

Cartmel College JCR Exec Meeting

Minutes of the meeting held on Sunday 28 April 2013

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

1. Welcome

2. Apologies

Salman and Matt'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)

Assessment feedback week; over 100 survey replies. NSS campaign wasn't successful due to "flying" banner. (TS: How was assessment campaign promoted: flyers, Alex Sq, Facebook and Scan.

5.2. Welfare Officers (SD & RM)

RM: Missed LGBTQ* meeting. Jess is trying to organise a meeting for SWBC, Sean is proving problematic. No one attend OH.

SD: No one attend OH and will need to move OH forward from 12:30 to 13:30. (BM: Perhaps postpone waxing until event and cause is better promoted; AE: Give Salman a Brazilian)

5.3. International Officer (LF)

No one attended OH. Attended JCR meal. It was nice. (BM: Open outside door for JCR to get more interest)

5.4. Sports Representatives (KSS & CA)

KSS: Promote carter shield this weekend on Facebook event and cover photo. To fill Monday bar sports gap some sort bar sport league can be run. Trying to organise old girls game.

KT: No intercollegiate sport apart from a football B team. There are one or two summer cups and competitions planned and will be taking place soon. Darts have the Ertz cup for old boys.

5.5. Social Secretaries (TS & AW)

TS: Liberated PA kit from Pendle who were characteristically dickish. Lou was impressed with the Far Out Fodder event; successful bar meeting with her. Barker Vs. Food event will be taking place on a regular schedule. One big event per term to take place in Barker. Monday week seven, beer pong competition will be taking place with trophy. (CA: Do it week nine). Andy Shaw is new bar manager (is top bloke). (ZB: Should do Far Out Fodder once a year; TS: Will be returning in Michaelmas term; AW: Lack of bugs). (4lb burger in two weeks for Man/Barker Vs. Food.)

5.6. Audio-Visual Technician (TB)

Did Far Out Fodder event, equipment still in Brandrigg room will be moved soon. Went to JCR meal. Plan to clear out DJ booth on Wednesday at 11am. Charli will be training you next week. (BM: JCR office needs cleaning also)

5.7. Media and Communications Officers (ZB & AE)

ZB: Social calendar and Fresher rep posters
AE: Block poster, quiz posters made and organised JCR meal. Attended Extrav sub com.

5.8. Magazine Editor (MD)

Discussed with LUSU about better printing for this issue; without white margins and blank pages at the end of the issue. LUSU are not able to print without a margin, so he is looking at another supplier. Researching options other than LUSU and folio. Contacting copyright holders for the images included in the first

issue to obtain permission to use them. Writing a couple more reviews and a sports fixture list for the Griffin.

5.9. Democracy and Finance Officer (JRS)

Local elections on 2nd May 2013 which we need to promote. All campus residents and LUSU living residents are on the electoral register unless they have opted out. Polling cards are not needed to vote. There are polling stations at the Chaplaincy centre and barker house.

CCO Hustings are potentially taking place in Barker House, although there are concerns about the room looking empty. Brandrigg room may be a solution.

JCR and CCO elections will be taking place in week six.

(TS: How many Fresher Rep applications are there? JRS: Approximately 50)

5.10. Vice President (BM)

Working on Extrav event and signed headliner. Had a media meeting on promoting and advertising Extrav: developed a teaser campaign. Don't talk about Extrav event before week four, or else. Went to OH which has laid dormant but will be brought back. Decorations Extrav sub com meeting held. (RM: Pendle bar situation? BM: Only open when JCR event takes places as bar is taking very little money; SP: How far are you at decorations stage? BM: Nothing concrete outline of decoration theme agreed)

5.11. President (SR)

Went to an unofficial President committee; discussed possibility of a sporting competition with Fylde and Bowland who were positive. JCR members are reminded to attend the relevant meetings and committees their role mandates them to attend or at the least send apologies. Do we think we should send representatives to LGBTQ*? (AW/TS felt that not sending reps. would make the association feel excluded; SP/RM/SD felt that there was little benefit for the JCR by sending reps.)

6. Agenda Point

6.1. Sports Funding (CA)

Wants part of the surplus to go to sports teams. Still awaiting information from Netball girls for equipment. B's kit is two years old, A's kit is fine. Football team needs new footballs, pumps and bag. Cartmel sports team are the cheapest college teams to join. Bar

sports equipment is not required. (KSS: Should keep decent cues in the DJ booth for sports teams; BM: Keep them behind the bar; SP: sign in system for the bars)

6.2. Budget (JRS)

The budget for this term was discussed. The budget is relatively healthy and must be spent by the conclusion of this term.

6.3. Facebook (ZB)

When OH is taking place can we promote on Facebook and can we remember to post Weekly Griffin on Facebook.

6.4. BNO Tribe (TS)

We need an idea for our college tribe theme for Big Night Out, Wednesday week nine. Stapleton idea good.

6.5. Winter Ball (BM)

We are considering looking at a different venue. We have been offered a significant discount by the current venue if the event is held on a Thursday. 11 of the 13 present said they wanted to remain at the current venue.

Minute taker:

Joe Regan-Stansfield

Cartmel College JCR, Democracy and Finance Officer

Abbreviations:

OH – Office Hour

SWBC – Southwest Big Chill