

Cartmel College JCR Executive Committee  
 Minutes of the Executive Meeting held on Sunday 15<sup>th</sup> June 2014

<b>Present</b>	
Tom Stapleton	President
Thomas Brind	Vice President: Socials and Events
Phillip Apter	Vice President: Education and Welfare
Sean Duckers	Democracy overlord and BNOC
Michael Payne-Mcglan	Men's Welfare Officer
Amir Kursun	International Officer
Jonathan TendeDez	Men's Sports Officer
Katherine Sturt-Scobie	Women's Sports Officer
Helena Eldridge	Social Secretary
Laura Trotter	Social Secretary
Simon Bentley	Events Technician
Alexandra Hurst	Communications Officer
Daryl Griffin	Magazine Editor
<b>Apologies</b>	
Charlotte Arnold	Communications Officer
Sophie Finnigan	Women's Welfare Officer
<b>Absent</b>	

**1. Welcome**

Hallå

**2. Apologies**

Sean accepted Sophie and Charlotte's apologies.

**3. Minutes of the last meeting**

Minutes were unanimously approved

**4. Matters arising**

None

**5. Officers reports**
**5.1. Welfare Officers (MP & SF)**

MP:(The carvery pork is chewy), ordered the boards, they arrived, bought biscuits, Phil bought chalk, participated in the World Cup tournament, lost 5-0 to Honduras as Switzerland, sent apologies for next weeks EWD. (TS: Will probably be canceled nothing on the agenda)

SF: Attended JCR hustings and won buzzword bingo. Monday attended CCO hustings. LGBTQ\* - General meeting is this Wednesday and there'll be elections for several positions. Some college presidents got in touch with Anna Lee after feeling that they hadn't been consulted or included in the organising of Gaystrav, she held a meeting which some of them attended where she asked them what they wanted included in the event. Having skittles (sweets not the game) was apparently the most popular idea. They are thinking of having a proper committee to organise next year's Gaystrav, which a member of each college could sit on. After the 100% cut to their budget Anna Lee has managed to negotiate/probably scare Joel Pullen into potentially ring-fencing £250 outside of the liberation budget for the use of the association next year. They're also being crafty with the money they have left this year by investing it in buying a load of hoodies, which they'll hope to sell next year to bring in some money. Bought 2 blackboards ahead of tonight's welfare event (the Fred Flintstone drawing on the package is the handiwork of Stuart the porter). Did fresher rep interviews with Simon and Cath and represented Croatia in Phil's FIFA tournament, the own goal I did was beautiful.

**5.2. International Officer (AK)**

AK: Lost my CCO election, Phil shoved it in my face. Cried afterwards. (Amir celebrates Swiss goal) finished exams going to run the international event after football finishes.

**5.3. Sports Officers (KSS & JE)**

KSS: Nothing new (This is Katherine's final meeting as a JCR member, [portivolare](#))

JE: Football players auction tonight,organising a meeting with football captains, got re elected(SD: Can you set up meeting with new captains, myself and tom along with sports reps please)

**5.4. Social Secretaries (HT & LT)**

HT: Finished my exams helped with extrav stuff went to LUSU hustings, meant to have JCR social this Wednesday don't know what's happened with it. (LT: Laurence mentioned it weeks ago about mass JCR social for this week, but heard nothing since.)

LT: Quiz was canceled someone won by default, SEF hasn't been on for weeks,

**5.5. Events Technician (SB)**

Been doing lots of extrav stuff, went to CCO hustings, got re elected (Lots of clapping for people with regards to election success, Simon, Jon and Sean, not Amir.)

#### **5.6. Communications Officers (CA & AH)**

CA: Made posters for football auction and Where is Cartmel? event

AH: Put posters up in the blocks and printed them off

#### **5.7. Magazine Editor (DG)**

Nothing really quiet week, what's going on with the general meeting so I know what to write in the Weekly Griffin(TS: Can combine fresher reps, quiz and general meeting TB: Did the same last year MP: Nobody cares for the quiz HT: Not happy about this, personal attack MP: Has Cath or Jayne got back to you about the griffin DG: Will go see them tomorrow)

#### **5.8. Democracy and Finance Officer (SD)**

Did my usual forms, publicised voting, won my CCO position joined the LUSU [Clique](#). Went through all the old minutes and uploaded them to my google drive and sent to Alex so they could be uploaded to the website. Will write Freshers Week budget this week and sent our budget for the year to the finance office.

