

Cartmel College JCR Exec Meeting

Minutes of the meeting held on Friday 21 June 2013

<b>Present</b>	
Salman Rukhsar	President
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
Andre White	Social Secretary
Tom Stapleton	Social Secretary
Thomas Brind	Audio-Visual Technician
Zak Bush	Media and Communications Officer
Aluna Everitt	Media and Communications Officer
<b>Apologies</b>	
Katherine Sturt-Scobie	Female Sports Representative
Matt Dunn	Magazine Editor
<b>Absent</b>	
Cameron Arnold	Male Sports Representative

**1. Welcome**

Hello everyone, how's it going?

**2. Apologies**

Katherine and Matt's apologies were accepted by Joe.

**3. Minutes of the last meeting**

Passed unanimously

**4. Matters arising**

None

**5. Officers reports**

**5.1. Education and Employability Officer (SP)**

Sam did not have anything to report

**5.2. Welfare Officers (SD & RM)**

SD: BFFs with DJ Jay Matthews, top lad. Did not hold an Office Hour and interviewed some Fresher Rep.

RM: No one attended Office Hour (Presumably). SWBC was a success. Painting things for Extrav and Fresher Rep interviews.

**5.3. International Officer (LF)**

No Office Hour this week; interviewed a few Fresher Reps. Held campaign on Friday in Alex Square and was quite successful despite weather. Painting for Extrav earlier.

**5.4. Sports Representatives (KSS & CA)**

KSS failed to send an officer report.

Cam failed to send an officer report.

**5.5. Social Secretaries (TS & AW)**

TS: BNO tickets are on sale Monday, LUSU have left it late. 100 tickets to sell in three days.

AW: Interviewed Fresher Reps and did painting for Extrav. Organised cricket social. (JRS: Is missing cricket stub found? AW: No)

**5.6. Audio-Visual Technician (TB)**

Did Fresher Rep interviews, quiz this evening. Helped a little with painting. Helped out with SWBC, set up equipment with assistance of TS and SD.

**5.7. Media and Communications Officers (ZB & AE)**

ZB: Extrav painting and cricket and Frat games posters made

AE: Posters designed and printed: International event and Quiz poster.

**5.8. Magazine Editor (MD)**

Finished formatting the Griffin and will send to Aluna/Zak to beautify. Developed a new format for the Weekly Griffin including HTML content!

**5.9. Democracy and Finance Officer (JRS)**

Annual budget has been approved, Intro Week budget has been written by Salman. Election SubCom was cancelled again this week. Did some more Fresher rep interviews.

**5.10. Vice President (BM)**

Did more Extrav stuff, making a Jesus. £30 ticket price for Winter Ball and new venue has been agreed, budgeted for 250 tickets. Painting will take place from 3pm every day. We are need from 10am on the day of Extrav.

**5.11. President (SR)**

Thank you to everyone who helped out with the interviews this week. The best 43 will get fresher only flats. There are potentially 30 mixed flats. Edwina will send out fresher rep and block rep email

addresses to freshers. Fresher packs will be free. (SP: Cath has information on drink aware resources, etc; ZB: Will we be sending info about us to Freshers? SR: We will do something like that).

Will be speaking with the SCR alongside Wes and Katherine to discuss sponsorship of sports teams.

## **6. Agenda Point**

### **6.1. Christmas Decorations (KSS)**

AW/SR: We should spend money on Freshers stuff

TB: We should convince Jayne to buy a smaller tree

BM: Artificial tree.

Conclusion: Do not buy yet.

### **6.2. AV Technician's Event (TB)**

Mandated to hold event. May do it on the Friday of week 10. Tea party event. (BM: How is being branded, parents will be there, hangover event? Start at maybe 1. SR: Teastrav)

### **6.3. Extrav JCR Shifts (JRS)**

Already discussed

Minute taker:

Joe Regan-Stansfield

Cartmel College JCR, Democracy and Finance Officer