

Ustinov College GCR Exec Meeting

AGENDA



18:00 pm, 02/05/16

1. Apologies: Chao Cai; Jasmine Cross; Mike Appels.
2. Approval of minutes from last meeting.
3. Matters arising from previous minutes.
 - a. Queen's Campus Move: KR will attend MCR committee on Thursday and will discuss the move with the presidents of the affected colleges. Draft letter in progress.
 - b. XM spoke to JW about assets for list.
 - c. XM completed the insurance form.
 - d. KR and CW will make progress on the end of year survey over the coming weeks.
4. Officer Reports:
 - a. Bar [MA]
 - b. Clubs & Societies [JC]
 - c. Communications [CW]
 - i. Clubs & Societies Formal: Approx. 30/40 tickets have currently been sold. Tickets will continue being sold until Thursday. We have a Facebook event, which needs to be shared as widely as possible.
 - ii. Clubs & Societies Formal: JC organising a photo slideshow with photos received from clubs in attendance.
 - iii. Mascot competition: We are now moving into voting for a mascot. The bar/café will give out tokens when people buy drinks. We will also have a Facebook voting system in place.
 - iv. Summer BBQ volunteers: We currently have 11 and are still recruiting.
 - v. CW taking over newsletter until further notice.
 - d. DSU [TAB]
 - i. DSU SocCom Club Ratification: DSU SocCom is recommending ratification of "men's right" club whose application does not seem to be in line with university policy. Whoever attends the next DSU meeting should propose the vote be taken by parts.
 - e. Facilities [KR]
 - f. Finance [XM]
 - i. XM has received the cards & PINs for account, but still has not got online banking.
 - ii. XM has ordered stock for the vending machine.
 - iii. XM is receiving lots of bank statement from clubs that aren't active.
 1. ACTION POINT: XM to email JP to see if it is possible to recover the money and report back.
 - g. International Officer [PM]
 - i. PM currently preparing open-mic event.

- ii. PM is also planning the Eleven Arches trip, which would take place on 30th July. Tickets £25. The event would need good advertising so that people know what the event is about.
 - 1. ACTION POINT: PM send info to CW and SF.
 - h. Social [SF]
 - i. Meeting with ADB this week to discuss formal preparations.
 - i. Steering [MB]
 - i. The AGM will be held on June 1st or June 8th.
 - j. University/College [KR]
 - i. New Music Room: KR has met with JB Music Society to discuss division of equipment. Equipment will be moved after exams. Music room can be booked by JB and Ustinov students; the Ustinov porters have the key.
 - ii. GM wants to speak at next AGM about Queen's Campus.
 - iii. College going to remodel the quiet room in Howlands.
 - iv. Bar meeting highlighted that we are making losses. Potentially changing the hours to 8-11 might be sensible in the holidays.
 - 1. ACTION POINT: GCR request clarification on the figures.
 - k. Welfare [CC]
- 5. Agenda Items:
 - a. Potential NUS Referendum [TAB]
 - i. A group of students are proposing a referendum on DSU disaffiliating from NUS. Not yet proposed, but will be coming up imminently.
 - ii. ACTION POINT: TAB to check how disaffiliation would affect us as college.
- 6. AOB
 - a. TAB and PM to organise the International Film Night [PM]
 - b. GCP/GCR Communications Streamline [CW]: The GCR and GCP are two separate organisations, but it may be useful for students to have all social information in one place. CW proposes making one weekly joint events poster and sharing notice board space in Fisher House. CW also proposes that a GCP member attends committee meetings either as a liaison or to fill a newly created position.
 - i. ACTION POINT: CW will upload documents to Facebook group and then bring to the agenda next week.

Melissa Gardner

GCR Secretary

02/05/2016