

Cartmel College JCR Exec Meeting

Minutes of the meeting held on Sunday 12 May 2013

Present	
Salman Rukhsar	President
Becky Milsted	Vice President
Joe Regan-Stansfield	Democracy and Finance Officer
Sean "Latex Free" Duckers	Male Welfare Officer
Rebekah Musk	Female Welfare Officer
Luting Fan	International Officer
Sam Paton	Education and Employability Officer
Katherine Sturt-Scobie	Female Sports Representative
Thomas Brind	Audio-Visual Technician
Matt Dunn	Magazine Editor
Zak Bush	Media and Communications Officer
Aluna Everitt	Media and Communications Officer
Apologies	
Cameron Arnold	Male Sports Representative
Late	
Andre White	Social Secretary

1. Welcome

2. Apologies

Cam's apologies were accepted by Joe.

3. Minutes of the last meeting

Passed by majority

4. Matters arising

None

5. Officers reports

5.1. Education and Employability Officer (SP)

Went to academic council, discussed assessment feedback campaign responses.

5.2. Welfare Officers (SD & RM)

SD: No one attended OH. Activity on SWBC Facebook group. Went to yourLGBTQ* emergency general meeting. Policy proposal to counter cross campus elections of NUS LGBT conference delegates.

RM: No one attended OH. Been reading fresher rep applications (AW: Why isn't every applicant in the FR group; SR: In process of

adding them). Been going through condoms at a vast rate of knots.(JRS: Waxing? BM: We need posters, SD: We need a date)

5.3. International Officer (LF)

No one attended OH, no other work to do. Looking forward to next EWD council. (BM: Are you doing an event this term? LF: Will be doing a campaign later in the term)

5.4. Sports Representatives (KSS & CA)

KSS: Carter Shield council, will be rescheduled. 3 old girls signed up for old-girls match. Need to email Cath about a trophy. Cam needs to take lead on Patriots planning because I haven't planned. Did quiz with TB last week.

CA: Not present

5.5. Social Secretaries (TS & AW)

TS: Eurovision event cancelled, Grizedale doing a bigger event. We are going doing to a small event instead. Sunday 19th May quiz will have better prize. In two weeks time there will be Staying Power event. 9 yards event in week nine. 24th Champions League match, emailed German society. Opportunity for events on Monday (SR: Barbeque, picnic and rounders match; AW: When is the 9 challenges event? SR: Sunday 19th May will clash with quiz, may reschedule quiz)

AW: Tickets still be sorted over Old Trafford trip. SEG was cancelled this week. (SR: What's happening with BNO? AW: Not sure because SEG was cancelled)

5.6. Audio-Visual Technician (TB)

Did the quiz on Sunday. Helped organised big quiz with big prize. Had a look at possible wireless microphones which need replacing and got some quotes. Been going through pool cues, found the ones that need saving

5.7. Media and Communications Officers (ZB & AE)

ZE: Not much was said in Media Board. Quiz and block posters. More Extrav work being done.

ZB: Cricket and elections posters made. Started rounder's poster. (JRS: Can you do cover photo versions of elections poster)

5.8. Magazine Editor (MD)

Finished Griffin this week, waiting for Cath and Jayne's approval. (BM: Please can you see Cath to make sure she approves the

Griffin and it can be printed tomorrow; AW: Will there be another Griffin later in the term)

5.9. Democracy and Finance Officer (JRS)

Election sub com was cancelled this week. Mundane finance paperwork was highlight of my JCR week.

5.10. Vice President (BM)

Quiet week, finished Extrav contracts. Made list of decorations that need doing and attended bar meeting. Bought Cath's flower.

5.11. President (SR)

Bar meeting, Pres Com meeting on constitutional changes and Freshers' weeks meetings this week. Making starts of Fresher bar crawls back from 6.30pm to 8.30pm, Big Night Out will be on Thursday. Big Night On will be Wednesday. (ZB: When do fresher rep interviews begin? SR: week six)

6. Agenda Point

6.1. The Griffin (SR)

Addressed

6.2. South West Big Chill (RM)

Got master list sorted. Jess from Lonsdale has done everything she has needs to do. Can we have puppies? (BM: There are no puppies left) Can we get dogs? (BM: Will ask Animal Care president) (AE: Can you give me details for posters; RM: will add you to Facebook event)

6.3. Eurovision (TS)

Cancelled

6.4. Christmas (KSS)

KSS: Can we get ideas for spending on Christmas stuff? SP: We need a hook for putting stuff on trees; ZB: I want bigger bulbs; BM: Can you look into getting quotes for decorations.

SR: We should do a variety of religions events, Christmas takes precedents over all other events.

6.5. Condoms (JRS)

JRS: Running low on supplies, need to stock up. (BM: SD/RM go through LUSU VP)

7. AOB

7.1. Elections (JRS)

Nominations for College Council X1, Male and Female Sports representatives open in week five all week.

8. Action points

8.1. SD – Date for waxing

8.2. SD/RM – Buy condoms

Minute taker:

Joe Regan-Stansfield

Cartmel College JCR, Democracy and Finance Officer

Abbreviations:

OH – Office Hour