

Ustinov College GCR Exec Meeting

Minutes



TAB to post on exec group about academic year structure focus group meetings.

LL to post photos and details of what is included in the Summer Ball ticket.

JF to investigate repair of speaker in time for BBQ.

JF to organise tidy up of BBQ room.

AH to organise drinks/de-stress event in Library for livers out when Easter Term has started.

KR to message MR about creating GCR Dropbox.

KR to post transition timeline to exec group.

ALL on office hours to ensure drinks tickets are stapled to the ball tickets when selling them.

18:15 pm, 01/05/17

1. Apologies: AB, WG, JG, LL, YX

Present: TAB, JF, AH, XM, BN, KR

2. Approval of minutes from last meeting.

Approved on general aye. JF votes against because JF do how JF do. Minutes from 13/3 still to be finalised.

3. Matters arising from previous minutes.

None.

4. Agenda Items:

a. Budget for Pride party [TAB]

£60.67 requested by NB for rainbow flags, bunting, and face paint (last year cheaper circus-themed materials were used and weren't ideal).

Approved unanimously.

b. Academic year structure meetings [TAB]

The DSU is holding focus group meetings to discuss the university's proposals to restructure the academic year this and next week. TAB will go but not if current student exec members would like to go. Will post details on exec group.

5. Officer Reports:

a. Bar Steward [BN]

Sarah would like to know details about induction week as soon as any plans are made. KR has talked to college about having two formals on consecutive nights, no other info on the week so far. Sheraton Park bar may not be ready for beginning of Michaelmas Term, though scheduled for 11th September. No idea currently how staffing across two sites will work. BN proposes Sheraton Park bar opening party. Induction Week events will happen at SP as well as Howlands.

b. Clubs & Societies [WG] [Apologies]

WG to respond to Pool Soc president with our responses on the pool table.

Done, no response as of yet.

Festival of Sport is happening on the 8th of June this year at Maiden Castle, there's a FB event set up which will release more details as they decide on things.

c. Communications [LL] [Apologies]

AH to send details of stash order to JF and LL.

Done.

JF to advertise stash order via email and Facebook, and LL on WeChat.

Done.

Did some advertisements for graduation stash, summer ball and summer BBQ on WeChat.

XM suggests that LL post photos and details of what you get for the ball ticket as some students feel that the price is too high.

d. DSU [TAB]

TAB to check college calendar for date for Union Strategy sessions.

Done.

Nominated some people for DSU Awards. Emailed Mike Potter about Union Strategy discussion session at Ustinov.

e. Welfare [TAB]

Filled and advertised condom/lube jar, which now also contains feminine hygiene products. KR suggests buying some clear jars for these items.

f. Facilities [JF]

JF to investigate repair of speaker in time for BBQ.

To be done.

JF to organise tidy up of BBQ room.

To be done.

Ordered a new sustain pedal for the keyboard, which cost £15 or so- wasn't working last time at Ustinov Live. Threw out some empty boxes from the office. Saw vending machine was empty and asked XM to order new stock. Ustinov Live is tomorrow but will be a bit shorter than normal and will involve some karaoke.

g. Finance [XM]

Bryan will contact previous accountant. Receipts for female hygiene products need sorting.

GCR Accounts Update: £394 facility hire; account: £23,363.36.

h. International Officer [YX] [Apologies]

Nothing to report.

i. Livers Out Rep [AH]

AH to organise drinks/de-stress event in Library for livers out when Easter Term has started.

Will start organising for next weekend.

International students for next year are using the Ustinov Find A Housemate group.

j. Social Secretary [KR]

JF to ask for volunteers to clear up after decades party on Friday.

Done.

Some concern from porter Alan about the state of the bar at the end of the decades party. Regular soc comm meetings at 6.30 on Tuesdays but will be Wednesday this week as ball ticket sales open tomorrow.

k. Steering [JG] [Apologies]

Nothing to report.

l. University/College [KR]

TAB to message KR about Dropbox issue.

Done, but KR yet to message MR.

Went to SPWG on Tuesday. Not really centred on Ustinov; SPWG has been effectively merged into Howlands Transition Group. We don't have too much to discuss currently about assets so there's less to sort out at the moment. Projected date for completion for the extension is 11th September as above. KR has timeline for everything happening between now and 2020 for the transition, including contingencies, put together by Nick Benbow. KR to put on exec.

JG has spoken to Ian Macdonald about college speaking to SPRA, they have promised to do so.

6. AOB

- a. AB would like to note that he has not, in fact, accepted his rotated nametag.
- b. TAB mentions GCR email accounts renewal issue- to be sorted during handover period.
- c. JF mentions that The Funkyard are unavailable for BBQ as it's July and asks about other bands and acts.
- d. College Awards formal- no plans for afterparty, but we can just encourage people to come back to Howlands bar to socialise, or go into town. Encourage people to come to ceremony even if they don't have a formal ticket as we'll have space.
- e. BN suggests stapling drink tickets to front of people's ball tickets.

Acting GCR Secretary

01/05/2017