

Cartmel College JCR Exec Meeting

Minutes of the meeting held on Sunday 27 January 2013

Present	
Salman Rukhsar	President
Becky Milsted	Vice President
Joe Stansfield	Democracy and Finance Officer
Sean Duckers	Male Welfare Officer
Rebekah Musk	Female Welfare Officer
Luting Fan	International Officer
Cameron Arnold	Male Sports Representative
Kayleigh Toft	Female Sports Representative
Tom Stapleton	Social Secretary
Nathan Butler	Audio-Visual Technician
Matt Dunn	Magazine Editor
Zak Bush	Media and Communications Officer
Aluna Everitt	Media and Communications Officer
Ste Smith	LUSU President
Apologies	
Andre White	Social Secretary
Sam Paton	Education and Employability Officer

1. Welcome

SS introduces himself as FTO mentor for the next two terms: advice on all issues.

CA - Is there funds available for Patriots? SS - No money from Innovation fund; sponsorship opportunities may exist. Could offer "sports/Patriots" pack to college to fund events. Revs, Friary, Lounge, V-bar discussing sponsorship opportunities.

SS - Everyone done WOC feedback? TS - break between Day and Evening event too short. BM - Teambuilding game same as last year (SS - will be different next year and will alternate then on)

SS - Constitution review committee this year. Cartmel's bye-law will be reviewed

2. Apologies

Andre and Sam's apologies accepted by JRS

3. Minutes of the last meeting

Passed by majority

4. Matters arising

None

5. Officers reports

5.1. Education and Employability Officer

Read by Joe in Sam's absence.

Campaigns: applying to academic council on Tuesday to do a cross campus assessment feedback campaign.

Meeting with education officers about employability roadshow and setting up a forum with Joe Bourne, college advisors, education officers to formulate ideas for campaigns in the summer term.

Set up a meeting with Cath and Johnny Casey about his involvement in Cartmel Alumni events.

Drop in session was empty as usual, but will run a campaign so people know about them.

Still developing a calendar for relevant events, will look to expanding it to cover Summer term as well.

5.2. Welfare Officers

Sean "Dominoes" Duckers who frankly is a lethal Handball player evening reports that he attended EWD council on Tuesday, discussed issues such as Sober Duty policy. Thursday Environment and Ethics committee, discussed Green Lancaster rebranding and improving Lancaster's position in Green league table. No one attended OH.

RB - Tuesday attended EWD council. Grizedale International Officer hassling over Chinese New Year, referred to Luting. Attended LGBTQ* meeting.

5.3. International Officer

Went to Chinese New Year meeting, to discuss the event and responsibilities of Cartmel (Entertainment). Budget requirements to be determined. Food expected to be £3.50 per head from Wongs.

SR - Is £50 from Budget required. LF - No. SS - Funding available from various pots (International events)

5.4. Sports Representatives

KT - went to Carter Shield (Handball) placed 3rd

CA - No significant changes in Patriots planning; photos of some officers required for posters (AE - started work on poster design).

Requests draft posters for the next couple of days, posters need to be up soon to maximise publicity - staggered release of poster designs,. BM - design should be landscape to make distribution

easier. CA - Is LZ advertising possible? SR - will investigate further, we can use Barker House TVs already. SS - submit copy to Squeak email. SR - will LUSU poster boxes be accessible; SS will check.

5.5. Social Secretaries

Andre not present

TS - getting over microphone fear. Big Night Out went fairly well. TS and SR met with Lou Davis to discuss bar events. Race event will be taking place soon. New menu launch on the 24th with fruit wines and international beers. Answers on Comedy nights (will be going ahead). Monday 11th February date set for Manchester trip with Lonsdale and Pendle. ZB - Will Super bowl event be going ahead? TS - Probability not.

5.6. Audio-Visual Technician

Set up Indian society event yesterday with TS. JD returned mixing equipment. Training on Monday.

