

Cartmel College JCR Executive Committee
Minutes of the Executive Meeting held on Sunday 23rd February 2014

Present	
Tommy Turbo	President
Thomas Brind	Vice President: Socials and Events
Sean Duckers	Democracy and Welfare Officer
Michael Payne-Mcglan	Men's Welfare Officer
Sophie Finnigan	Women's Welfare Officer
Amir Kursun	International Officer
Luke Wilson	Men's Sports Officer
Katherine Sturt-Scobie	Women's Sports 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
Apologies	
Phillip Apter	Vice President: Education and Welfare
Absent	

1. Welcome

Привіт!

2. Apologies

Sean accepted Phil' apologies. Everyone wishes Phil a speedy recovery.

3. Minutes of the last meeting

Minutes were unanimously approved

4. Matters arising

None

5. Officers reports

5.1. Welfare Officers (MP & SF)

MP: Anna lee's birthday today (Everyone on the JCR wishes her a Happy Birthday), been corresponding with JD about the Gazebo, JD coming around all the colleges, he's to check our gazebo this Tuesday, have a Patriots' meeting with Furness this week.

SF: Had EWD council on Monday, LGBTQ* on Wednesday, they're doing a canal street trip, they've changed where you buy the tickets.

5.2. International Officer (AK)

AK: Went to the wrong room for LUSU Gives so missed it, misread Michael's message, had a meeting with the international team, pitched my event, they liked it, going to move the event to summer term, will do a smaller Cartmel event for lent term, (TB: when are you doing the event in summer?) First week back. They agreed we can't have all 9 colleges as venues, we'll focus on a few, Bowland being a pain, people keep pushing the event back further (TB: Should pick a date and just say are you in out.) Full funding is possible if we apply well in advance.

5.3. Sports Officers (KSS & LW)

KSS: Met with Furness on Wednesday, have a sports pitch, and back up. Trying to sort block rocker for patriots. (MP: I will attach request to my email to JD.) We've had an issue about holding post patriots social in elements or sugar. Went to Carter Shield. Got a full captains list, done sign-up sheets. (TS: any news on teams?) No.
LW: Korfbal team are sorted, groups have been made, will put sign-up sheets up in the bar, went to Carter Shield.

5.4. Social Secretaries (HT & LT)

LT: Pre patriots social, parts were not well done, sugar entry a few issues, (TB: what could've been improved?) Don't let Furness do too much. Battle of the bands final was Wednesday. Quiz tonight. SEF mentioned Saint Patricks day Monday Week 10 want to do a cross campus bar crawl, each colleges picks three bars ends on elements (official student night out for Mondays). SEF want more student involvement. Haven't said how they'll achieve this.
HT: Getting to the places was good on Pre Patriots social. Went to Patriots meeting on Friday with Katherine and Sean. Discussed post patriots social. (TS: What did you think about Saint Patricks bar crawl? Sounds like a big night on. TB: Sounds better just localised, finishing in elements is better.)

5.5. Events Technician (CB)

Went to SEF, tried contacting gaming society not very good at getting back to me, contacted FIFA society, willing to do independently, but want a society involved so we can more people down. (TB: Try going in person. CB: I will try and do so. MP:

Wiffwaff bats? CB: I've had a look can't find appropriate plastic ones just the usual paddles. TB: Ask Grizedale where they got them from.) During this Luke found some on the internet.

5.6. Communications Officers (CA & AH)

CA: Made the patriots leaflet

AH: Printed out fliers for the General Meeting and Patriots', designed General Meeting poster

5.7. Magazine Editor (JS)

Weekly griffin, supposed to have pictures, Cath forgot, The Griffin is pretty much finished not as controversial as previous one, plan to print it on Wednesday and distribute ahead of Patriots'. (Everyone likes the new griffin.)

5.8. Democracy and Welfare Officer (SD)

Sorted sugar entry for pre-Patriots social, ordered wristbands for Patriots. Went to election sub-com, disused backing candidates in general meetings, found out the full story about change of venue of FTO hustings. Attended Carter Shield. Did my usual admin work. (JS: What are you doing about EU elections? SD: Hasn't been discussed in sub-com yet but will look into it.)

