

Chair: Shiv Bhardwaj  
Secretary: Hannah Cheah  
Returning Officer: Adam Steinberg

## 0. Special Motion

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### **Appointment of a new Returning Officer**

This JCR Notes:

- 1) That the term of our Returning Officer (RO) Francesca Parkes has come to an end
- 2) That in accordance with the procedure for the appointment of a new RO, she has considered candidates for her succession and consulted about this with the President and Vice-President
- 3) That Adam Steinberg has been recommended for appointment as the new RO
- 4) That the 2nd Week JCR Meeting of Trinity, i.e. this meeting, is to ratify this appointment

This JCR Believes:

- 1) That Adam would make a very good RO

This JCR Resolves:

- 1) To ratify the appointment of Adam as the new RO with immediate effect

Proposed: Francesca Parkes

Seconded: Chris Phang-Lee

### **SFQ**

Tyron: Does he take over for the rest of the meeting?

Fran: Yes

### **Debate**

None

24 in favour, 1 abstention, motion passes

## 1. Report from the JCR President

Ball committee applications are open until Saturday but it's slightly flexible - the ball will be [no later than Saturday of 3rd Week TT]. Telethon applications are also open, please get involved if you're interested. The JCR renovation will be completed over the summer. This week is Unity Week - a real range of events so please get involved in the teas, talks, workshops, etc! 3rd week elections, feel free to get in touch with me if you're thinking about running.

This week had FreshCom so we've started planning that, Zoe attended OxSU, changes have been made to international storage which international students will be informed about soon. Governing Body this week - possible Fraenkel announcement.

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## 2. Reports / Questions to Officers

Meg: There will be a meeting in 4th week aimed at establishing tri-college equality network with Merton and Oriel, if anyone has any input on this let me or Shiv know.

Arthur: How many ball committee applications have you had so far?

Shiv: None

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## 3. Reading from the Poet Laureate

"May Day! May Day!" we cry,  
the ink dripping into our cocktails  
of ibids and furthermore,  
drowning the baselines of our arguments  
as we tread towards dawn on the shore  
of washed up feedback  
and mysterious marks all over our shoes, illegible by 5 am  
though whether intent or circumstance is to blame  
I haven't the foggiest.  
The haze is cleared away by that arising from my café,  
reordering our priorities;  
a reminder  
to not miss Magdalen bridge.

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#### 4. Ratifications from Previous Meetings

##### **The secret ballot**

This JCR notes:

- 1) The constitution states under section 15.XI that 'any JCR member may propose a secret ballot as a method of resolution of motions they deem controversial. If a third of those voting support this judgement, then a secret ballot shall be used'
- 2) People can feel under pressure to vote a certain way and may not feel comfortable disagreeing on sensitive motions in front of friends and colleagues, in which case the result may not be a true reflection of the JCR's view
- 3) Secret ballots are rarely used

This JCR believes:

- 1) That any form of voting that produces a result that is more reflective of the JCR's true opinions is ideal
- 2) Secret ballots can be done in an effective and efficient way if we are prepared - they can be regulated by the R.O.
- 3) That secret ballots should be encouraged

This JCR resolves:

- 1) To change the constitution 15.XI to 'any JCR member may propose a secret ballot as a method of resolution of motions they deem controversial. In this case a secret ballot shall be used'.

Proposed: Ben Lakeland

Seconded: Zoe Kuyken

**SFQ**

None

##### **Debate**

Rhiannon: Shouldn't it be the decision of the executive prior to the meeting? Or else people will be put in a position where they're not comfortable proposing the secret ballot.