NB, TS, SR and AE will be attending training at 5 to 9 on Monday for PA/Staging/Lighting equipment in Great/Minor Hall. (ZB cannot attend)

5.7. Media and Communications Officers

ZB - Media and comms meeting: plans to make all college websites static. Suggestions to close access to Facebook pages etc, don't believe this is an appropriate approach. Unilever campaign will not go ahead. Added Merchandise, past JCR page to the website.

AE - Started doing the block and welfare posters. Taken photos for patriots and redesigned Patriots logo. Will discuss poster ideas further.

5.8. Magazine Editor

Contacting sports shops in attempt to get sponsorship. Started contacting previous writers to produce future content.

5.9. Democracy and Finance Officer

Unable to attend Election sub comm. due to prior commitments - passed on JCR's comments from previous meeting to chair.

December financial statements released on Friday, will prepare an overview for next meeting.

5.10. Vice President

Went to EWD council. Also been researching JCR hoodies, two design options (with Griffin design without Cartmel College to go ahead). Speaking to Dan from Nightline, removing internal phones

from rooms changing to one per flat. Issue due to lack of phone signal in South West; nightline access and lack of mobile phones among International students. ZB, JRS express concerns about removing phones. SS believes financial savings of £1m is worth the loss of phones. MD states this change will also affect Staff, this is worrying from a contact point of view.

5.11. President

Attended College Council, met with Lou and Jayne to discuss on bar changes. Will focus more on food - will promote the food element outside of South West. New EPOS system is proving problematic. Observed SEG: hierarchy forming in structure - issues with communicating ideas from speakers and observers. Wish to discuss in pres. comm. Everyone else does not have this issue. Those on sober duty did an excellent job, particularly Matt Dunn for helping Bowland.

RM - Revs to New Albert route is too dangerous due to crossings and should not be replicated in the future.

SR - Should look into colleges that do not follow the route because this ruining atmosphere for different colleges.

ZB - Bailrigg may want to do interviews etc during Battle of Band.

6. Agenda Point

6.1. Cartmel Elections Facebook page (JRS)

Proposed to get rid of Cartmel Election page only has 63 likes. Not worth spending time on. Agreed to hide for now and will transfer likes to Cartmel College page.

6.2. The Weekly Griffin (JRS)

Requests addition of link to Facebook page and twitter to weekly griffin email to boost likes on Facebook page

BM, ZB - remove Cartmel group. It is outdated and difficult. SR - says it should be kept because groups can be invited to events. No definitive answer found.

6.3. Deletion of old resources (ZB)

Cartmel Fresher's 2012 to merge with main page. Wishes to delete old un-published pages on website. Requests social secs delete previous events to avoid confusion.

6.4. Email permissions for "College Squeak" (ZB)

ISS wish to develop a weekly griffin so it will laid out in a professional manner. MD would be interested in this.

6.5. Entry to Blocks (ZB)

Is there a way to gain access to the blocks so we can put posters up sooner and easier. BM - got master fob for Freshers week to poster. SS - ask porters if they are willing to give you a master fob, or speak to Jayne if you have no success.

6.6. HQ Drop in session (ZB)

HQ is behind pocket Lancaster, want to expand pocket Lancaster so it includes college events. Management School 10 to 4 drop in this Wednesday, can JCR attend to give ideas.

6.7. College Council Reps (JRS)

How are College Council Reps appointed?

SR/BM - supposed to be elected however this did not occur this time due to oversight. New college council reps will be elected in week 8.

6.8. Domestic Violence at University Campaign (RM)

Will be discussed next week

6.9. Patriots Cup Promotion (AE)

Covered in sports officer report

6.10. V-bar Patriots Sponsorship (AE)

Covered in sports officer report

7. AOB**7.1. None****Action Points**

AP 1: Everyone - look at Cartmel bye-law: suggest one change

AP 2: Everyone - attend one Cartmel sporting event

AP 3: Everyone - submit nicknames for hoodies to Becky

Joe Regan-Stansfield

Democracy and Finance Officer