

Ustinov College GCR Exec Meeting

MINUTES



18:00 pm, 01/02/16

1. Apologies: Melissa Gardner; Sebastian Seidens; Thom Addinall-Biddulph; Corrine Wist; Pep Mateos; Mike Appels; Jasmine Cross.
2. Approval of minutes from last meeting
 - a. Approved
3. Matters arising from previous minutes
 - a. Valentine's Day Party Event Booking form
 - i. ACTION POINT: Sam is doing it
 - b. Super Bowl Party
 - i. Miranda has emailed Sarah
 - ii. Hospitality has been contacted
 - c. Online Payment System
 - i. Aashay, Corinne, and Pragya working on it
 - d. Bulletin Board
 - i. Posters for events can go there, Communications Committee to set something up there.
4. Officer Reports:
 - a. Bar [MA]
 - b. Clubs & Societies [JC]
 - c. Communications [CW]
 - d. DSU [TAB]
 - e. Facilities [KR]
 - i. Office clear-out will happen at 12 noon on Saturday 6th February.
 - ii. Ordering office supplies (Pens, push pins, etc.)
 - f. Finance [SS]
 - i. MOJ: Pragya is acting treasurer, will be getting access to account soon
 - ii. Ambiguity with monetary policy in terms of what committees can spend
 - g. Social [SF]
 - i. Valentine's Party: red and white themed
 1. Valentine's Day 'cocktail'
 - h. Steering [MB]
 - i. 3 people running for Treasurer, Ball Sec, and Tech
 1. Tech: Means that someone can actually be in charge of putting things away
 - ii. Café booked for 7-9 on Wednesday for Hustings
 - iii. ACTION POINT: Deputize someone to film it
 - i. University/College [MOJ]
 - i. Student Fees Consultation happening in DSU tomorrow evening
 - ii. Trustee Meeting TBC

- iii. Sanitary towel bins in men's toilets.
- j. Welfare [CC]
 - i. Still haven't received the condom dispenser.
 - ii. DSU Welfare Meeting: Alcohol consumption issue
 - 1. ACTION POINT: Focusing on Alcohol Awareness and Violence, perhaps for Alcohol Awareness week
- 5. Agenda Items:
 - a. Inter-MCR Formals [MOJ]
 - i. Colleges don't tend to give us much notice about Inter-MCR formals
 - ii. Someone to make sure that they are put into the spreadsheet and advertised
 - 1. ACTION POINT: Sam to discuss this with Soc Comms
 - b. Emails Checking [MOJ]
 - i. Can people please check their emails.
 - c. Alcohol Purchasing Policy [CC]
- 6. AOB
 - a. Meeting Days
 - i. Alternating between Monday and Thursdays every other week
 - 1. MB will run it past group.
 - ii. BBQ Committee
 - 1. KR running, Social committee, Bar Committee
 - iii. Ball Committee