

MINUTES OF AN ORDINARY JCR MEETING

Sunday 5th Week TT '12

Chair: Kezia Lock (JCR President)

Secretary: Samuel Robberts (JCR Vice President)

JCR Members present: c.35

13th May 2012

19.42 – 21.14

COMMITTEE MEMBERS PRESENT

Present:

Kezia Lock (JCR President)
Sam Robberts (VP)
Konrad Hepworth (JCR Treasurer)
Environment and Ethics- Zack Hall
OUSU Officer- Nick Dickinson
Equal Opps President – Goh Li Sian
Access Officer- Alice Evans
Clubs and Societies- Dom McGovern
Domestic and Careers Officer – Ilija Rasovic
Welfare Officer (Male) - Mike Hardy
RAG Officer- Joe McCrudden
Accommodation Officer – Livvy Elder
Academic Affairs Officer- Iulian Jianu
Entz President- Felipe Monge Imedio
Welfare Officer (Female) - Jessica Lewis
Arts Officer- Alex Coupe

Apologies:

International Student Officer – Moritz Borrmann

Officers reports

Kezia (president) informs the JCR that there is now a noise ban in college, that AFS's are going before governing body and that rent negotiations are beginning next week – there will be a proposal or counter-proposals made with concessions in mind

Gareth Langley (Computing and Website Officer)– stage two corpus specific wireless connection which will be much faster coming soon, there may be an internet outage in banbury road soon

Poet Laureate Antony Collins reads his poem to much general applause

Questions to Officers

Jan Willem Scholten – pizza – where is it?

Its coming

Chris Davies – what is happening about sky?

Huge issue, charity offer not available because of the evaluation of the college as a college, not a charity which is the only means of getting sky. Corporate offer would be £5000 p/a, so communications have failed, may look at virgin.

Chris Davies – get sky within rent negotiations?

Chris Davies – get a budget increase?

Chris Davies – minutes?

Need to be sent out, apologies offered

Donal O'hara– ice cream?

Waiting for Sunnier weather

Dom McGovern – regarding sports day with univ, been lazy and hasn't been organized yet, but equally the univ guy was lazy, but dom is on it.

Sam Hodgson– brunch on a Sunday?

Colleges decision, not ours, made the decision because of costs

Jack Evans– oxstu money to charity?

Not yet

Minutes signed off over Jan Willem Scholten's dead body

Motion One – Ball gift

This JCR Notes

1. That the ball committee threw a fantastic ball

This JCR believes

1. In balls
2. In being generous and kind and lovely

This JCR resolves

1. To thank the ball committee with a generous gift and our most hearty thanks
2. To mandate the Treasurer to buy said gift with up to £20 of the JCR's money
3. To join forces with the MCR in out purchase of said gift, so that it might be a larger gift

Proposed – ~~Mike Hardy~~ – Jack Evans

Seconded – Konrad Hepworth

Short Factual Questions

Amendment - £225 – (£15/head)

Proposed: Jack Evans

taken as friendly

Dom McGovern – increase to £20?

Amendment - £300– (£20/head)

Proposed: Chris Davies

taken as friendly

Gareth Langley – enough money?

Yes

Jan Willem Scholten - £300 per head?

no

Kezia Lock – we cant afford that

Amendment – donal mandated to write 1,500 word report on the meal and aftermath –

Proposed: Jack Evans

taken as friendly

Move to vote – seconded

NO OPPOSITION TO THE MOTION

MOTION PASSES

Motion two – video camera

This JCR notes

1. This JCR notes that the planned youtube channel for the college access scheme has been approved
2. That said scheme requires video-ing equipment

This JCR believes

1. In access

This JCR resolves

1. To mandate the access officer to buy a video camera for the access scheme, and for other JCR purposes, up to the value of £220

Proposed – alice evans

Seconded – konrad Hepworth

Short factual question

Chris Davies– specific camera? Special features?

Idea for a head-camera

Chris Davies – ski trip?

maybe

Mek Mesfin – head cam?

Had to be approved, there was a meeting last week with few attendees, and an attempt to make the whole thing less cheesy. Soon meeting with peter nellis, and need to persuade him it's a good idea, gone through academic meeting – jeni clack and peter nellis have overall control

Rachel Dellar – can college pay for it?

