

Cartmel College JCR Executive Committee
 Minutes of the Executive Meeting held on Sunday 25th May 2014

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

1. Welcome

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2. Apologies

Sean accepted Phillip's and Charlotte's apologies along with Jonathan'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: Shaving my head today, haven't had time to discuss the new event or meet up with welfare team about it.

SF: Mentioned new event to Phil he said he was on it, got rid of the plastic bags from the JCR office handed them to Big Mike (he has a fetish for them)

5.2. International Officer (AK)

AK: Marked fresher rep applications, thought about new event

5.3. Sports Officers (KSS & JE)

KSS: Carter shield was canceled pitches were too wet, trying to sort out event in week 7, Jon's emailed Cath about drinks offers, been inviting people to the sports social, need more information on the page, (HT: Don't have a lot of details LT: They picked the date captains haven't really communicated to social secs/teams), I think we need to make it clear where the blame comes from, talked about improving communication, going to type up ideas of how to improve it in handover pack after exams are finished. I had a look at rounders it is quite cheap (SD: Go for it)

JE: Have an ongoing dialogue with Laura and Helena in regards to the sports debt fundraiser. Organising a pool tournament with Katherine to be held on the Sunday of week 7. Haven't attended anything (Carter Shield was cancelled on Sunday due to the weather...either way I was in the lake district)

5.4. Social Secretaries (HT & LT)

HT: No SEF this week, had Extrav meeting on Wednesday was sorting out decorations, been sorting out monopoly bar crawl with Lounge, they're avoiding my messages, don't know drinks offers (TS: I've emailed Revs asking for forgiveness)

LT: I've talked to Mint about drink deals for both socials, will send them over, they've asked for ideas for what to put on. Problem with sugar now being closed on Wednesdays for sports social (HT: Jon speaking to KamBaqai about boat race, apparently more people have volunteered for auction people like the barbecue TS: I emailed Andy Shaw about it), Laurence posted about JCR social, the theme is cartoon characters, quiz tonight Michael is going to shave his head. Met up with Austin, he was from Buddha wanted to get involved in socials, exams start in week 7 (HT: Can you(TB) post budget on Extrav page as we don't know the budget for decorations TS: Don't worry about exams me and Simon will take over) t-shirts will be £3.50 for monopoly bar crawl

5.5. Events Technician (SB)

Made the Extrav video, didn't intend on making it, learned how to use the PA kit with Tom S, worked out both sets, tidied the booth, found the megaphone (KS: Bring on sports social TS: Send your list of required wires across to Sean)

5.6. Communications Officers (CA & AH)

CA: Did hustings and nominations poster along with sports social promotion, which has now been postponed.

AH: No officer report submitted.

5.7. Magazine Editor (DG)

Griffin done just need to change a few typos (TB: What did you think of the griffin? People think it's funny LT: Like memorial to Joe in it TS: I like Seen Ducks)

Off-topic discussion on Extrav-

LT: Might be worth posting about tickets info

TS: We're one of the only two colleges not to do event

KS: Aluna said she'd help

TS: Need to get stuff out, need a cover photo

HT: Ask Alex Chau to make one

MP: If there's continuity in advertising it works better

Then back on topic

TS: When's it getting printed?

DG: Waiting for Cath and Jayne hoping for next week

5.8. Democracy and Finance Officer (SD)

Ordered t-shirts for monopoly bar crawl, notice for nominations go out next week for CCO and JCR elections, (everyone should run for a position) (HT: Why is sports officers elected in summer SD: Short answer Patriots)

5.9. Vice President: Education and Welfare (PA)

Another quiet week. Just attended Academic Council on Tuesday, it was discussed that LUSU want input for the new Academic Experience (something to do with the student charter). In the next few weeks emails will be going around asking for students input

5.10. Vice President: Social and Events (TB)

Trying to get documentation for Extrav over to Josh dean, did the quiz (HT: Next extrav meeting Tuesday TB: I need a definite plan of decorations SD: I need contracts for purchase order forms HT: No longer doing dry ice too much red tape SB: Can do fog machines instead of dry ice)

5.11. President (TS)

Pres-com canceled, Joel was ill. Invited him to our meeting again, finished my exams wrote article for Griffin, went to Extrav sub com, Cath is going to look into drapes and decorations, met with Austin told me about the mad offers, went to CCO information meeting on Thursday to scout competition. Wrote the quiz, signed some forms.

6. Agenda Point

6.1. Amir's Brand New Event (AK)

AK: Idea for new event, going to a do piece of paper which you can paint on, (Helena told people to shut up, you go girl!) can write on the wall where you come from and what you like about it, can find out where Cartmel was from.

HT: What's the aim

MP: Can find out where Cartmel's from?

HT: When do you want to do it?

AK: After my exams 13th June (week8)

LT: Could do it on the same day as sports auction so it's busy, week 29

MP: I can help with event

6.2. Monopoly Bar Crawl(HT)

HT: Chance cards need to be made, it's a time consuming process I don't have the time to do it, could anyone take over?

TS: Do you have the offers?

HT: Mint confirmed, waiting on lounge

MP: I'll make the cards

TS: I can do it too (with Kandoo)

LT: Can laminate at LUSU as long as you have sheets don't have to pay

HT: Can keep hold of monopoly cards so we don't have to keep replacing them, should tell them to give out the cards not just randomly.

6.3. Lets spend some money (SD)

SD: We need to spend the money don't think we're going to spend enough at the current and projected rate, if we don't spend it all, I'm going to buy decks for the 'college'

Lt: Tom and me found a cat for £50 could buy that with the surplus

HT: Some guy said he could hook us up with a dog for the quiz

6.4. Sober Duty (LT)

LT: Monopoly social date has changed means me and Helena can't do Friday as we have exams
MP, TS, KS, LT Wednesday
TS, SB, PA, SF (if no one else can do it) for Friday
HT: When will the t-shirts arrive?
SD: Hopefully Wednesday

7. AOB

7.1. Block posters (KS)

KS: People miss block posters, t was a good round up of the week
SD: Zak did it last year
SF: Still no social calendar
LT: No real point in getting it out now we're half way through
HT: We can do a post exam half of social calendar
LT: Can do one for what's left this term
SB: Can spin it as what's left to do this term

7.2. Humpday Movie Night (HT)

HT: Hump day movie night, Wednesday week 7
TS: Projector is broken
HT: What movie to show?
AK: Humpday (Not a movie Amir)
TB: Do a poll on the page

8. Action point

8.1. Send those contracts (TB)

Get those contracts to Sean so he can do those forms

8.2. Send that list (SB)

Get the list to Sean and we'll see what we can afford

8.3. Social Calendar (LT/Anyone else with editing skills)

Do remaining events of the term list

Minute taker:

Sean Duckers, Democracy and Finance Officer