

# Ustinov College GCR Exec Meeting

## Agenda



18:30pm, 18/06/18

1. **Apologies:** AH, XM, MR, AS, JS, VU, CW, JO  
**Present:** TAB, AIB, TP, VB, JT, KL, FR
2. **Approval of minutes from last meeting.**  
Minutes from 011/06: still to be voted on.
3. **Matters arising from previous minutes.**
4. **Agenda Items:**
  - i. **Co-opting a chair/welfare**

It is suggested that there should not be a gap without a Chair between the end of handover and the July elections. Question asked who would be willing to volunteer as acting Chair?  
Postponed to next week for more people to vote upon.

**ii. Ball insurance budget [JG] – [MR Present, quorate]**

Budget for £932 requested for insurance. Current estimated spend £19,477 without the insurance, significantly below the £30,000 budget passed for this in the general meeting.

Noted ~£450 for PLI/Employers insurance, ~£450 for cancellation cover. Insurance not valid in case of organiser cancellation.

Note from Chair - normally can't pass budget over £500, but as the money has already been passed, we are voting on only reassigning the money within the BBQ budget passed.

Vote passes unanimously.

5. **Officer Reports:**
  - a. **Bar Steward [VU]**

Both bars still exist! World Cup is making some good business for the bar. Handover almost complete! VU has given his notes to AM, and will hopefully introduce him to Trudie and Sarah next week. Will also go through the handover notes with AM next week!

Point raised regarding issues with taking kegs down to the BBQ venue with Trudi. To be discussed at BAG this week. Request for VU to keep pushing Trudi on this.

- b. **Clubs & Societies [TP]**

We had Festival of Sport on Wednesday and had a good Ustinov turnout with 5 teams taking part! The FIFA tournament went ahead and had a turnout of about 6 at the start and 9 at the end. CIS not yet connected gym machines to network FIFA event happened on Sun. 6 on time, many more later. Success. Sent a reminder about funding requests deadline this Friday. Pool cue rack ongoing.

TP will remind teams that funding requests are due this Friday.

TP will look into some extra equipment for the gym.

SPRA meeting was relatively uneventful, the main discussion was about the playing field and looking for some money to develop the field, there wasn't much discussion on the points involving Ustinov due to time so there may be a follow up meeting soon.

*TP to follow up on connecting the gym machines to the network.*

*TP to send MR the information about how the PS4 works so it can be put in the Communications Officer handover document (in particular, the copy right setting that does not work with the splitter).*

*TP to organise the FIFA event (booking and advertising).*

This was done.

*TP sort out putting up the pool cue rack in SP.*

**c. Communications [MR]**

Nothing to report.

**d. DSU [AH] / Durham SU**

Nothing to report.

AH to ask Lily about motions at the last DSU assembly.

**e. Facilities [XM]**

Sam said the stash will be delivered before Monday so once XM sees it she will send out email and ask students to collect it. Also, reminder to all the students that this is the last chance they can pick up their order.

*XM to find out about moving the piano from HF to SP.*

*XM to follow up on changing supplier for Ustinov stash before she leaves office.*

*XM to sort out stationary at SP.*

XM will send Alex the budget she came up with for the stationery and see what he thinks.

*AS to talk to AB about the tech equipment that should be taken next year so things that are not being taken can be stricken off from the GCR's assets.*  
To be done.

*XM to sort out stationary at SP.*

*[AS to talk to AB about the tech equipment that should be taken next year so things that are not being taken can be stricken off from the GCR's assets.]*

XM had agreed to move piano. (suspected last meeting)

XM to send round link of new stash supplier to exec.  
JO yet to sort out printer paper at SP.

**f. Finance [AB]**

Figures from the treasurer:

1. *Balance on 11/06: £34,616.45*  
*Papa John's -£153.52*

*Carried forward (28/05): £34,462.93*

*[AB to look into insuring our assets before the next trustees meeting.]*

Ongoing.

*AB to write about sorting out online (ticket) payments in his handover document so the next Treasurer can attempt to sort it.*

Ongoing.

Trustee meeting. 16/17 accounts from accountant, cash income document, 17/18 accounts up to 10th June presented. 16/17 accounts signed and returned from accountant.

JG - transfer of assets confirmed with college. TP and JT to look at after handover.

**g. International Officer [JO]**

Nothing to report.

**h. Livers Out [CW]**

Nothing to report.

**i. Social**

**i. Social Secretary [NQ]**

Nothing to report.

Point raised regarding how the world cup party was quiet, and ended at 12.00am rather than 2am as advertised.

**ii. Ball Secretary [FO]**

Nothing to report

**j. Steering [TAB]**

Reported standing orders amendments and election results to the Board of Trustees meeting. Otherwise handover continues for another two weeks!

TAB will sort out organising the outgoing committee social in the next day or two.

TAB will be sorting out HLM board which is ongoing.

**k. University/College [JG]**

Nothing to report.

CMT no updates other than BBQ. MCR president sent non-exec non-committee member to represent MCR PresComm at assembly. JG asking severe changes to MCR PresComm and its representational power or dissolution. Most attended meeting 7/13 colleges.

College councils have all been dissolved. College notes that the existing College Council structure has always been advisory, despite some appearances of governance. Uni had problems with college heads being on University council. Replacement is College Advisory Group, to be chaired by the College head. JG has raised concerns about this providing a conflict of interest. Note that our constitution directly requires changes to the constitution to be voted on by college council, as are current funding requirements. Note that a new constitution will need to be written to avoid the contradiction.

JG took TP to JCR PresComm as handover and induction drinks with Owen Adams.

SFAAG - University/ Owen Adams produced 2 bullet point document arguing college accommodation costs should rise at RPI. DSU produced 16pg document saying this was inappropriate and that accommodation costs should instead decrease. Chair of SFAAG refused to allow a vote on a recommendation to UEC. DSU president forwarded documents to University Secretary who indicated concern regarding the decision.

8am lectures now happening for Business School and Law, with expectation to extend to other subjects. Students not consulted at all - DSU president found out through Palatiniate newspaper. Concerns raised regarding childcare provision and rowing/sport.

Attempt to bring back SPRA from poor attendance. AGM to take place later this year.

SPRA want more discussion regarding the bar license extension at SP.

NXRA meeting tomorrow for further discussion.

I) Welfare - JS has not posted in the college group. Unknown if he has ordered more condoms.

JG waiting on response from Clarissa on consent workshops.

**l. Welfare [JS]**

*JS to post in the college group from the GCR page about not abusing the free condoms.*

Nothing to report.

**6. AOB**

- a. Question asked regarding if we want a page on Fresher's Hub? Confirmation and AH to write.

James O'Neill

GCR Vice President and temporary Scot

28/06/2018