

Cartmel College JCR Executive Committee Minutes of the Executive Meeting held on Sunday 12th January 2014

Present	
Tom Stapleton	President
Phillip Apter	Vice President: Education and Welfare
Sean Duckers	Democracy and Finance Officer
Sophie Finnigan	Women's Welfare Officer
Helena TendeDez	Social Secretary
Laura Trotter	Social Secretary
Callum Burrows	Events Technician
Charlotte Arnold	Communications Officer
Alexandra Hurst	Communications Officer
Joe Stansfield	Magazine Editor
Late to his own meeting!	
Thomas Brind	Vice President: Socials and Events
Apologies	
Wes Jones	Men's Sports Officer
Michael Payne-Mcglen	Men's Welfare Officer
Amir Kursun	International Officer
Katherine Sturt-Scobie	Women's Sports Officer
Absent	

1. Welcome

HAWAY the JCR Exec!

2. Apologies

Sean accepted Amir's, Michael's, Wes' and Katherine's apologies.

3. Agenda Point

3.1. Review of Winter Office Training (TB)

PA: WOT didn't tell us how to put an event like carrying out

CA: First day was good, second day not so good, too much trying to stretch things out, would have preferred more concise days

TS: How was comms training?

CA: interesting and quite useful

TS: Anyone not know how to do their role? (Callum?)

SF: Welfare training was not the best, just being told to signpost not how to put on events and campaigns.

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HT: Social and events training was not good at all

CB: Training was too repetitive

TS: first day good, too much LUSU bureaucracy second day

3.2. Social Calender(TB)

CA: Do you want us to start doing a frame?

TB: Yes please, events start in week 1

CA: Do you want poster for event in week 1?

TB: It's fine, we don't need it

CB: When do you want me to finalise my event

TB: 5 weeks' time

TS: Any ideas?

CB: Not really (HT: Afro party? CA: side burn party?)

JS: Battle of the bands in barker?

TS: Final in sugar, heats on campus, will be decided in SEF need to fight for it.

TB: Everyone happy with it?

General consensus is yes.

PA: We're doing a Super Bowl event?

TB: Yes we're hosting it

3.3. Welfare Campaigns (TB)

PA: Michael wants to do Chinese New Year event, Pendle, Grizedale and maybe Furness helping out with event this week, got quotes for the prize.

SF: No ideas just yet, looking at maybe a few campus wide campaigns

PA: Furness doing a winter blues events

3.4. Sports (TB)

PA: Carter shield?

TS: Weeks 13, 16, 19 get involved, may find a hidden talent, e.g Sean in handball

PA: Patriots'?

SD: Sorting out Patriots' packs, trying to finalise timetables, booked sports centre, main cost is packs, currently seeking sponsorship.

TS: Trying to raise awareness of patriots through various means, get packs to get people involved

HT: I didn't know what it was before being on the JCR

3.5. Comms(TB)



JS: The Griffin so far is 60% done, need intros from exec members for griffin. Sports teams are involved.

TS: Anyone can write anything for The Griffin.

JS: Whom do I send the weekly griffin to?

CA: Either of us

TS: keep updating the page, make it seem busy

3.6. Welfare Office Hours (SD)

SD: Need to choose office hours

to change bye-law)

SF: Would like to get university services down such as careers

JS: Careers service did some careers sessions last term, they were extremely popular

PA: Office hour will be Friday 5pm

3.7. JCR Polo Money (TB)

TB: Pay up! (Everyone who attended paid)

3.8. Assignment of Blocks (TB)

TB: Need to replace non returning officers on the JCR

HT: I'll take house 54

AOB

4.1. Finance Training (SD)

SD: Need to arrange finance training for signatories

TS: Sessions for finance training are Monday 2-4 atFASS Meeting Room 2 and Wednesday 2-4 at Bowland Seminar Room 25, maximum of 4 Sean, Brind, Tom and one of the social secretaries

4.2. Weekly Griffin (JS)

JS: Anything to go in the weekly griffin? What's the pool event this week?

TB: Free pool Thursday 6pm in the JCR

PA: My event Wednesday 11-4pm body confidence awareness week, prize is Wii U, free badges, photos, is Amir's event occurring? TS: heard nothing about it, could do during refreshers week week 2, Big Night Out is now week 4, not a lot of events on as far as I'm

aware during Refreshers Week.

Action point

5.1. Block Reps (TS)

Sort out Block Reps by the end of next week

5.2. Old/New JCR meal (TS)

Find out availability of old and new JCR Exec members, so we can arrange a meal between us

5.3. Get to the meeting ten minutes early (TB)

Get to your own meeting early and not late like this week.

Tom's Tip of the Week:

PA: Wants to do a 4 week trial basis then get rid of it (SD: Will have Plan ahead, don't do an Andre and myself, don't make Joe threaten to resign, have fun and get along together. (Brind's mind was blown by this)

Minute taker:

Sean Duckers, Democracy and Finance Officer