**MINUTES OF AN ORDINARY JCR MEETING**

**Sunday 1st Week TT13**

**Chair:** Patricia Stephenson (JCR President)

**Secretary:** Peter Fitzsimons

**Returning Officer**: Daniel Shearer

**JCR Members present:** 33

**28th April 2013**

**COMMITTEE MEMBERS PRESENT**

**Present:**  
JCR President – Patricia Stephenson  
JCR Vice-President – Peter Fitzsimons  
JCR Treasurer – Gege Parthasarathy  
Academic Affairs Officer – Olivia Thompson  
Access and Admissions Officer – Blessing Ingyang  
Arts Officer – Ian Headley  
Careers Officer – Grace Holland  
Environment & Ethics Officer – Rosie Oxbury  
Equal Opportunities Officer – Abigail Burman  
RAG/Charities Officer – Nam Phuong Din  
Returning Officer – Dan Shearer  
Welfare Officer (Male) – Sam Newhouse  
Welfare Officer (Female) Hannah Murphy

**Apologies:**  
Clubs and Socs Officer – Sam Hodgson

**Not present:**Entz President – Midori Takenaka  
International Students Officer – Erika Pheby  
OUSU Officer – Nick Dickinson

**THE MEETING**

**1. New Coffee Machine!**

**This JCR Notes:**  
- That the JCR currently lacks a coffee machine.  
- That the Domestic Officer was mandated last term to research coffee machines for JCR approval but left office before a motion could be submitted, leaving the JCR without coffee while a new Domestic Officer is elected.  
- That some research on the topic has been undertaken by concerned members of the JCR  
- That some coffee machines that the JCR might like to purchase are included in the Appendix.  
- That suggestions for coffee machines sent to the JCR Vice-President before midnight Saturday will be sent around the JCR mail list for consideration.

**This JCR Believes:**- That the JCR needs coffee  
- That we should buy a coffee machine

**This JCR Resolves:**- To mandate the Domestic Officer to purchase a coffee machine for up to £1000.  
- To add to the Domestic Officer’s Standing Orders: ‘to organize a rota for cleaning the coffee machine’.

**Proposed:** Blessing Inyang **Seconded:** Samuel Newhouse

**Amendment, Blessing Inyang:** To mandate the Domestic Officer to purchase the coffee machine.

**No Short Factual Questions**

**Debate:**

Dom McGovern: We will have to clean it.

Rachel Dellar: Will the cleaning job be just for the Domestic Officer?

Trish Stephenson: No.

Dom Mc: MCR members will use our coffee machine.

**Amendment, Kezia Lock:** To mandate the Domestic Officer to spend no more than £1000 on a coffee machine. Taken as friendly.

**Vote:**

No opposition, **motion passes**

**2. Trinity Term Budget**

**This JCR Notes:**  
We need a budget.

**This JCR Believes:**  
Budgets are important.

**This JCR Resolves:**  
To pass the following budget proposed by the JCR Treasurer:

|  |  |  |
| --- | --- | --- |
| **BUDGET TRINITY 2013** | | |
| **ACADEMIC** | £ | ~~20.00~~ 70.00 |
| **OUSU/ECO** | £ | 10.00 |
| **CLUBS AND SOCS** | £ | ~~150.00~~ 250.00 |
| **DOMESTIC** | £ | 500.00 |
| **NEWSPAPERS** | £ | 800.00 |
| **WELFARE** | £ | 50.00 |
| **MEETINGS** | £ | 300.00 |
| **ENTZ (including cinema curator and games)** | £ | 450.00 |
| **MALE AND FEMALE WELFARE** | £ | 650.00 |
| **COMMITTEE** | £ | 50.00 |
| **COMPUTING** | £ | 20.00 |
| **ARTS** | £ | 100.00 |
| **SPECTRUM** | £ | ~~50.00~~ 100.00 |
| **CHARITIES** | £ | 3,000.00 |
| **TOTAL EXPENDITURE** | £ | 6,150.00 |

**Proposed:** Gayatri Parthasarathy (JCR Treasurer)  
**Seconded:** Sam Newhouse

**Short Factual Questions:**

Dom McGovern: What has changed in the budget?