Alternative prospectus - £3000 last year, so cant really ask for more. Can be asked at academic committee however

Debate

Konrad Hepworth– if we bought it – would be ours

Alex law – could be very widely used by all of us

Gareth Langley – can be used by us if we buy it, not locked in a cupboard

Chris Davies – a helmet included in price?

Alistair – yes all comes in under 220

Jan Willem Scholten – access co-ordinated by college and JCR

JCR driven scheme

Jan Willem Scholten – doesn't accept the logic of us buying it, should ask college to buy it for us

Amendment – ask college to buy it for us, but if not we buy it –

Proposed Jan Willem Scholten, Seconded Chris Davies

Opposed as hostile

Debate on the amendment

Felix Neate – mandating to ask, but if they say no they will buy it anyway

Gareth Langley– if jeni is against it, then its gonna get shot down

Mike Hardy– making an amendment which will just fail

Move to vote

In Favour - 1

Overwhelmingly rejected

Move to vote - falls

Mek Mesfin– why are we getting one?

Lot of research into other colleges videos – cheesy or seeming to come from a college perspective, corpus stamp on it, with day in the life – peep show style

Alice Evans – will involve lots of things which normally get left behind

Felipe Monge Imedio – eugh why? We all have camera.

Alice – has to be decent quality

****Order lost****

Jan Willem Scholten – don't get the colleges logic, this is a fraction of the previous amount

Move to vote, seconded

MOTION OVERWHELMINGLY ACCEPTED

MOTION PASSES

Motion Three –peer supporter stash

The JCR notes:

1. Peer Supporters are working hard to provide the best possible help for anyone who needs it. In order for people to get the help they want, they must know where to get it.

The JCR believes:

1. Peer Support should be supported by the JCR as the JCR is supported by Peer Supporters.
2. Peer Supporters have the opportunity to get stash that will make them even easier to identify.

The JCR resolves:

1. Peer Supporters will receive £10 for every new peer supporter (£70 in total)

Proposed Moritz Borrmann

Seconded: Livvy Elder

Short Factual Questions

Sophie Kelley - How much more obvious do they make peer supporters?

Worn in freshers week and will be more involved this year,

Felipe Monge Imedio – too many peer supporters

Rachel Dellar – new peer supporters board

Chris Davies– existing peer supporters budget ?

Konrad – not a peer supporters budget

Mek Mesfin – can it come out of the welfare budget? And we have too much stash

Chris Davies – are they not bought for them, does college pay?

College Pays for training

Debate

Sam Hodgson– either/or, not both

Gareth Langley – no brainer, if it helps one person its worth the money

*****PAUSE FOR PIZZA*****

Konrad Hepworth – there is a budget per say – we subsidize the training, but there is not money for stash

Mike Hardy – There is no guarantee we will spend right up to the welfare budget's boundary, role over in welfare budget can be spent in other things

Konrad Hepworth – if we do spend welfare, we are limiting the budget overall though

Chris Davies – ask college to pay for the other £750?

Mike Hardy – they are very pro-peer supporter

Gareth Langley– add it to a budget in the future?

Konrad Hepworth – that makes a lot of sense

Jan Willem Scholten – how much are we spending?

£70

Felipe Monge Imedio– ratio of peer supporters to students is 1:24, too many. This is too many

Mike Hardy – not about this motion

Rachel Dellar – left wordless

Jan Willem Scholten – thinks it reasonable considering what were spending this meeting

Chris Davies – ask college if they will pay

Mek Mesfin – agreed, since college so pro-peer supporter

Amendment – ask college to subsidise welfare training and pay for the stash –

Proposed: Mek Mesfin

Accepted as friendly

Move to vote

Opposition – speech – felipe – mike hardy thinks he's stupid, so everything is wrong

Proposition – speech – I don't need to say anything

NO OPPOSITION TO THE MOTION

MOTION PASSES

Emergency motion – Boat Club Printing

This JCR notes:

CCCBC is currently trying to raise £4000 for new ergs independently of college funding

In order to do this, CCCBC is trying to expand the friends of CCCBC Alumni network

As part of fundraising efforts at Summer VIII's, CCCBC is sending out printed copies of its annual newsletter to its alumni who have not provided an email address; the fundraising information is included within this newsletter

This JCR believes:

In fundraising

Helping CCCBC to increase their independent fundraising is in the long-term interests of the JCR

This JCR resolves:

To provide CCCBC with £45 to cover the costs of printing and sending 30 copies of the annual newsletter

Proposed: Caroline Ellard

Seconded: Alex Law

Short Factual Questions

Chris Davies – how much does someone pay to be a member of the boatclub

Alex Law – friends pay 15/year, not many friends so not much money

Chris Davies - How much money atm?

