

Cartmel College JCR Exec Meeting  
Minutes of the meeting held on Tuesday 04 June 2013

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

**1. Welcome**

How you doin'?

**2. Apologies**

Reb, Luting, Sam and Tom's apologies were accepted by Joe. Cam's apologies were late.

**3. Minutes of the last meeting**

Passed unanimously

**4. Matters arising**

None

**5. Officers reports**

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

Held usual drop-in session with Cath.

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

SD: No one attended Office Hour. SWBC funding sorted, Lonsdale and Pendle contributed to games hire. Put up posters for SWBC and attended Carter Shield. (JRS: Pendle dean needs to be informed). Condoms still not arrived #14dayslater. (SR: Some

members of LGBTQ\* wish to hold "Gaystrav" event in week nine, this will require innovation fund contribution. Do we wish to support this? BM: I am disappointed with the "-trav" name, competes with our college Extrav. JRS: Why does this not have LGBTQ\* association backing; what is the aim of the organisers. Vote: all bar Salman and Sean vote against supporting this event.

RM: No one attended Office Hour.

**5.3. International Officer (LF)**

No one attended Office Hour. Will send details of campaign to ZB or AE to get a poster. Will buy Marshmallows and map after exam.

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

KSS: Ping pong bats arrived and table tennis table is fixed. Wednesday week eight, sports social beginning in Cartmel. We did quite well in Carter Shield today, 3<sup>rd</sup>/4<sup>th</sup> playoff next week.

Cam failed to send an officer report.

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

TS: Continued "slight" planning for the Frat Games in week eight. Any ideas are welcome. Film night is tonight (Hangover).

AW: Cricket event sorted (tickets £12.50). Talking to coach company tomorrow. Did not go to SEG. (SR: BNO? AW: Still tribe theme, more information available on Wednesday)

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

Quiz on Sunday. Went to Carter Shield. Look into purchasing fake camera for JCR and extension cable. The Hangover film tonight.

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

ZB: Extrav line up poster designed and costume ideas poster made. Extrav theme released yesterday. Pool cue posters also been made.

AE: Posters designed and printed for SWBC.

**5.8. Magazine Editor (MD)**

Finished writing reviews for remaining Griffin edition. (JRS: I will submit two articles for Griffin; AE: I will make a template; RM: When is deadline? MD: I will publish as soon as I have enough content)

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

Democracy: Poor week for democracy, voter turnout was very disappointing despite promotion. Causes: Campaigning by candidates was limited and exams are in full swing. Katherine re-elected to FSR, Wes Jones elected to MSR.

Finance: Attend budget meeting with other JCRs in accompany of the one, the only, the President of Cartmel College: Mr Salman Rukhsar. LUSU capitation is up to £7,000. Revenue from pool tables is currently £960 off target of £2,500. Working towards formulating new annual and Intro Week budgets with. Peace.

#### **5.10. Vice President (BM)**

Did Extrav stuff this week, decoration to begin shortly. Things are looking good. (JRS: Can I have a copy of Extrav budget?)

#### **5.11. President (SR)**

Carter Shield is bollocks. Pres Com this week. College Council and Union Council cancelled, sent a report to Jayne. Fresher Rep interview will begin this week. (JRS: Who is doing interviews? SR: Salman/Becky, plus Welfare and another person)

### **6. Agenda Point**

#### **6.1. Football Kits (JRS)**

JRS: Cam wants to purchase 32 football jerseys for A and B teams at a cost of £547.58 (ex-VAT). This is £80 over the remaining funds in the sports budget. These jerseys will be owned by the JCR and lent to the teams for a non-refundable charge of £5.

BM: £5 charge should be higher.

ZB: Will there be signed contracts? JRS: Should be.

SR: People will lose kits. There should be a club shop, there is no point buying kit for people when the kit doesn't fit.

Inconclusive, not put to a vote.

#### **6.2. Budget 2013/2014 (JRS)**

JRS: Budget will written by myself and Salman this week and presented to LUSU Exec in week 8. The LUSU contribution will be £7,000 and the estimated pool table revenue will be set between £2,000 and £2,750. Main proposed changes:

1. Dedicated Welfare budget of £240 terms 1 and 2 and £280 term 3
2. Dedicated Media and Communication budget
3. Increased Magazine budget to cover two issues per term (plus Intro edition)

Seeing as the Winter Ball venue this year is cheaper I wanted to negotiate down the JCR contribution of £400 unless there is a decrease in ticket prices.

### **7. Action points**

#### **7.1. Slip and Slide, Inflatables (AE)**

Minute taker:

Joe Regan-Stansfield

Cartmel College JCR, Democracy and Finance Officer