## Chair: Alice Rubbra Secretary: Henner Petin Returning Officer: Akshay Bilolikar

# 0. Special Motion

Appointment of a new Returning Officer

### This JCR Notes:

- 1) That the turn of our Returning Officer (RO) Akshay Bilolikar has come to an end
- 2) That in accordance with the procedure for the appointment of a new RO, he has considered candidates for his succession and consulted about this with the President
- 3) That Francesca Parkes has been recommended for appointment as the new RO
- 4) That the 2<sup>nd</sup> Week JCR Meeting of Trinity, i.e. this meeting, is to ratify this appointment

This JCR Believes:

1) That Francesca would make a very good RO

### This JCR Resolves:

1) To ratify the appointment of Francesca Parkes as the new RO with immediate effect

### **Proposed: Akshay Bilolikar Seconded: Thomas Munro**

SFQ: None Debate: None Vote: No opposition, the motion passes unanimously

- 1. Report from the JCR President
- 2. Reports / Questions to Officers

# 3. Reading from the Poet Laureate

## 4. Ratifications from Previous Meetings

5. Constitutional Amendments

# 6. Motions of No Confidence

# 7. Charities Motions

## 8. Monetary Motions

### The Budget

<u>This JCR Notes:</u> 1) That we have Trinity Term coming up, with money to be spend on various things

This JCR believes:

1) In having a Budget for this term

This JCR Resolves:

1) To pass the following budget for Trinity 2017

CAREERS	£100.00
DOMESTIC	£100.00
NEWSPAPERS	£600.00
PEER SUPPORT	£0.00
MEETINGS	£260.00
ENTZ (inc cinema and games)	£200.00
WELFARE	£900.00
COMPUTING	£0.00
ARTS	£100.00
EQUAL OPPS	£250.00
ENVIRONMENT AND ETHICS	£20.00
ACCESS	£30.00
RO/ADMIN	£20.00
CLUBS AND SOCS	£60.00
TV LICENSE	£76.00
FRESHERS WEEK	£3,000.00
INTERNATIONAL FORMALS£50.00	

#### Proposed: Thomas Munro Seconded: Zereena Arshad

SFQ: Cameron: Why 100 GBP for careers. Fran: 3<sup>rd</sup> week event, needs to fund travel expenses of speaker + drinks, Oriel also contributes Debate: No opposition.

Vote: The motion passes unanimously

### Shelling out for the Tortoise Fair

This JCR notes:

- 1) That the Tortoise Fair is an event that requires funding to make it a success.
- 2) That the Tortoise Fair is a charity event, so all profit will go to charities of our choosing,
- 3) That our Tortoise Keeper has created a budget based on last year's fair which has the fair costing around £1350. (Copies are available upon request)
- 4) That last year, the JCR donated £500 and loaned £750 to the Tortoise Fair with and that the loan was paid with no problems as the fair made a significant profit.

This JCR believes:

- 1) That we want the Quincentenery Tortoise Fair to be the best one yet.
- 2) That for the fair to be a success, it needs an initial investment.
- 3) That Beth, with her experience as Treasurer of WhoSoc, is a responsible fellow and will spend the money wisely.

This JCR resolves:

- 1) To mandate the Charities Officer to find a way of donating £750 and loaning £600 towards the Tortoise Fair.
- 2) To mandate the Tortoise Keeper and Treasurer to liase with College and the MCR in order to try and secure more funds for the fair.

### Proposed: Beth Graham (Tortoise Keeper) Seconded: Thomas Munro (Treasurer)

SFQ: none

Debate: none

Vote: In favour: 33 Against: 0 Abstentions 1 The motion passes

### **Keepcups** motion

### This JCR notes

1) That 1 take-away coffee cups are not recyclable, and 2 the UK throws away 2.5bn of them per year.

This JCR believes

1) That we can do more to help decrease our waste output.

#### This JCR resolves

- 1) to mandate the EE Officer to investigate the purchase of Corpus JCR branded Keepcups
- 2) To authorise the treasurer to subsidise the purchase of JCR branded Keepcups with up to 100 GBP

#### Proposed: Lizzie Shelmerdine Seconded: Abbi Newton

(Note: Reusable 16oz travel cups cost about £4, so with £100 we could reduce 50 cups to the price of £2 each, or 33 cups for £1 each depending on demand. There will also be colour choice options :) )

SFQ:

Can you use them in libraries? Lizzie: Yes, based on what it says on Amazon Thomas: how should the reimbursement go? Lizzie: People give receipts to me and I'll get reimbursed

Debate:

Lucy: Bodleian says the ones for libraries cost 6 GBP

Lizzie: it depends on the demand

Cameron: good to encourage keepcups for reducing waste – makes this fun as well and get customised cups.

Lizzie: Yes, maybe

Akshay: SSL sells them for 4 GBP, "keepcups" offer the option of branding them yourselves. Cameron's idea is good.

Akshay: Amendment to change resolves to mandate the EE Officer to investigate the purchase of Corpus JCR branded Keepcups. Amendment taken as friendly.

Cameron Amendment: add resolves 2) <mark>To authorise the treasurer to subsidise the purchase of JCR branded Keepcups with up to 100 GBP</mark>

PoI Alice: you won't be allowed to drink coffe in Corpus Lib, but in other libs

Vote:

The motion passes unanimously

## 9. Motions as submitted

Procedural motion pressed by Akshay and accepted by the chair to move forward the discussion of the Motion about changing the standing order of the socio-economic rep.

