

Cartmel College JCR Exec Meeting
Minutes of the meeting held on Sunday 26 May 2013

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

1. Welcome

Afternoon friends.

2. Apologies

Zak, Katherine, Aluna and Cam'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)

Will continue assessment feedback campaign after exams, received 150 responses.

5.2. Welfare Officers (SD & RM)

SD: No one attended Office Hour. Still waiting for condom delivery. Wrote sports round quiz and helped flyer for BHF. #LastsLonger.

RM: No one attended Office Hour. Attended EWD council, interesting stuff regarding office hours (renamed drop-in sessions

and pairing up with other colleges), funding from NUS for upcoming projects, more organisation for SWBC – Guide Dogs are looking likely. Jess (Lonsdale) needs to speak to TB. Went to LGBTQ*. (SP: What stalls are you doing? RM: Mostly food, LUDans and others; BM: LED open/closed sign in OH to attract attention?)

5.3. International Officer (LF)

No one attended Office Hour. Attended EWD, one society contacted are willing to join ISA. (TS: Event? LF: Katherine's suggestion (map of student home countries) – week eight; BM: You need to speak to actives office about getting an Alex sq. stall)

5.4. Sports Representatives (KSS & CA)

KSS: No report sent.

CA: No report sent.

5.5. Social Secretaries (TS & AW)

TS: Man vs. Food was a good event; started planning for Frat Games in week eight. Found a trophy which will be engraved. Thornton's prize for the quiz.

AW: Went to a meeting with Ollie Monks, want to hold a record breaking event in Barker House, was a successful meeting. LCC have not been in contact, it appears obvious coach companies are in a cartel.

5.6. Audio-Visual Technician (TB)

Did quiz on Sunday. Sorting out requirements for SWBC. Did the Champions League event yesterday evening. Attended Man vs. Food on Friday.

5.7. Media and Communications Officers (ZB & AE)

ZB: Posters designed and printed: Champions League poster. Election leaflets also produced. Tweaked website, small layout and content changes.

AE: Posters designed and printed: Block poster. Extrav marketing campaign almost sorted, attended Bailrigg meeting (with Zak) with Sarah about promotion of college events, "other stuff".

5.8. Magazine Editor (MD)

Writing content for Monday week seven Griffin.

5.9. Democracy and Finance Officer (JRS)

Received three nominations for Female Sports Rep, two for Male Sports Rep and one for College Council Rep. Opted out of the central candidates meeting and held our own on Friday. Hustings is

Monday 27th May, 7.30pm in Cartmel JCR. Results will be announced Friday 31st May in Cartmel bar. Voting is open between Wednesday 9am and Friday 5pm this week, please promote strongly.

5.10. Vice President (BM)

Booked Winter Ball venue (The Last Drop, Bolton). Looked at Tee-pee venue would have been £35 per head excluding coach costs, The Last Drop was £22 per head. Hotel have given us good deal on drinks and rooms. New venue for third years.

Bought wristbands for Extrav. Drinks sorted for Extrav. Will be sorting

5.11. President (SR)

Failed to send an officer report. Talk about leading by example.

6. Agenda Point

6.1. Bye Law Changes (MD)

MD: Feel there is an over reliance on social media to advertise events, there should be more email use. BM: This can be done through the Weekly Griffin email.

MD: For events there should be vegetarian options for events like Far Out Fodder, Man vs. Food. TS: Vegetarian options are being implemented.

MD: Sober alternatives for BNO would be good. BM: This is being done for Freshers Week. SP: This is difficult to do, as sober socials are hard to hold on a grand scale.

BM: Have to do another general meeting. Can I integrate it into a quiz (TS/AW: Yep). Also want to reduce number of general meetings. (JRS: Should also reduce the quota for meetings).

6.2. Carter Shield

RM: Annoyed by the lack of JCR representation at Carter Shield.

7. AOB

7.1. Bar Snacks

KSS: Can we have bar snacks after food sales end? BM: This is not currently possible, this is being looked into next year.

8. Action points

8.1. TB: CCTV for JCR

Minute taker:

Joe Regan-Stansfield

Cartmel College JCR, Democracy and Finance Officer