

Ustinov College GCR Exec Meeting

Minutes



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

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

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

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

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.

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

TAB to message KR about Dropbox issue.

18:15 pm, 24/04/17

1. Apologies: AB, XM, KR

Present: TAB, JF, WG, JG, AH, LL, BN, YX

2. Approval of minutes from last meeting.

Approved unanimously. Minutes from 13/3 remain to be finalised.

3. Matters arising from previous minutes.

MR moved photos to GCR section of college Dropbox rather than creating our own. TAB to message KR about this (as it was her action point).

4. Agenda Items:

a. Stash order [AH]

Deadline will be midnight 10 May. AH to send details to JF and LL. JF to advertise via email and Facebook, and LL on WeChat.

b. Pool Society queries [WG]

Pool Soc had various questions *[see below]* about moving the pool table. Next year will only be an expansion of JB, so no concern about undergrads. Uni had offered to potentially to buy a new table, but we'd decided in previous exec meetings to not do this as it seemed unnecessary for just one year. Table was decided to be moved as we want one at SP next year and want to keep our own equipment. WG to respond to Pool Soc president with these responses.

c. Union Strategy sessions [TAB]

Will check college calendar for a good date for Union staff and sabbs to come to college to discuss Union Strategy with students. TAB emphasises that we need to engage with the Union.

5. Officer Reports:

a. Bar Steward [BN]

Nothing to report.

b. Clubs & Societies [WG]

Contacted the Pool Society about moving a pool table over. They've brought up a few questions/issues:

Increased number of undergrads - will this mean an increase in the use of the tables from students outside Ustinov?

New table - They've had word that the Uni may have offered to buy a new table for Ustinov. Is this viable if more cost-effective than moving the old one?

New Colleges - Will the Colleges moving in be putting their own table in place of the one they decide to move?

Who required the table to be moved in the first place?

No response from Choir about performing at the BBQ (although some members have expressed interest). Have emailed Sam Jackson. JF will also talk to Sam.

c. Communications [LL]

LL to create Facebook event for Summer Ball.

Done.

Going to design the posters for summer ball and summer barbecue. JF would like a festival-style line-up poster for the latter. Advertised Manchester day trip and Ustinov Live, including to Dryburn. Going to Manchester as a volunteer.

d. DSU [TAB]

No response from Mike Potter regarding concerns about the DSU elections.

Reminder about the DSU Awards- would be good to have some Ustinovian entries for once!

e. Welfare [TAB]

Nothing to report.

f. Facilities [JF]

JF to investigate repair of speaker in time for BBQ.

Ongoing.

JF to organise tidy up of BBQ room.

To be sorted before BBQ.

I rang the pool table guys and they're coming in the next two weeks.

Discussion about acts for Summer BBQ. AH recommends bands from Cuths; LL recommends a band and dancers.

g. Finance [XM] [Apologies]

XM to follow up on closing of Americas society account with last known president.

Done.

Nothing heard from Bryan yet; messaged Miranda already about the closure of the account, she said she will message another signatory since she was busy writing before, will wait for her response; 150 paid to Michael for photography for Easter kids' party; 1300 paid to coaches for Manchester trip; 30 paid for the purchases of new games for game society.

GCR Accounts Update: figure not given.

h. International Officer [YX]

YX to call the coach company to chase up about Manchester trip invoice.

Done.

YX to post on GCR committee group about volunteers for trip.

Done.

Sold about 50 tickets at Howlands and 11 at Dryburn.

i. Livers Out Rep [AH]

AH to organise drinks in Library for livers out when Easter Term has started.

To be combined with de-stress event and hopefully sorted for next weekend.

AH to ask about formal space at the Mount Oswald hub at planning meeting for new colleges.

Done.

Update on new college design: one for John Snow and one for new Fonteyn College. Stressed need for new dining space, which will only have a finishing kitchen as at Howlands. May be very busy as there will be three colleges using it, plus it will be hired out during the week. Seating for at least 250 students, possibly up to 350. One clear favourite from the three designs proposed. AH will continue to take part in feedback meetings. Uni has not explained what the GCR is yet to developers. Shouldn't be too much noise for Howlands or Sheraton during construction as the building site for the new colleges will be between the two. Site should have a supermarket (police want this not to be licensed), cashpoint, etc.. Will open in 2019.

j. Social Secretary [KR]

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

k. Steering [JG]

Nothing to report.

l. University/College [KR]

KR to tell XM we are paying MB for Egg Day photography.

Done.

KR to ask MR to transfer old formal photos to GCR Dropbox.

TAB to message KR about this as above.

KR and JG went to meeting at SP last week along with Ian MacDonald and people from the uni from catering and procurement. Meeting was about telling Alumno

what we want the bar to look like- statement put together by KR, JG, Ricky Cohen (deputy director of catering), and college. Stainless steel bar with some oak panelling on the front is the basic package from the joiners. Alumno will come back with how much that'll cost and will see if they can fit everything we want. KR and JG clarified a couple of points at the meeting, Ricky Cohen has been in contact since. There will be kegs under the bar but no cellar. Design plans for bar and draft plans for social space now available. Various points to be considered such as projectors, and AV screen with café menu. Rollaway bar also requested for busy nights, which would then need sockets and internet connection. No specific bad news from meeting. Joiners seemed fine with timescale.

6. AOB

Brief discussion of AB's apparent acceptance of his rotated nametag.

Thom Addinall-Biddulph

Acting GCR Secretary

24/04/2017