\*discussion on this argument from the previous minutes were read out\*

22 in favour, 5 abstentions, motion passes

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## 5. Constitutional Amendments

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## 6. Motions of No Confidence

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## 7. Charities Motions

### **Distributing this term's charity money**

This JCR notes:

- 1) A predecessor of the current Charity Officer has failed to action a term's charity payments of £3000, leading to the college to hold a balance in excess of this sum.
- 2) The College Accountant has offered the Charity Officer to allow the JCR to pass £6000 to the JCR this term, if it wishes to donate the amount and number of charities. The sum of £6000 would then be composed of the £3000 from the termly Charities Levy (which would be donated anyway) and the £3000 excess.
- 3) The annual Corpus Tortoise Fair takes place this term and is in need of initial money to run.

This JCR believes:

- 1) It is important that the money which has not been donated yet will be used for its original purpose and go to charity.
- 2) That the JCR should follow the College Accountant's offer and increase the amount of charity money to £6000 this term.
- 3) That the Tortoise Fair is a very successful charity event and can multiply the money that is put into it by five times. (according to last year's profits)

This JCR resolves:

- 1) To give £800 to the Tortoise Keeper as initial fund to run the fair, the profit of which will then go to the charity with the most votes in this term's charity ballot.

- 2) To then distribute the remaining £5200 as follows: £800 to the two charities with the second and third most votes; £600 to the next five charities; £300 to the next two charities.

Proposed: Celine Li

Seconded: Zoe Kuyken

### SFQ

Tyron: Am I right in thinking that one term in the past we didn't spend the charities money and that's what fail to action means

Celine: Yeah

Ben: How much money goes to the top voted charity?

Celine: It goes to the Tortoise Fair

Fran: Wasn't the excess 3000 voted on to go to a homeless charity during Teneeka's term?

Hannah: There was a motion passed for her to contact homeless charities about it, which she did, but no motion was passed for the money to actually be spent as such

### Debate

None

25 in favour, 1 abstention, motion passes

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## 8. Monetary Motions

### Trinity term 2018 budget

This JCR notes:

- 1) Money is good, we need money
- 2) The treasurer has created a budget and needs to pass a motion to spend money

This JCR believes:

- 1) We must spend money

This JCR resolves:

- 1) To pass the following budget:

Budget Areas	Amount Budgeted
CAREERS	£100.00
DOMESTIC	£200.00
NEWSPAPERS	£600.00
PEER SUPPORT	£30.00
MEETINGS	£300.00
ENTZ	£250.00
WELFARE	£900.00
ARTS	£150.00
EQUAL OPPS	£350.00
ENVIRONMENT AND ETHICS	£100.00
ACCESS	£30.00
RO/ ADMIN	£20.00
CLUBS AND SOCS	£100.00
TV LICENSE	£76.00
FRESHERS WEEK INC. JUMPERS	£4,000.00
INTERNATIONAL FORMALS	£50.00
BIKE STUFF	£30.00
TORTOISE FAIR	£600.00
 Total Budgeted	 £7,826

Proposed: Zoe Kuyken

Seconded: Ben Lakeland

### SFQ

Henner: Is the newspaper survey in Trinity as well

Shiv: It's held at the treasurer's discretion

Rhiannon: Is Careers the new Academic

Shiv: No

Tyron: It doesn't match a previous budget

Hannah: It doesn't have to. The treasurer consults JCR officers when making the budget, and they can request a budget if they intend to spend more in a certain term

Tom: For example, last year when I was treasurer we had a Careers week so we budgeted for events

Oscar: Will the budget be carried over from last term

Shiv: No

### Debate

Oscar: Proposed amendment to increase Environment and Ethics to 100, seconded by Jack and taken as friendly by Zoe

Henner: I encourage the Treasurer to inform the JCR how much we are spending on newspapers the next time he sends out a survey

Rhiannon: Does the Arts budget include money provided from college?

Ben: No

Tyron: In the president and treasurer's manifestos, they promised to display the accounts when the budget was displayed, will that be happening?

Shiv: I can't speak for the treasurer but I aim to provide summaries of how money was spent by JCR officers.