5.9. Vice President: Education and Welfare (PA)

Phil's officer report in full:

Monday attended EWD with Michael and Sophie. Not much was discussed, the meeting only lasted 23 minutes. Only relevant thing was that we had our budget passed for Patriots'. Thursday missed College Council due to my illness but forgot to send apologies. Friday- didn't attend my office hour as it now no longer exists... and I was ill. Midweek I had a meeting with Dave Mashiter from Careers. Cartmel has the lowest participation in all Careers events which can either mean one of a few things

- 1) Our students are incredibly intelligent and know exactly how they want to go about getting a job once they leave university. (unlikely)
- 2) They're uninterested and don't want to get involved in any of the career events I have published around Cartmel. (probably)
- 3) They feel that none of the events appeals to them. (maybe)

Therefore we're looking to run an event before the end of this term on drumming up some interest in the careers service and everything they have to offer. We've decided to focus on the Lancaster Award

as a starting point. I have even joined up to show how simple and non-time consuming it is.

After this we will move onto bigger and better things. I am waiting for Dave to get back to me about attendance figures for the recent 'CV skills service' in Cartmel last week.

My apologies for not attending a sports fixture this week. Once again it was due to the tonsillitis, I had every intention of going to support the netball team on Thursday evening but sadly couldn't make it.

I finally got an email back from ISS about the use of the monitors in the porters lodge and the monitors in Barker house. The email basically said we have nothing to do with these please stop wasting our time... anyway, it transpires that the School of Computer Sciences over in the info lab look after the monitors that are dotted around campus. A Mr Adrian Friday is coming to visit me on the 27th Feb regarding their use and applications. Interesting fact though, Adrian pointed out that they only own one of the monitors in Barker house the other is in fact owned by ISS. I am proposing to Adrian we relocate the ISS monitor to the JCR that way we get more coverage around campus.

I posted a draft copy of the proposed JCR officer event report sheet I have amended with the suggestions and attached the revised copy for your delectation.

With regards to the incident with JD. I posted the main two emails from Martin Ennis and myself on the FB page. Just to summarise this up quickly; Mr Ennis decided that Mr Davies was not at fault and has resolved him of any wrong doing.

I appreciate that for a few of you this has maybe made you feel uncomfortable and uneasy when in the presence of LUSU staff and for that I apologise.

5.10. Vice President: Social and Events (TB)

Helped social secs organise pre patriots social, looked into potential acts for Extrav, met with josh dean, submitted budget for approval, preparing for the general meeting, meeting with Jayne tomorrow to have her approve the motion, attended SEF, got the quiz tonight, Wrote articles for The Griffin, attended Carter Shield.

5.11. President (TS)

Emailed around accommodation people keep getting the run around, got an emailed the deanery asking about smoking illegal substances, deanery banned me from making comment, 420 blaze it, hotbox social is our next social (Just kidding) , union council was canceled, went to college council, the TV in JCR broke and the sofas, scr refusing to replace stuff. Can we pay attention to **bye-law point 6.13**. Nothing else been discussed about silent disco, couldn't make pres com, (JS: Office hours discussed?) SCR are happy for us to scrap them if we replace with event. (JS: I've got a load of cardboard for sign making for Extrav. If you want cardboard I'm your man.)

6. Agenda Point

6.1. Bye-Law Changes (SD)

SD: I've done a whole of host of suggested bye-law changes, removal of office hours, adding of Weekly Griffin bye-law and changing of Sports Officers to gender neutral.

TS: I need to be made aware of changes so I can talk them through at Union Council

KS: I disagree with gender neutral sports officers, I think it puts it off people, people will liaise with their own gender, men and women.

LW: We had two women in the role in my first year, football were putt off.

SD: I think now is the perfect time to do a trial period of gender neutral position with the co-option coming up. Sports team will have two officers they can go to, not just feel like they have to go to their respective gender.

