

Ustinov College GCR Exec Meeting

MINUTES



18:00 pm, 14/03/16

1. Apologies: Mike Appels; Chao Cai.
2. Approval of minutes from last meeting.
3. Matters arising from previous minutes.
4. Officer Reports:
 - a. Bar [MA]
 - b. Clubs & Societies [JC]
 - c. Communications [CW]
 - i. Mascot competition ending this week.
 - ii. Website going live soon. Thanks to those who have submitted content.
 - d. DSU [TAB]
 - i. Assembly on Thursday.
 - ii. Posted about NUS Delegations on Facebook, which open this week. Encourage people to vote.
 - e. Facilities [KR]
 - i. Will do a Cycas clear-out after Easter.
 - ii. Received email about stash – will be available from Weds.
 - f. Finance [XM]
 - i. Treasurer has been to the bank a number of times, but the bank has not yet organised access. The matter should be resolved by next meeting.
 - ii. Insurance company – haven't submitted trustee liability insurance.
 1. ACTION POINT: MOJ and XM discuss and complete.
 - g. Social [SF]
 - i. St. Patrick's Day party on Friday.
 - ii. JM is booking the Summer Ball for Beamish Hall in early July.
 - iii. Facebook event for Netflix party on 29/04/16.
 - iv. International Officer [PM]
 1. Trip to Whitby was successful. Thanks to all volunteers.
 - h. Steering [MB]
 - i. KR: Need AGM to approve Summer BBQ budget. Will schedule for early next term.
 - i. University/College [MOJ]
 - i. Thanks to everyone who attended the review.
 - ii. Meeting with Glen about accommodation fees on Weds.
ACTION POINT: Will update about outcome at next meeting.
 - j. Welfare [CC]
 - i. LGBT Queer Film Series finished last night – it was very successful.
 - ii. Will start International Film Series in the same slot next term.

5. Agenda Items:

- a. DSU Motion on EU Referendum [TAB]
 - i. The DSU President and the Academic Affairs Officer propose a motion that the DSU officially supports the IN campaign.
 - ii. The GCR notes that the college was not given sufficient time to discuss this fully among the student body of Ustinov. TAB has attempted to generate discussion via the Facebook page, but has had limited time for success.
 - iii. The GCR considers that taking an official position on the referendum may make some students feel alienated from the DSU and from university life.
 - iv. As a college with many international students, Ustinov's GCR also recognises the great benefits of supporting international engagement.
 - v. General Aye: Ustinov's DSU representative will vote to officially support the IN campaign.

- b. Summer BBQ [KR]
 - i. Events and food are being organised. Have discussed health and safety.
 - ii. The budget is being calculated and will be fixed during the AGM.
 - iii. Encouraging more international acts to participate this year.

- c. President's Departure [MOJ]
 - i. Having completed his course of study, the current President, Marc Owen Jones, will be leaving Ustinov at the beginning of April. In accordance with our standing orders, the current Vice President, Kirstyn Raitz, will be acting President, and take over all roles and responsibilities of President until the next General Elections, which will take place in June 2016.

6. AOB

- a. St. George's Day celebrations [PM]
 - i. PM is currently planning a St. George's Day event for 23rd April that will celebrate St. George as the patron saint of Catalonia and England.
 - ii. Current ideas include a book exchange and roses, St. George's symbol.