

Ustinov College GCR Exec Meeting

MINUTES



18:00 pm, 01/01/16

1. Apologies: Kirstyn Raitz; Mike Appels; Sam Foley; Chao Cai.
2. Approval of minutes from last meeting.
3. Matters arising from previous minutes.
4. Officer Reports:
 - a. Bar [MA]
 - i. [MOJ] Take 20p pieces to Finance for exchange rather than bank.
 - b. Clubs & Societies [JC]
 - i. No decision will be made about subsidies for pool club until financial situation reported on by new Treasurer.
 - c. Communications [CW]
 - i. Meeting with social committee about Summer BBQ yesterday.
 - ii. Trying to keep consistence with the newsletter.
 - iii. New website mostly up and running and will be advertised. Trialling online booking form for the projector.
 - iv. Roughly two weeks left of the mascot competition. Lots of good entries. May consider discussing it with marketing.
 - v. The Facebook PDF newsletter is going to continue.
 - d. DSU [TAB]
 - i. DSU elections happened. Figures are not entirely accurate, but probably doubled turnout.
 - ii. NUS delegate elections coming up. Deadline for candidates tomorrow.
 - iii. Went to DSU assembly, nothing particular to report.
 - e. Facilities [KR]
 - f. Finance [XM]
 - i. Still don't have access to accounts. Waiting for bank statement. Went to bank on Tuesday – 7 to 10 working days for the access to come.
 - ii. Clarification on stocking vending machine: Duty of VP to oversee and everyone to fill during office hours. Treasurer's responsibility to order stock.
 - g. Social [SF]
 - i. International Officer [PM]
 - ii. Not sure whether St. Patrick's Day form is done.
 - iii. International Film series: open to suggestions. Have a suggestion to kick off.
 - iv. BBQ: beginning to do rotas etc.
 - v. Whitby trip upcoming: When selling tickets, we need to ask for their personal email.
 - vi. Easter Egg Day: Going to need a Easter Bunny outfit, follow similar format to Halloween and Christmas parties. Easter egg hunt. 19th March.
 - vii. Potentially hold some sort of Book Day/St. George's event on 23rd April?

- h. Steering [MB]
 - i. University/College [MOJ]
 - i. Went to rise in accommodation MCR consultation. Will meet with him again and also submit written feedback. Considering pushing for fixing fees for postgrad accommodation.
 - j. Welfare [CC]
5. Agenda Items:
- a. Post-Election DSU Engagement [TAB]
 - i. Get newly elected DSU reps to come up to talk to people.
 - ii. ACTION POINT: Invite them to next general meeting.
6. AOB
- a. A couple of complaints that some people feel a sense of exclusion about the pictures put on the Facebook page. It has been suggested that the full population of Ustinov is not fully represented. The GCR committee notes that pictures posted on the Facebook page are taken by private individuals and that we employ a professional photographer to ensure that everyone has a chance to have a photo taken. His photos can be found on his website.
 - i. ACTION POINT: For new website, open up for public submission of photos.
 - b. Ustinov Live events (& others in FH) – lighting – ideas on how to improve to make more like a stage. Rearranging lights possible for college. Use uplighters more. ACTION POINT: CW will look into lighting options. Social committee could also look into stage and backdrop options.
 - c. We will choose a name for the work phone and make it into advert on webpage.
 - d. JB Bike system – managed by Recyke Y'Bike. GCR President in charge of it, they're thinking about upgrading it & longer term bike hire. Potential for shared programme with JB.
 - e. Study space extension estimated cost is £700,000. College has asked whether the GCR would be willing (or able) to contribute, but no decision can be made on that until report on finances by new Treasurer.

Melissa Gardner

GCR Secretary

03/03/2016