

Ustinov College GCR Exec Meeting

AGENDA



18:00 pm, 08/08/2016

1. In attendance: MA, TAB, KR, JG, PM, XM
Apologies: JC, AB
2. Approval of minutes from last meeting.
Minutes approved.
3. Matters arising from previous minutes.
None.
4. Officer Reports:
 - a. Bar [MA]
 - i. Met with Paul Taylor (catering for all colleges) on monday. Came in to talk to Glenn, Sarah and Ian and MA for expectations given the space at SP. No big news.
 - ii. College will pay to have a designer come up with a mock-up. Got some examples.
 - iii. Not clear about the bar. Glenn briefed him on a bottle bar like at Stephensons - apparently this does not work well. Talked about length of the bar - number of students going down - busiest times need to design for. Original design could not accommodate this.
 - b. DSU [TAB]
 - i. Meeting tomorrow with community officer. Mental health, etc (welfare stuff). Academic affairs forum next wednesday. All other MCRs have been informed.
 - ii. DSU emailed about officer hours in Ustinov, when and where would be convenient? Thursday an hour or two before the pub quiz. People can come and complain at them.
 - iii. TAB has sent Ustinov's description to the DSU for their website.
 - c. Facilities [KR]
 - i. Plan for Town Hall meeting -
 1. Introduction

2. UEC explains what they've done
3. We follow up with questions.
4. We have an opinion as a GCR, but also the communities. Have a referendum?

ii. Motion [JF]: Speakers for the bar/cafe area

Proposal: Speakers in cafe don't currently do anything, they're not plugged in. Install two more speakers for stereo sound, put amplifier inside the cafe - Brian and Ian have confirmed. Wire inbetween the two, plug the bar in in the cafe or vice versa. Much better sound in the cafe, good for ustinov seminar, and other events in fisher. Plug in for DJ night. Daytime cafe staff could put the radio on.

Questions:

Is it portable if we move to a new place? If we spend between 600-800 for 2 years of use we may wish to wait for the new site.

Yes, portable - can just be transferred to the new space.

Cost of the speaker system?

£600-800.

[TAB, JG, PM] - This is too much to pass without a general meeting. We suggest exploring whether college / GCR will split the cost.

Motion [JF]: Light system for the cafe

Proposal: Hazer and some lights for parties. £120 + £320 for lights.

Questions:

Again, can these be moved easily?

Yes.

Vote: Unanimous.

£440 passed for light purchase.

- iii. Party - 12th or 19th. Trudy sent out email about staff. [MA] Shortage of staff, not particularly interested. Agreed that we should cancel party.
- iv. Stash - Still some uncollected stash. Will email round to remind people to pick it up!

d. Finance [XM]

- i. Vending machines - finally on account, will be ordering ASAP.
- ii. Website - XM will pay for the domain name to get the website back up and running.

e. International [PM]

- i. [in reference to relocation] European public procurement law - should this decision have gone out to tender. Can we reach out to alumni lawyers? PM proposes the creation of an ad hoc subcommittee to deal with the Ustinov

relocation. General agreement among committee. Scheduled to meet the next night.

5. AOB
None.

Jamie Graham

GCR Chair (Acting as GCR Secretary for Alexander Blair in abstentia)

08/08/2016