Clare Franklin – £2000 for coaching which has been spent - £220 left, entering summer VIII's, coaching bill

Alex Law – new committee just come in, don't have a new budget

Chris Davies – is this a loan?

Alex Law – no

Chris Davies – we gave you £4000 last year?

Ryan Wood – no – there was a loan, which has been paid back before trinity last year

Felipe Monge Imedio – how many members do you have? £1 per person?

Zack Hall – whats wrong with the current ergs?

Alex Law – currently have 4 ergs, need 8 to train together and cant train for a squad

Sophie Kelley – why haven't they given an address so far

Alex Law – they are old

Sophie Kelley – ask nick thorne for information maybe?

Alex Law – list of all the people, have their addresses, list of about 400 people, only 40 or so get paper

Jack Evans – why is the printer account just for JCR meetings? It could be extended?

Kezia Lock – good idea, but vote on this as it stands

Donal O'hara – MCR printing is free

Mek Mesfin – so 400 people to make them friends, how many are responsive?

Kezia Lock – didn't you did the telephon

Move to vote

NO OPPOSITION TO THE MOTION

MOTION PASSES

Emergency motion on printer use? Rejected.

Any other business

1. Rent

Going to college on Tuesday. Van Norden index, no idea how it's calculated – anticipating 5.1 something %

Expect the bursar to ask for 4%

Does it mean more to the JCR to have a smaller increase, or to accept the offer and fight for concessions

Potential concessions - Internship fund, finalist vac res, scholars having more vac grant, subsidise a double shot in the beer cellar, kitchens, sky, grant increase, peer support funding

Livvy Elder – college are planning to spend a lot on new accommodation, probably asking for a low increase, factor in their upcoming spending

Gareth Langley – student loan frozen, squash court is a mess, cleaning for it, sports ground facilities

Rachel Dellar – actual proper blues grant, sports training for vac res

Chris Davies – 1% change is £7000 for college

Jacob Diggle – internship fund, negotiation strategy, lots of alumni provide rooms and placements

Jacob Diggle – wider JCR refit

****Everyone loves carpet****

Gareth Langley – new students are paying £9000 this year

Mike Hardy – access problems with costs

Chris Davies – telephone raised about £200,000, they have many income streams,

Jack Evans – there is a memorandum of understanding that they can't put up rent in a way that discourages students applying

Rachel Dellar – good to push for lots on concessions and has been a problem

Jacob Diggle – vac res is random cost, not banded. Making accommodation better, not worse and cheaper.

2. Discipline

Kezia – The JCR needs to look at ways of improving discipline, and of keeping the JCR tidy on weekends

Cameras for the JCR

Community service

Impossible to do anything specific

Allocated cleaners as members of the JCR per week

Only so much that college can do – personal issue

Better cleaning facilities available to those who make a mess

Initiative off the dean – they could be more severe on this

3. Charities announcement

charity	vote share	votes cast	money
Reprieve	71.40%	30	tortoise fair
London Friend	59.50%	25	£500
Anjali Dance Company	52.40%	22	£500
Broken Rainbow	50.00%	21	£500
Connect	50.00%	21	£500
Being Bel Trust	50.00%	21	£500
Archway Foundation	50.00%		£500
Jacari	47.60%	20	£500
Terrence Higgins AIDS Trust -	45.20%	19	£500
Angus Lawson Memorial Trust	42.90%	18	£500
Reading Quest	38.10%	16	£375
Pancreatic Cancer UK	38.10%	16	£375
Women for Women International	38.10%	16	£375
Cardiff & Vale Health ULHB	38.10%	16	£375
			£6,000

Meeting closes – 21:14