

Ustinov College GCR Exec Meeting Minutes



WG to email pool team about moving one of our pool tables to Sheraton Park next year.

KR to remind Sarah Prescott to forward email from central governance regarding sharing of photos.

LL to advertise College Awards formal.

WG to start advertising awards formal to sports teams.

JG to find out how many formal tickets are being given to college honours nominees.

TAB to ask LGBT+ Network about special drinks for Pride party.

JF to investigate repair of speaker.

XM to discuss closing of Americas society accounts with last known president.

XM to empty PayPal account.

TAB to ask YX about coach booking for Manchester trip on new date of 30 April.

AH to organise drinks in Library for livers out.

JG and BN to organise place names for Castle formal.

JG to email Sarah and Trudy about seating plan for Castle formal.

JG to raise number of Sheraton Park late bar openings at college management meeting on Wednesday.

18:15 pm, 03/04/17

- 1. Apologies:** AB, JF, AH, LL, XM, KR
Present: TAB, WG, JG, BN
Absent: YX
- 2. Approval of minutes from last meeting.**
Final version of minutes still being drafted.
- 3. Matters arising from previous minutes.**
None.
- 4. Agenda Items:**
 - a. Pool tables [TAB]**

In light of Nick Benbow's suggestion we move one of our pool tables to SP rather than buy a new one [see JF's report below], discussion of our preferred option. Need to consult pool team for their views. WG to email pool team about this issue. Feeling that NB's suggestion largely makes sense as each college will have its own pool tables (i.e. the QC colleges will bring their own) and this is just for an interim year.

5. Officer Reports:

a. Bar Steward [BN]

Nothing to report.

b. Clubs & Societies [WG]

Clubs & Societies/College Honours formal will happen at the Business School, seeing as the college awards advert already went out as saying it's there.

Now just titled College Awards formal. There was no final explicit agreement with college about the formal taking place at the Business School.

c. Communications [LL] *[Apologies]*

KR to remind Sarah Prescott to forward email from central governance regarding sharing of photos.

Will create the event page for day trip to Manchester and also posters for this trip and the summer ball. Will remind others about the Castle formal the day before it.

LL to advertise College Honours formal. WG to start advertising formal to sports teams. JG to find out how many tickets are being given to college honours nominees.

d. DSU [TAB]

Nothing to report.

e. Welfare [TAB]

Booked Pride Party with Sheila for Friday 26 May as agreed in previous meetings.

TAB to ask LGBT+ Network about special drinks for party.

Distribution of female sanitary products to be organised this week. De-stress welfare events to be organised for the last fortnight of the Easter holiday. Request for puppies at de-stress events. Meeting with Brenda Ryder to discuss welfare now planned for after the start of term owing to BR being on leave.

f. Facilities [JF] *[Apologies]*

JF to investigate repair of speaker.

JF to talk to Christine Taylor, Quentin Sloper, and Sian Broadhurst about support for music room campaign at SP.

Done (via Nick Benbow).

ALL to submit known SP promises to JF to put on list of demands this week.
Done.

JF to book Ustinov Live for 2 May and 6 June.

Done.

Meeting with Nick Benbow went well, he seems really committed to sort through each of our issues and try to at least find responses to why they can't be done which is a lot better than what we previously experienced. He seems to think the best way to deal with the music room is to put more people in the same offices and use the kitchen of that flat at SP, so that sounds great. He also says that he thinks that people with shared bathrooms will be able to pay the reduced rate at Sheraton Park. He said there will be a formal budget allocated which will include offsite formals not at Mill Hill Lane if necessary, and that he will find out the details of the planned formal space at Mount Oswald to see if they fit our requirements. He thinks the best situation about the pool tables is to move one of our pool tables to SP rather than buying a new one. Everything else that we put in that document he asked me questions about and says he will get back with responses so it all sounds good.

Also sent out a call for volunteers for Egg Day.

g. Finance [XM] [Apologies]

XM to discuss closing of Americas society accounts with last known president.

XM to empty PayPal account.

Nothing to report.

GCR Accounts Update:

Not sent.

h. International Officer [YX] [Absent]

Something about Manchester day trip to report: rang the coach company and they say coaches are fully booked on 29th of April. (It was so popular even a month before the time.) So it would be better to make it a day later- April 30th- as Lee's Coaches is offering the most satisfying price compared with other companies. Sent email to Sheila, waiting for her reply.

TAB to ask YX about coach booking for 30 April.

i. Livers Out Rep [AH] [Apologies]

AH to organise drinks in Library for livers out.

Nothing to report.

j. Social Secretary [KR] [Apologies]

TAB to invite TAS to Summer Ball/BBQ.

Done. Awaiting response.

TAB to book Pride party on Friday 26th May with college.

Done.

- a. Arrangements for Castle Formal on Thursday.
JG and BN to organise place names. JG to email Sarah and Trudy about seating plan.

k. Steering [JG]

Nothing to report.

l. University/College [KR] [Apologies]

Sheraton Park update: meeting with QC relocation working group. MUGA will not be done in 2017/18 despite previous assurances. We have told them we must have it by 2018/19. Uni believed it would just be contributing some funds to the MUGA with SPRA paying for the majority of it; SPRA does not have as much funding as thought. Uni has a definite financial commitment to it but cannot cover the whole thing on its own. Access negotiated with Durham School and archery and tennis centres.

For whole of 2017/18 there will be building work on Howlands site next to Fisher House on new study space.

KR met with SPRA last Tuesday, who were reassured by talking to her, and have now dropped objection to bar planning permission. JG has emailed Nick Benbow and Sian Broadhurst about document uploaded by uni stating that there will be only six late bar openings a year; it transpires this document was uploaded by college. JG to raise this at college management meeting on Wednesday.

6. AOB

a. GCR Photos on Committee Board

AB continues to ask that his photo be rotated to its correct position, with threat of petition if this does not occur. JG states that we will start a counter-petition and win.

b. Post-exec Drinks

BN proposes that we adjourn to the bar and drink to celebrate her freedom. Exec agrees.

Thom Addinall-Biddulph

Acting GCR Secretary

02/04/2017