

Cartmel College JCR Exec Meeting

Minutes of the meeting held on Sunday 03 February 2013

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

1. Welcome

2. Apologies

Apologies from Cameron, Luting and Aluna all accepted

3. Minutes of the last meeting

Passed by majority

4. Matters arising

None

5. Officers reports

5.1. Education and Employability Officer

Attended academic council to discuss cross campus assessment feedback questionnaire (in earlier stages). Spoken with LUSU to organise a Cartmel Alumni event, funding is available. No one attended drop-in sessions. SP requests greater publicity of the drop-in sessions (when they are and what they are for). ZB offers to produce poster for blocks.

5.2. Welfare Officers

RM - No OH attendees. Sean & Reb met Dan with nightline regarding internal phones removal. Met with welfare officer of LGBTQ* to discuss anonymous contact box in porters lodge. LGBTQ* are now selling rainbow ribbons

Sean "Lesbians ✓" Duckers - No meeting this week, no OH attendees. Is going to produce a survey to question on phone situation. Is collecting bottles for GoGreen week please publicise with blocks.

5.3. International Officer

Read by Joe in Luting's absence.

The Chinese New Year event's budget is £51 per college; Miguel from Grizedale will supply details of where this money is being spent (it will mainly be the expense of subsidising food).

Shaoyang Sun is organising a learn to cook event, LF asks if ZB and AE can promote the event on our website and social media pages.

5.4. Sports Representatives

KT - No developments this week to report. Pool tables are running but constantly breaking due to people shoving paper down them. Issue with cue sticks. ZB - where does apostrophe go in Patriots' Cup?

5.5. Social Secretaries

TS - AW, TS and AE attended meeting with vBar for sponsorship which went well. AW is supposed to be in contact with Lounge

New quiz prices are being introduced this week

Race night is next 7th February (Thursday) - please promote (ZB has done an excellent job with cover photos, please can everyone switch their cover photo)

5.6. Audio-Visual Technician

NB - On Monday went to PA training with TS, NB, SR and all can now sign off on LUSU PA equipment. Familiar with procedures, fines, etc. Checked projectors for race night. One control panel is broken - reported to Cath.

JRS - Does anyone need to attend the second AV training session (No).

BM - If Valentine's day movie agreed soon, bar can be opened with special officers. Can be coupled with welfare issues (i.e. condoms). Must be arranged by tomorrow

5.7. Media and Communications Officers

ZB - Miscellaneous: Went to media board (different to media committee), these two bodies may be merged. Officers are reminded that JCR pages cannot be used to promote candidates during elections. A who's who of the JCR is being produced at the request of SR for the bar so people know who we are. Carter Shield photos have been uploaded to Facebook and now all photos are hosted on Facebook as opposed to the JCR website.

Roses: This year York are hosting roses. They are updating the logo. Negotiations are underway to encourage York to use the centralised website LUSU developed last year.

Race night: The marketing campaign for Race Night is underway and included cross campus posters; the weekly griffin; cover photos and Facebook.

JRS - Is every familiar with HQ who needs to be? (ZB: HQ allows us to advertise college events on the pocket Lancaster app. If you want access to the system ask Zak to be in touch with the appropriate LUSU staff)

BM - Salman and Becky will be running a weekly informal drop-in session in the bar, can this be promoted? (ZB: already being promoted in the weekly griffin. Posters can be made to advertise this)

5.8. Magazine Editor

2 of the 6 organisations contacted for sponsorship have said no. First writers meet up will take place between 1.30 and 5.30 in Barker next Wednesday. Requests ZB for poster or advert. SR wants three Griffins this term (pre, during and post Patriots)

5.9. Democracy and Finance Officer

Several changes have been agreed at Election sub comm. (subject to Union Council); these changes include: summer elections will now take place in week six instead of eight; officers may now personally endorse candidates in elections; candidates may now run on a slate; FTO campaign budgets are now £40 instead of £30.

JRS - what are thoughts on allowing campaigning in LUSU buildings (including Sugarhouse) and academic buildings? (SP & TS: this will only annoy students (particularly Sugarhouse campaigning; SP: this should only be an option for FTO candidates; BM: thus may engage more students)

JRS - what are thoughts on Hustings becoming optional? (Everyone: Hustings should not be optional; BM: husting is a good experience for officers)

JRS - what are thoughts on holding an open JCR meeting to increase understanding of what the JCR does (around election time)? (ZB: potential to go wrong; RM: anyone can attend LGBTQ* and it works; BM: should only occur in run up to elections; SP: confidential content should first be filtered)

KT - Men Darts want a new dartboard?

JRS - Fine to purchase if genuinely required.

5.10. Vice President

Main thing this week was Extrav SubCom (6 College members and 4 JCR members) which went well, discussed themes for Extrav. May not be a college vote on the theme as it complicates matters.

5.11. President

Various meeting this week. Discussed LUSU involve's overseas trips at PresCom. The trips are not very well known and want more officers to go on the trip. Wants to create a lightshow using bottles collected by Go Green week; Rachael Harvey is happy to assist with this. Freshers' week will now be organised by a focus group instead of a committee

6. Agenda Point

6.1. Patriots (BM)

KT - Patriots will now be a three day event with more sporting events added. At the moment the focused is on planning Sports Centre events there will be a meeting with Liz Ashworth and the sports centre to discuss plans.

SR/TS - Aim to create a more fun event as it was intended to be at its inception.

JRS - Ernst and Young interested in sponsorship for Patriots but they are concerned about their branding on shirts however.

6.2. Chinese New Year budget (LF)

Luting was not present - not discussed further than in 5.3

6.3. Learn to cook (LF)

Luting was not present - not discussed further than in 5.3

6.4. Domestic violence campaign (RM)

Had a meeting to discuss awareness campaign of domestic violence at University in week 5 or 6 after Vagina monologues

(Could Zak and Aluna make posters? Some could be put in Girls' toilet with national helpline number.) Information should also be to hand at the JCR office. We could distribute white ribbons which symbolise men against violence. (RM: this can be done in the bar; JRS: this could also be done during quiz and movie night)

6.5. Valentine's day advertising (AE)

Are we doing anything for Valentine's night?

Movie Night on the 10th with appropriate film (possible welfare involvement).

6.6. Manchester Sober Duty (TS)

The Manchester social on Monday 11th February, requires 6 or 7 volunteers: Nathan, Matt, Kayleigh, Zak, Andre, Sam and Salman.

6.7. Champions League (TS)

Will showing the Champions League football on the projector be a good or bad idea?

JRS - Good idea

AW - Food promotions would be good for event (BM: talk to Helen Holmes for details)

NB - How is Brandrigg room booked? (BM: speak to activities)

6.8. Patriots social (TS)

Not discussed.

6.9. Nicknames (BM)

The nickname for JCR hoodies were agreed. Further suggestions for Reb, Nathan, Matt and Luting are welcome.

7. AOB

7.1. Bye-Law

JRS - Please email your suggestions to bye-law changes to Joe before the next meeting. It is a bye-law requirement to review the bye-law once a term.