KS: Men more comfortable with dealing with men, I like the idea of termly meetings with captains.

TS: LUSU moving gender neutral, think it's archaic to have gendered roles for sports

KS: I've posted the question on the captains group. Want to find out what people think.

SD: I think having gendered roles neglects potentially having two good officers of the same gender, which could be better than having an officer of each gender.

KS: I get emails from women asking me about the college sports, don't think they'll feel comfortable talking to a guy about it.

TB: Trying to make people more approachable is the issues here

CA: Could be seen unequal having two of the same gender in, gender balancing

KS: Sober duty issues also can happen need girls and guys for this. Two of the same sex could put people off running, with stigma attached of sport is for guys.

JS: Consult Cath and Jane

KS: Ask fylde what's happened with them, they have two genderless positions

SD: I will do changes with men's and women's, leave them gendered for now

TS: I will bring up in union council for a nice discussion.

6.2. How are handing out Patriots' Packs (SD)

SD: How are we handing out Patriots' Packs?

KS: Give it to team captains then handing out on the day to participants

JS: Give it to people at the Sports Hall, are we charging for packs?

KS: NO

6.3. Post- Patriots Social (LT)

LT: We're going to elements not sugar, Ryan Jardine has asked about buses, suggest wearing JCR polos for it, Furness did on pre patriots, confusion over use of sugar bus, going to meet with Furness again

JS: Patriots' timetable says Sugarbus, needs changing.

KS: No balloon drop in Revs for Pre-Patriots Social.

TB: I liked the photo booth.

LT: Revs bar up stairs wasn't as good as downstairs, needs more mint.

KS: Issue about buses getting there and back on Post-Patriots social, don't want people having to pay to get back to campus

SD: I sorted out Sugar entry for the Saturday based on wrong information (Apologies)

TS: Furness thought Sean was Democracy and welfare (Ed's Note: Can't let go of welfare)

LT: They thought we were interfering by getting sugar entry.

TB: Problems come from Furness side

TS: Better than last year's social.

6.4. General Meeting (TB)

TB: General Meeting need to do a report from each section, welfare, socials, budget, sports, then pres, will handing out fliers this week going to invite Pollitt and Tom' brother, Joel. Everyone post about general meeting, change cover photo.

JS: Will try and print griffin in time for general meeting.

6.5. Patriots' Welfare Update (SF)

SF: Welfare will be down at Patritos with a different gazebo

MP: Asked JD to set up gazebo by 10 at the pitches, packed up at half 5.

SF: Ordering fruit, biodegradable cups, make leaflets,

MP: Wristbands Sean sorting

SD: Hopefully here by Wednesday, Cath being off delayed order.

6.6. Amir's Reflections- Learning from Experiences (AK)

AK: Went in with great expectations, disappointed how quickly things can go down the drain, event is on hold, fed up with people obstructing, learned from mistakes don't place is much trust in others. Will do small event

TB: What do you want to?

AK: Do something a bit chilled and small in scale to attract home and international people

LT: Maybe it's better we meet up with you, just one to one and plan something based around social calendar. Maybe copy bowland with an international film night, mix our film night with yours

TB: Like a French film night, whatever Callum can help with us.

AK: In French or dubbed

TB: Subtitles

KS: French society are doing a film night could mix ours with yours To motivate us Amir put on the US version of The Office.

AK: Will keep us posted on the event

TB: I like your glasses.

JS: When is film night?

LT: Wednesday week 8,

TS: Can't do in JCR TV is broke, will have to put on in barkers

7. Action point

7.1. Attend Patriots' and General Meeting (Everyone)

It's going to be a long hard slog, but it is expected you will be at Patriots for its entirety, think of it as training for Freshers' Week. Also attend the General Meeting this Tuesday..

7.2. Keep SCR informed of plans (Everyone)

Let the SCR know of our plans, best they hear it from us and not a third party, they have a lot to offer us.

Minute taker:

Sean Duckers, Democracy and Welfare Officer