

Ustinov College GCR Exec Meeting

AGENDA



18:00 pm, 30/05/16

1. Apologies: Corinne Wist; Jasmine Cross.
2. Approval of minutes from last meeting.
3. Matters arising from previous minutes.
 - a. XM will finish financial reports before the AGM.
 - b. MB will set up poll for review this week.
 - c. Projector bulb ordered.
4. Officer Reports:
 - a. Bar [MA]
 - b. Clubs & Societies [JC]
 - c. Communications [CW]
 - d. DSU [TAB]
 - e. Facilities [KR]
 - i. Projector bulb due to arrive this week. We can't install it, but Ustinov staff can.
 - f. Finance [XM]
 - i. XM will provide a statement at the AGM about the current state of finances. Several budgets will have to be approved (gym, ball, BBQ).
 - g. International Officer [PM]
 - i. PM will be sending in National Trust application next week.
 - h. Social [SF]
 - i. Summer Ball: Budget ~£4700. SocCom will book entertainment by Weds.
 - ii. Ustinov's Got Talent will be on Thursday
 1. ACTION POINT: Check with Jamie about Pub Quiz clash.
 - iii. SF will make a Facebook event for the Euros on Friday.
 - i. Steering [MB]
 - i. Held over divestment proposal will be voted on at tonight's general meeting.
 1. ACTION POINT: MG will send general agenda around tonight with divestment policy as attachment.
 - j. University/College [KR]
 - i. KR mailed letter about changeover period to GT & college. No reply yet.
 - k. Welfare [CC]
 - i. Delivered welfare leaflet.
 - ii. Updated welfare board.
 - iii. Finished handover materials.
 - iv. Will contact St. John's Ambulance about a session.

5. Agenda Items:

- a. GCR Survey [KR]
 - i. KR is currently designing survey.
 - ii. Areas of questions could include: Difference between college/GCR, benefits of postgraduate-only community, study spaces, methods of communication, bar management, types of entertainment space required, internationalism, language.
 - iii. Might be worth looking into a professional design of questionnaire.
- b. NUS Referendum [TAB]
 - i. Campaigning opens tomorrow. Voting from 7th-10th June.
- c. World Cinema Series [TAB]
 - i. TAB will buy the DVDs that we don't have.
 - ii. TAB has set up a group and will advertise in Ustinov FB page/on poster.
- d. Received Complaint [KR]
 - i. Received a complaint from a GCR member.
 - ii. Since the complaint is directed towards a member of the Executive Committee, it will be referred to college, as per the standing orders.

6. AOB

- a. Outdoor Movie: late evening event in summer, organise professional projector etc.
- b. The inter-MCR formal is now July 15th (according to catering). We will see if another date is viable, so that it isn't so close to the Ball.

Melissa Gardner

GCR Secretary

30/05/2016