Gege Parathasarathy: Extra £100 in meeting budget, £100 in welfare budget, £50 in newspapers, £100 domestic. We have unspent money in our previous budget, and will not be able to ask for college to increase the grant if we don’t spend more.

**Debate:**

Dom McGovern: This is how Pontifex started!

Livvy Elder: We shouldn’t increase the meetings budget in Trinity because not many people come to meetings.

Tom Heaps: Clubs and Socs budget hasn’t increased?

Gege Parathasarthy: No.

George Simms: There was an ice cream budget last year of around £500.

Gege P: It pays for itself, was part of Domestic Officer budget.

Tom H: We should increase Clubs and Socs budget.

Dom McGovern: Should increase Entz to make better bops.

Gege P: Entz budget not used in the past.

**Amendment, Tom Heaps:** Clubs and Socs budget changed to £250. Taken as friendly.

**Amendment, Abigail Burman:** £50 extra in Equal Ops. Taken as friendly.

**Amendment, Olivia Thompson:** £50 extra for academic feedback. Taken as friendly.

Sam Newhouse: Need more for pizza surely?

Kezia Lock: Are we budgeting money for travel to Corpus Challenge next year?

**Vote:**

No opposition, **motion passes**

**3. New Keyboard**

**This JCR Notes:**

The JCR keyboard was destroyed by alcohol.

**This JCR Believes:**

In being able to type when computing.

**This JCR Resolves:**

To mandate the new Computing Officer to buy a new keyboard for the JCR computer for up to £30 and reimburse for any costs incurred which aren't covered by the computing budget.

**Proposed:** Kezia Lock

**Seconded:** Pete Johnstone

**No Short Factual Questions**

**Debate:**

George Simms: Shouldn’t we have a maximum expenditure?

**Amendment, Kezia Lock**: add ‘for up to £30.’ Taken as friendly.

**Vote:**

No opposition, **motion passes**

**Emergency motion 1: Tortoise Fair**

**This JCR Notes:**- Corpus is holding a Tortoise Fair soon.  
- Lily needs money for said Fair. The money will be for additional shelter, food, hiring things for entertainment and advertising.   
- Things like food and entertainment will be subsidised for corpuscles at any rate. (to be debated).

**This JCR Believes**:  
- The fair will be fun.  
- That raising money for charity is good.

**This JCR Resolves:**  
To ~~allocate~~ loan ~~part~~ £500 ~~of the charities’ budget~~ to the Tortoise Fair. ~~Say, 500 pounds (to be debated).~~

**Proposed:** Lily Aaronovitch  
**Seconded:** Dan Shearer

**Short Factual Questions:**

Livvy Elder: Tortoise fair in the middle of finalists’ exams. Will disrupt finalists revising.

Lily Aaronovitch: Had to change date as other finalists complained about it.

Gege Parthasarathy: Tortoise Fair usually works via loan & reimbursement.

Gege: Cap on loan amount?

**Amendment, Lily Aaronovitch:** exactly £500.

Rachel Dellar: Is £500 enough?

**No Debate**

**Vote:**

No opposition, **motion passes**

**Emergency Motion 2: JMJMJMJMJCR**

**This JCR Notes:**  
- JCR/MCR relations are worth cultivating  
- That the MCR very kindly offered the use of the MCR over the vac for finalists  
- That we ate a lot of biscuits

**This JCR Believes:**- That we would like this tradition to continue  
- That we should think of a way of re-‘paying’ the MCR

**This JCR Resolves:**To ~~think of a way of re-‘paying’ the MCR~~ mandate Rachel Dellar to purchase a present for the JCR for up to £15.

**Proposed:** Rachael Dellar **Seconded:** Luke Porter

**Amendment, Tom Heaps:** Mandate Rachel Dellar to purchase a present for up to £15. Taken as friendly.

**Short Factual Questions:**

Gina Yea: Why?

Rachel Dellar: We ate all their biscuits.

**No Debate**

**Vote:**

No opposition, **motion passes**

JCR Meeting followed by **Husts** for the positions of Accommodation Officer, Computing Officer, Domestic Officer, and Welfare Officer (Male).