

Ustinov College GCR Exec Meeting

MINUTES



18:00 pm, 25/04/16

1. Apologies: Chao Cai, Corrinne Wist; Sam Foley; Mike Appels.
2. Approval of minutes from last meeting.
3. Matters arising from previous minutes.
4. Officer Reports:
 - a. Bar [MA]
 - b. Clubs & Societies [JC]
 - i. Formal Tickets are currently on sale and we still have plenty left.
 - ii. Entertainment (DJ etc.) needs finalising with SocCom.
 - iii. Collingwood currently holds a rowing boat that belongs to us. We could consider moving it to Grey (where our rowers row) with the others. Alternatively, check insurance issues if Collingwood want to use it.
 - c. Communications [CW]
 - d. DSU [TAB]
 - i. The Queen's Campus move was discussed at DSU assembly. DSU currently believe that students haven't been consulted enough and the decision has been made too fast.
 - ii. TAB will not be able to attend next meeting (5th May). Other exec members may attend, but are not entitled to vote.
 - e. Facilities [KR]
 - i. The vending machine needs restocking and we have the required stock.
 - ii. All members keep an eye out for maintenance issues in Fisher House, especially while KR is also Acting President.
 - f. Finance [XM]
 - i. Will apply for account cards tomorrow.
 - ii. Asset register (idea brought up in Trustee Meeting):
 1. ACTION POINT: Liaise with JW to find out equipment.
 - iii. Need to complete insurance form with charity details.
 - g. International Officer [PM]
 - i. Organising internationally-orientated Ustinov Live.
 - ii. Also upcoming is an international trip to Eleven Arches.
 - h. Social [SF]
 - i. The Welcome Back/Netflix Party is happening on Friday.
 - i. Steering [MB]
 - j. University/College [KR]
 - i. Will hold AGM two weeks before the BBQ to approve BBQ budget and open elections for next year.
 - ii. MOJ and KR are currently in the process of writing a letter about the new charge for the two-week accommodation turnover period.

- iii. The College Honours event will be held 6-8pm on 17th June. In future years, it may be worth merging this event with the Clubs & Societies Formal.
- k. Welfare [CC]

5. Agenda Items:

- a. Summer BBQ [KR]
 - i. All food and entertainment has been booked.
 - ii. Promotion material & t-shirts need to be designed and created. Possibility of external input.
 - iii. The next BBQ meeting will be on Saturday.

6. AOB

- a. The end of year GCR Survey may be sent out early this year.
 - i. ACTION POINT: KR & Communications Committee to organise and update questions.
- b. The GCR should consider how it might want to express solidarity with the colleges that are being moved from Queen's Campus.