

MINUTES OF AN ORDINARY JCR MEETING

Sunday 6th Week TT '12

Chair: Kezia Lock (JCR President)

Secretary: Samuel Robberts (JCR Vice President)

JCR Members present: c.20

27th May 2012

19.45 – 19:56

COMMITTEE MEMBERS PRESENT

Present:

Kezia Lock (JCR President)

Sam Robberts (VP)

Konrad Hepworth (JCR Treasurer)

Environment and Ethics- Zack Hall

OUSU Officer- Nick Dickinson

Access Officer- Alice Evans

Welfare Officer (Male) - Mike Hardy

RAG Officer- Joe McCrudden

Welfare Officer (Female) - Jessica Lewis

Arts Officer- Alex Coupe

Apologies:

Equal Opps President – Goh Li Sian

Clubs and Societies- Dom McGovern

Domestic and Careers Officer – Ilija Rasovic

Accommodation Officer – Livvy Elder

Academic Affairs Officer- Iulian Jianu

Entz President- Felipe Monge Imedio

International Student Officer – Moritz Borrmann

Minutes of the last meeting are online and signed off

Motion one – Standing Orders – Second reading

This JCR notes that:

The standing orders are ambiguous and not internally coherent.

That this has caused strife within the JCR committee

This JCR believes:

A happy committee is the best committee

This JCR resolves:

To update the standing orders such that they no longer assign independent responsibility for one job to two or more different officers

To update the constitution in light of these changes - ie insert Freshers Week Committee, which shall be chaired by the JCR President and will serve as the forum in which all FW decisions are made.

Proposed – mike hardy

Short Factual Questions

Rachel Dellar – whose role is it now to organise the week?

Delegated via the committee and president has complete oversight

No Debate

NO OPPOSITION TO THE MOTION

MOTION PASSES

Motion two – Returning Officer

This JCR notes:

In 2011 the VP role was enlarged such that it involved the VP, Secretary and RO.

This is an enormous amount of power and responsibility

This JCR believes:

The VP role is too large

That there is a potential conflict of interest in having the VP as the returning officer

This JCR resolves:

To create the position of Returning Officer in the JCR so that he can take on all constitutional and electoral responsibilities within the JCR

To appoint this R.O. with the agreement of the President, Vice-President and Treasurer at the 6th week Trinity meeting.

Proposed – mike hardy

Seconded – Konrad Hepworth

Short Factual Questions

Joe McCrudden - What is the conflict of interest?

VP running in elections can see/fix the election results

Veronica Heney– qualifications for those running?

None particularly, must be JCR member and willing

Sam Hodgson– who appoints?

President, VP and Treasurer

Rachel Dellar – will it appeal to others beyond this year?

For later committees to deal with

No debate

NO OPPOSITION TO THE MOTION

MOTION PASSES

Motion Three – Tortoise fair

This JCR notes:

That the Tortoise Fair is fast approaching and in order to make it happen the Tortoise Keeper needs funds.

This JCR believes:

That the Tortoise Fair is a true and worthy Corpus tradition and that the Tortoise Keeper requires enough money to make it as good as previous years and to make the college proud.

This JCR resolves:

To provide the Tortoise Keeper with £650, £350 of which will be a not-for-profit loan, which will pay for promotional material and everything else that the Fair requires. This figure is reasonable and based upon figures from the previous two years, allowing for a general increase in cost.

Short Factual Questions

Nick Dickinson – tell us why its better if your given the money, not a loan

Joe will dance for us if it isn't a loan

Debate

Konrad Hepworth – asked for £450 last year, but was amended to none-profit loan, so would look to doing that again

Amendment - £650 – not for profit loan

Proposed – konrad

Accepted as friendly

Rachel Dellar – why give money back when it's for charity?

Konrad Hepworth – just go off history?

Joe McCrudden – we run a large surplus in the budget, we have the money to do this

Joe Rolleston – the end figure of donations will be smaller if we do this, but £650 is a lot

Kezia lock– we give £10 every term, so konrad is watching the books

Joe Rolleston - a loan is better

Amendment - £350 as loan

Proposed – Konrad Hepworth

Accepted as friendly

Move to vote

NO OPPOSITION TO THE MOTION

MOTION PASSES

Appointing the RO

Kezia Lock phones Gareth Langley

Gareth says he doesn't want to be on committee

The JCR agrees to this

Gareth Langley is appointed RO

Meeting closes – 19:56

Pizza then arrives