo University want more ways of getting involved, so if you’ve got anything they can talk about, please bring them to me. SU are talking about operating structures. I had dinner at the Vice-Chancellor’s. Inter-exec formal went really well. Ongoing: people’s accommodation fees are debated currently, and I’m going to discuss this at a meeting tomorrow. Lee is agreeing with me on this.

**Amy**: Diwali bar night is next week; I have some fun things planned.

**Jarren**: I emailed about Organicups today, there’ll be more room in teh welfare room. Housing campaign went well, Alcohol and drug awareness week is this week. We have a few events over this week. Signage on the room is coming soon, and we’re also getting new signage for the toilets – we’re changing mens’ to ‘toilets with urinals’ and women’s to ‘toilets with cubicles’. It’s more considerate.

**Sarah**: I hired lots of new staff, they’ve all done their training and shadow shifts. I need to buy a special Indian rum for Diwali bar night. There’s a piano in the Bar, but some people are getting annoyed at it being played.

**Robyn**: I had a VAT deadline. I had a Treasurers’ Comm meeting. People are paying for LOTH with the wrong references.

**Jess**: I’m finalising everything for Winter Ball, I’ve ordered wristbands for it. The Facebook event will be going out soon.

**TREXIT MONEY**

**Penny**: Andrea and I were suggesting that we could put the money towards doing something environmentally-friendly.

**Giorgio**: We’re a DSO: any money gifted to us by a donor has to go for the express purpose of why they donated the money. In this case, this has to go for compensation for student experience that was lost. Unless we can link it to environmentalism, it has to go.

**Andrea**: Is it possible to organise a meeting with the people who donated the money?

**Giorgio**: It’s already been donated, we’re bound by this wish.

**Danielle**: If we voted on it, why can’t we do this?

**Giorgio**: We can’t do it if it goes against their wishes. But if it doesn’t go expressly towards the compensation, then it wouldn’t be allowed. We can’t give the money to a charity.

**Jess**: Could we put it towards whiteboards on doors? That does benefit student experience. Or Charities Comm and Environment Comm could collaborate on Charity Ball – we could subsidise tickets.

**Giorgio**: The first suggestion yes, the second one likely not.

**Andrea**: Does the JCR speak for all the students comprising students from last years?

**Giorgio**: The money was given to us towards what we deem to be ‘fair compensation’ or something like that.

**Jess**: What about CCTV for the Upper JCR?

**Giorgio**: That comes under Special Projects.

**Andrea**: Who’s in charge of the money?

**Giorgio**: Central finance gave us the money. The most logical thing to do is likely to split the money between a few options – since we can’t get a vending machine.

**Jacob**: I think we will need further discussion.

**Amy**: We could get something that is environmentally conscious that also benefits the JCR.

**Penny**: Could we invest in being more environmentally friendly?

**Andrea**: We could look into something reusable for the formal nights?

**Jess**: Motion sensitive lights?

**Giorgio**: Not our job. We need to do something with the money.

**Danielle**: Why can’t we contact the people who it affected?

**Andrea**: Should I send them an email and give you feedback?

**Robyn**: I think that’s a good idea, because then we’re actually getting somewhere. I think it would be unreasonable for them to not listen to your requests.

**Penny**: Can’t we do something like a frep thank-you dinner for the fourth years?

**Giorgio**: Not many of them are still here.

**PS4 UPDATE**

**Giorgio**: It’s back.

**FLOODLIT CUP**

: Women’s football is on Wednesday, please go down and support. Encourage other people to go down.

**SPECIAL PROJECTS UPDATE**

**Giorgio**: 17 applications: Buttery got reusable plates and a waffle maker (there are stipulations re this), CCTV for college which means they can put in loads of cameras. Bike sheds will be much safer. I got picture frames for old t-shirts. We got basketball hoops for the tennis courts. TCMS got some staging stuff – but it belongs to college, not TCMS. TechComm got a new lighting desk, the MASH room might get some new bits and bobs. If people are applying for things, if it’s under £350, can you please encourage them to go under FinComm.