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## 9. Motions as submitted

### **We wheelie need JCR bikes**

This JCR notes:

- 1) That JCR members often ask to borrow bikes
- 2) That bikes will be left over from when the Accommodation Officer does the bike cull

This JCR believes:

- 1) That we should have some JCR owned bikes so that JCR members could borrow them if they need to
- 2) That the Accommodation Officer has more work than the Environment and Ethics Officer, and that promoting cycling is environmentally friendly

This JCR resolves:

- 1) To update clause 9 of the standing orders of the Accommodation Officer to 'To organise the de-cluttering of the bike-shed at the beginning of Michaelmas term and pick out up to 5 suitable bikes to become JCR owned bikes'
- 2) To add a clause to the standing orders of the E&E representative position: 'To manage the borrowing of JCR bikes'

Proposed: Elliot Gulliver-Needham

Seconded: Hugo Shipsey

**SFQ**

Arthur: Who would be responsible for upkeep of bikes

Elliot: E&E

Rhiannon: How would it work

Elliot: Kind of left intentionally vague for officer in charge to decide how it should be run

Oscar: Do we have a projected cost for maintenance

Shiv: JCR budget includes some money for bike stuff

James: Does the JCR public liability insurance cover bike accidents on JCR-owned bikes

Ben: I presume not, you can ask Andy Rolfe

Gota: Will they come with helmets and bike lights and stuff?

Elliot: They could

**Debate**

Tyron: Does it not make a lot more sense for the DO to manage the bikes given they manage other JCR-owned things?

Elliot: My logic was that E&E have less work than the DO and it seems that this is something that would be going all year round whereas the E&E workload is concentrated in E&E week

Oscar: It's not like Accommodation does a lot more work

James: You would have to make sure the bikes are properly maintained, as insurance would require a certain standard

Elliot: I can email Andy Rolfe and talk about the specifics, if that is the case we can leave it in the hands of the E&E officer

Tom: I don't think the JCR has a public liability insurance, also 5 bikes is hopeful

Elliot: It says up to 5, not 5. So if there isn't a good quality bike then it just won't happen. It's just a preliminary motion to put a use forward for any good bikes we might find

Emily: Is this viable? If people need to use a bike to get somewhere quickly, then needing to use a sign-off system would be counterintuitive

Henner: These kinds of things never really work in the JCR, e.g., camp bed rental

Hugo: I have a copy of the public liability insurance

Rhiannon: I think it would make sense for Accommodation Officer to be in charge

Arthur: There are bike rental services in town that could be used instead

Elliot: I think this is something worth trying, it works in other colleges

Oscar: This is quite a significant cost



James: Where would we park the bikes? Space is already quite limited in college

Gota: What happens if they get stolen? Does the person renting it get charged?

Elliot: No, not if they locked the bike. Also in response to the point about space, after the cull there should be more space in college

Procedural motion to move to vote proposed by Tom and seconded by Pete

18 in favour, 7 against, procedural motion passes

5 in favour, 8 against, 14 abstentions, motion fails

### **We need Monet So Paintings can (Van) Gogh to A Good Home**

This JCR notes:

- 1) That Ella has put bare effort into the art collection and now it's up and running again it should stay as such
- 2) That running the collection means restoring the pieces in particularly bad repair and eventually investing in some nice new stuff
- 3) That to do so requires money

This JCR believes:

- 1) That given you can take a painting for free if you like, asking for a donation of a couple of quid is far from unreasonable and in fact a really nice thing to do to ensure the longevity of the collection

This JCR resolves:

- 1) To mandate the Treasurer to check with the relevant college authorities that keeping such a fund is feasible
- 2) Dependent on discussions with college authorities, to update the standing orders of both the Treasurer and Arts Officer to include 'Maintaining the art collection fund, keeping records for it and ensuring that it is kept specifically for this purpose'

Proposed: Ben Lakeland

Seconded: Zoe Kuyken

**SFQ**

None

**Debate**

None

25 in favour, 2 abstentions, motion passes

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11. Emergency Motions

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10. Any other Business