#### **5.9. Vice President: Education and Welfare (PA)**

No meetings to attend, started my FIFA tournament people didn't turn up today rescheduled it all, incident with county football team kicked around extrav decorations tried to walk out with World Cup trophy, sent a complaint to their dean, offered £100 as compensation, we can do what we want with it can give to the football team, (HT: What time did it happen? PA: Around 7 got lots of abuse, have gained mad respect for Stuart the porter.) Another round of applause

#### **5.10. Vice President: Social and Events (TB)**

Been doing Extrav decorations, buying things and ordering wristbands, along with filter for the lights, had idea for merging quiz and general meeting. (KS: Cut yourself with a paint brush MP: When did you stop crying TB: I never started)

#### **5.11. President (TS)**

Doing stuff for Extrav, went to a meeting on Tuesday about Freshers week, met up with other SCRs so we know what doesn't work, this will be Jayne's last Freshers week as principal so want it

to be the best, been talking to Bill Hedley, have a meeting with Hustle, Dalton rooms and Lounge about social for Freshers week.

### **6. Agenda Point**

#### **6.1. FIFA League (MP)**

MP: Phil's event has been successful, lots of interest in it, I think we could do a premier league tournament pay £2, could be successful don't mind donating PS3 to college

TB: I like it, could be a lot of work

PA: Wouldn't be too bad for a league, would have to aim at people on campus, aim it at the Freshers

MP: Could do a sign up in Freshers weeks

TB: Can't stop off campus people from doing it

MP: Could be good socially for bonding

PA: Need to make sure PS3 doesn't get damaged

TB: Who'll run it?

MP: I'm happy to

PA: Could rotate around welfare team the responsibility

MP: Would just need to update a spreadsheet

#### **6.2. End of term report(SD)**

SD: If we're actually doing an end of term report I would like the following things off people in addition to their end of term report at the general meeting, I would like the following off people; Highlight(s) of the year, Low point(s) of the year, favourite thing(s) achieved while in office and thing(s) you're looking forward to next term.

PA: Had many low points,(Many LUSU- related)

MP: When JD leaves

TS: What's the point

SD: So people know what we've done, so we've done

TS: It is covered in the general meeting

PA: Can use in college bible

#### **6.3. General Meeting (TB)**

TB: Plan is general meeting then quiz, half 7 start

LT: Might be an issue with fresher rep idea

PA: Have an issue with people who aren't successful, don't like the X-factor approach of telling people if they're a rep, feel like it cheapens the idea of becoming a rep.

HT: Don't think we need all three,we have the quiz

PA: Not sure about the structure of applications, some people's applications don't match to what we know of the person

LT: Think we need to manage people by putting them with the correct block rep.

TS: How many reps have we got?

PA: 4 dropped out 2 I'm not keen on so 60

LT: We need 80

PA: Some flats will be second and third year only so don't need that many

TB: What are we doing?

PA: Said we'd tell people by the Friday 20th

HT: Just email them

MP: Can tell them by email to come to the general meeting

TS: Can we enclose a picture of interviewer to email?

PA: Do you (TS) want to do a congratulatory email?

TS: Yes

HT: Invite them to the general meeting.

PA: I'll put in the email

## 7. Action point

### 7.1. Get the Griffin out (DG)

Speak to Cath and Jayne get the Griffin out.

### 7.2. Send Sean your general meeting reports (Everyone)

Along with end of term answers.

### 7.3. Set up Captains meeting (JE)

Arrange captains meeting and set up captains group.

Minute taker:

Sean Duckers, CCO: Democracy- elect and Democracy and Finance Officer