**ALUMNI**

**Giorgio**: We don’t do much alumni stuff – it’s part of the changes in Trevs that are ongoing. If anyone has any ideas, please share them. We’re going to try to model it after other colleges.

 **Penny**: We could do a summer event and a formal. Could we add that to my job description?

 **Jacob**: It should, in theory, be under Kirsty.

 **Giorgio**: If we had a Sabbatical President, it would be under them.

 **Jacob**: Can we do an alumni speaker event?

 **Penny**: I had been looking into that. Do we have an alumni mailing list?

 **Giorgio**: Yes.

 **Penny**: I think stash should be made available to them, too.

 **Tom**: How long has it been since we published an issue of *Hippocampus*?

 **Giorgio**: It’s been published every year – it’s lacking, though.

**WELFARE ROOM**

**Jarren**: The piano is in the Bar. ETV is now strictly for welfare purposes. I need to talk to someone about the shelves.

**COLLEGE PLAN**

 **Giorgio**: Largely, our main weakness is alumni stuff and the SCR. We’re thinking of changing the mentor system so it accompanies all three years and also making it more of a pastoral role.

 **Jacob**: Can we make it different to what it was this year?

**SABBATICAL PRESIDENT REFERENDUM PLANS**

**Jacob**: The motion passed, there wasn’t much discussion. It’ll happen next term. Steering will need to decide the question, but it’ll be along the lines of should the president become a paid sabbatical position. I’ve got ideas for the dates, which I’ll share with you.

 **Giorgio**: The earlier is better in terms of Handover dates.

 **Jacob**: I also need to pack it around elections. Basically: it’s already been summarised in the motion itself. None of us will be allowed to say anything from now until the referendum closes. Don’t put anything online. ASAP we’ll decide on campaign teams. There’ll be two campaign teams and they’ll each write some material which will go on posters online. Steering suggested an online debate. We’ll have a period of questions being sent in, Steering will decide on which questions are good, both campaign teams will write an answer, Steering will vet the answers and we’ll publish them online.

 **Giorgio**: Can we send out sign-ups for the teams before Christmas?

 **Robyn**: Next term, there’ll be more exec-elect who won’t be able to be involved.

 **Jacob**: If they use their positions to further an opinion, it’ll be voided. Effectively they’ll be given the same rules.

 **Penny**: I think you’ll want new people.

 **Danielle**: Maybe you should speak with debate society?

 **Jacob**: I’ll have a chat with them.

 **Penny**: You might run the risk of it being theoretical.

 **Jacob**: I’ll send an email to the MCR about it.

**TREASURERS’ COMMITTEE**

**Robyn**: I had a meeting, we brought up loads of important points: DSO chat is happening – Aidan’s and Mildert are leaving.

 **Giorgio**: We will probably get a plan from the SU about how we could be separate sub-charities.

 **Robyn**: Hatfield have had difficulty with their finances. We have none of the safety net that we thought we had. Would it be possible to have DSO conversations this year?

 **Giorgio**: It would be a lot of work for a non-sabbatical president or treasurer. It’s possible.

 **Robyn**: We discussed about how the Bar profits fund the Bars that don’t make that much money. Four colleges pay for Sky for their Bar but college pays for half of it. If we got this, there would be no special projects.

 **Jarren**: I wouldn’t say that it benefits the whole JCR.

 **Robyn**: Someone could do it through DreamScheme for a year.

 **Giorgio**: That’s reliant on college paying for the other half.

 **Robyn**: Grey are now allowed drinking games in the Bar.

 **Sarah**: It wouldn’t be a good idea to let people do that.

**ANY OTHER BUSINESS**

**Danielle**: Price of end-of-term formals. It went down for livers-in.

 **Penny**: Can we have nicer food by putting the price up?

 **Jacob**: That’s hard for that many people.

 **Robyn**: Put it up the normal amount.

 **Jarren**: What does that money do?

 **Danielle**: Christmas formal is the same. There isn’t much you can do.

 **Penny**: How much were you thinking?

 **Danielle**: I don’t know.

**ACTION POINTS**

**Text**