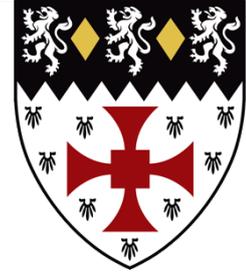


Ustinov College GCR Exec Meeting

MINUTES



11:00 am, 31/03/20

1. Apologies: SH, SK, ML
2. Approval of minutes from last meeting.
 - a. Approval of minutes from the 25/03/20 – *passed on a general aye*
3. Matters arising from previous minutes.
 - a. DM to call Ramside Hall to see if we can postpone the Summer Ball event to next year. *Done – see agenda point a*
 - b. CA to email Emma/Ian to ask their opinion on restocking the vending machine. *Ongoing – will do later today*

4. Agenda Items:

a. Update on Summer Ball [DM]

I received a reply from Ramside and they are happy to change the date, so they don't lose money and we don't get any penalty. This decision has never been made before, on choosing the next date for the Summer Ball, since the Exec on the position at the time should do it, but because of the circumstances we will need to make this decision. See dates for the next academic year below:

Academic Year 2020-2021

Term	Start	End
Summer vacation 2020	27 June 2020	27 September 2020
Induction Week 2020	28 September 2020	4 October 2020
Michaelmas Term 2020	5 October 2020	11 December 2020
Christmas vacation 2020-2021	12 December 2020	10 January 2021
Epiphany Term 2021	11 January 2021	19 March 2021
Easter vacation 2021	20 March 2021	25 April 2021
Easter Term 2021	26 April 2021	25 June 2021
Summer vacation 2021	26 June 2021	26 September 2021

We can keep the 18th June which is a Friday, or we could move it to the Thursday 17th. If it will be the same price then it would be better to have it on a Friday if the date is available, as it will probably get higher attendance. Diana will check the price difference for the Friday. The price per person for the tickets is usually higher for a Friday. We are officially cancelling the Summer Ball for this year due to the

circumstances.

AP: DM to check the prices for the Thursday, Friday and Saturday.

b. Summer BBQ [CA]

To confirm the tech booking, we need to pay a deposit of £200 to the tech people. This is refundable up to 48 hours before the event and is also transferrable to a substitute event (e.g. if we end up doing something streamed/ online instead of an actual BBQ). This is already budgeted for in the money passed at the GM.

Pass £200 – this was put to a vote and passed unanimously [7 votes].

AP: CA to confirm the tech booking and send invoice to VB.

5. Officer Reports:

a. Bar [AL]

Nothing to report, the bar is closed.

b. Clubs & Societies [RR]

Board games society are trying to do some things online. The choir may also try some recordings together online.

c. Communications [ML]

Nothing to report.

d. DSU [AH]

The DSU updates are on pause at the moment due to it being the Easter Holidays. If I receive any information worth sharing to Ustinov, I'll make sure that it is advertised.

e. Facilities [CA]

As mentioned last week, our Discord server is now live. Last weeks pub quiz was successful (I believe) and hopefully if we continue to use it for quizzes and social activities it'll keep bringing people together. The list of social distancing activities on the website has been uploaded and expanded on and it would be good to keep this updated.

f. Finance [VB]

Nothing to report.

g. International Officer [SH]

Nothing to report.

h. Livers Out Rep [SK]

Nothing to report.

i. Social [JI]

Nothing to report. *Still chasing up Dusk til Dawn about the refund for the cancelled party.*

j. Steering [AH]

The uni has now announced that they have purchased the Zoom licence. I'll look into possibly using this for the next GM, and possibly quizzes. Most of the meetings on MoA stuff seem to have been cancelled annoyingly.

k. Welfare [BR]

I am continuing to send round the welfare emails. Jess and the welfare team have put together a list of things to do for free and this has been uploaded to the website. Do you think it's worth keeping the welfare jars topped up (now that I am out of social isolation)? *Bryony was thinking of putting the boxes of feminine hygiene products in the bathrooms in case anyone desperately needs them with a note saying don't take them all.*

l. University/College [DM]

University matters:

Quentin and the PresComm chair have discussed splitting a COVID-19 and WSE working group into 6 different groups based on the domains identified within the WSE strategy; these are Arts and culture, Enterprise and employment, Intellectual enquiry, Sports and wellbeing, Community engagement, and Active citizenship. From all these, I will be on the second, enterprise and employment, looking into sabbatical roles, working alongside studies, startup companies, student bar and cafe management among others.

In the same discussion, the PresComm chair is working through how we put the WSE online. In order to make a bucket list of things to work on, they needed to know what we've already done. On this matter I have shared what we have done already: Ustinov - bi-weekly Welfare updates with links to activities, free tours to museums/zoos, free access to libraries, all the information that has been shared is also available through our website. Discord server to allow students to keep in touch with each other (and us), both through text and voice.

We can also use Discord for:

- Sharing pictures and news with each other.
 - Playing games and listening to music with each other.
 - Sitting and chatting whilst working or playing (or procrastinating...)
 - Asking for help from the exec or welfare team - we are adding any info we collect to discord for you to browse. This includes FAQ answers, welfare tips and suggested free social activities.
 - Ustinov Pub Quiz - Thursday at 8:30 pm. It will be streamed using Microsoft Teams but Discord will let you talk as teams and submit solutions. More info will be posted on Facebook as well as on the new Discord.
- And the things we planned to have done by the beginning of next term are more social events and movie parties.

College matters:

I have created a Teams group for the Summer BBQ at Collingwood; our first meeting with the Ops managers will be on Tuesday 31st March. We are going to continue the planning, as we will have this event. I got an email from Martin and we will return to having our CMT meetings starting on the week commencing 27th April. Meetings will continue on Wednesdays at 10 am.

Exec matters:

I have discussed with Alex about the next year Exec, and how are we going to be able to get students running for positions. From my side I am working with University and College to get the sabbatical positions but I don't think this will be

ready for the next academic year. *We need to come up with strategies of how to promote these roles to students for next year. Have this as an agenda item for next week's meeting.*

6. AOB

Rebecca Salthouse

GCR Secretary

31/03/20