### Socio Economic Rep Standing Order Change

This JCR notes:

- 1) OUSU recently passed a motion confirming Class Act as an official OUSU campaign.
- 2) The current socio-economic rep is already involved in the campaign.
- 3) There is nothing in the socio-economic reps standing orders related to the Class Act campaign

This JCR believes:

- Working class and low income students' issues are massively overlooked in Oxford.
- 2) The Class Act campaign is a long overdue commitment to tackling these issues, and has a lot of potential to help improve the situation for working class and low income students in Oxford.
- 3) The Class Act campaign needs all the support it can get, especially from college representatives dedicated to representing working class, low income students
- 4) The Class Act campaign is something that the socio-economic rep should be heavily involved.
- 5) The current standing orders mention liaising with OUSU in regards to socioeconomic issues, but now that OUSU has a specific campaign a direct reference should be made to involvement in this.

### This JCR resolves:

 To amend the standing orders of the socio-economic rep to include the order: "To actively participate in Class Act campaign, provide a channel of information between the campaign and the JCR regarding the campaign's development, ways for JCR's members to get involved, and to generally promote and advertise the goals and actions of the Class Act campaign."

### Proposed by: Jack Beadsworth Seconded by: Hannah Cheah

SFQ: None Debate: None Vote: The motion passes unanimously

## Changing the system by which financial penalties are issued

### This JCR notes:

- 1) Sometimes JCR members make mistakes or errors in judgement.
- 2) Sometimes it is necessary to punish members' mistakes or errors in judgement
- 3) Sometimes it is deemed appropriate to issue financial penalties as a punishment.

### This JCR believes:

- 1) Sometimes fines are unavoidable, for example for vomiting etc.
- 2) It is not always financially viable for a student to pay a fine, as the minimum fine is £50.
- 3) The college needs to find alternative ways of punishing JCR members' mistakes or their errors in judgement.
- 4) Alternative punishments should be decided with the JCR's opinions in mind.

This JCR resolves:

- 1) To mandate the President and the Treasurer to work with college to find alternative forms of punishment based on what the JCR has voted for
- 2) To mandate the Access and Admissions Officer to create a survey of punishments that can be used as an alternative

### **Proposed: Zereena Arshad Seconded: Tom Spink**

SFQ:

Cameron: where does 50 GBP come from as a minumim?

Zereena: 50 GBP is the official minimum, but he sometimes goes lower

PoI Alice: Library fines, Domestic Bursar and Dean all set separate fines. The Dean's minimum fine is officially 50 GBP

Julia: What's the maximum they could go to

Zereena: We want them to tidy up after bops, alternatively have bop angles who have to stay sober during the bop.

Julia: How can this be inforced?

Zereena: The dean would oversee this.

PoI Alice: other colleges do it by assigning a certain time when people have to do this.

Beth: Do we need to do this separately for Library and DB fines?

Debate:

Zereena: Two suggestions: 1) clean up after bops, 2) stay sober in bops. I am to discuss this in a meeting

Cameron: Stay sober in bop is fine, but do you really want the people who tend to do this as looking after you during the bop?

Polly: What the punishments are isn't in the motion – the question is whether we should bring this up with the college?

Beth: is the financial punishment to be reduced or axed?

Zereena: fine stays in place when there is waste of resources, in other cases we need other punishment

Rupert: cleaning up after bops is a good idea and it's easy to get people pay of their time

Cameron: could you choose between financial and alternative penalty?

Zereena: unlikely to be effective if they have a choice, but will discuss with Dean Ryan: standard punishment for each offence?

Zereena: up to discussion with Dean

Tom: What if you don't do the service by a deadline? Does it turn into a financial fine?

Zereena: Up to Dean – a series of questions about the details, which will all – as Zereena informs us – be at the discretion of the dean

Vote: the motion passes unanimously.

## Lovespace Storage

### This JCR notes:

- Several colleges are signing up for Lovespace Storage, a company who store boxes for £5.85 per box per month (if one box it's 9 GBP where the price decreases on a sliding scale when more box are purchased), to leave boxes in the porters' lodge for students to collect, and then pay independently for the boxes to be collected
- 2) This scheme was suggested to the accommodation officer by the domestic bursar
- 3) College has a lack of storage space
- 4) Private storage space in Oxford can be expensive

### This JCR believes:

- 1) Moving all of your possessions back and forth from Oxford is a massive inconvenience, especially for international students
- 2) This could be a good way for people to avoid having to take everything home with them over the long vacation
- 3) Signing up for the company to leave boxes would make it easier for people who want to do this, as they could collect the boxes from the porters' lodge

### This JCR resolves:

- 1) To mandate the accommodation officer to agree to this scheme
- 2) To mandate the Accommodation Officer to ask the porters about their agreement to this plan

#### **Proposed: Polly Williams Blythen Seconded: Hannah Cheah**

SFQ:

Cameron: have you asked the porters? Polly: no, but Andy Rolfe said so. PoI Polly: I won't run this, but I wanted to get JCR Support

Debate:

Zereena: Amendment: add resolves 2) To mandate the Accommodation Officer to ask the porters about their agreement to this plan Polly Amendment to Notes 1) add (if one boy it's 9 CBP where the price decreases on a

Polly Amendment to Notes 1) add (if one box it's 9 GBP where the price decreases on a sliding scale when more box are purchased)

Vote: The Motion passes unanimously

# 10. Emergency Motions

# 11. Any other Business