

JCSU ANUAL GENERAL MEETING

Minute of the AGM of the JCSU on Thursday 17th November 2016 at 7:30PM in the Webb Library.

Present: the President (Daisy Eyre), the Vice-President (Ellen Parker), the Treasurer (Katherine Boucher), the Secretary (Jamie Sandall), the Services Officer (Christina Lane), the Communications Officer (George Thompson), the Green Officer (Tim Lennox), the Access Officer, (Amelia Oakley), the Welfare Officers (Joe Hamilton & Rebecca Lewis), the Women's officer (Abigail Smith), International Officer (Man Hon Ding), the Ents Officers (Anthony Graff & Izzy Macauslin), and the Racial Equalities Officer (Ore Ogunbiyi).

OO – kills spider

1. Annual Report of the JCSU 2015

EP – organized half-way hall, two stash orders (reusable coffee cups and water bottles), new JCSU logo, cusu council meetings, accompanied Daisy to various college meetings, organising university challenge team, helped with freshers week

Welfare – new confidentiality policy, welfare phone, wellness week, bouncy castles etc., new college counselor, new welfare noticboard, updated contact lists, film nights, blues and chill, welfare cake, drop ins, sexual health supplies and cusu training

KB – finalized accounts for last year, coordinated budget for this year, investigated CUSU payments for

AB – performed welfare duties all years, convinced college to fly welfare flag, LGBT+ formal

EC – worked as part of welfare team, assisted drop-ins and other projects, organised cusu referendum in Jesus, meetings with UCS, audiobooks to library, and coloured overlays

Ents – bops in lent term, pajama bop, garden party, freshers week (bar crawl, two bops, freshers formal), open mic nights, gearing up college for the new facilities opening in January liaising with Senior Bar Manager, currently organizing Christmas formal

OO – welfare cake, phone, drop-ins, sat on Prevent committee, liaised with dean about anti-Semitic incident, organized black history month panel, film night, working on repatriation of Benin Bronze

CL – working with caff and domestic bursar, over caff prices. Room ballot and garden party, liaising over West court

TL – homeless food collection, recycling bins in rooms, mostly-meat free Monday and Green Soc, Green formal and fare trade welfare cake, film screening

MHD – formal events, hosted students from Harvard and Pomona, organized sporting events for students that stayed back, helped various welfare events, organized international freshers week

AO – access tours, residentials, recruitment of new ambassadors, alternative prospectus, various committees throughout the year

ASm – various committees, revised sexual harassment policy, cusu training, consent workshops, international woman's day tea party, film night, women's hour implementation in gym, tampons

JS – Helped with the running of the JCSU across the year, organized meetings written up minutes. Helped out coordinating the budget. Organised Freshers' fair. Then this term I have helped found and fund seven new societies.

GT – aesthetic overhaul of JCSU website, sitting on communications committee, bulletins, helped with new Jesus website and Jnet alterations, Freshers’ grid of faces

DE – various committees, especially college council GET FROM DAISY Multiple minor meetings, cusu council, running and advertising referendums, cusu budget, meeting with the master, garden party, interviewing for the college counselor, JCSU annual survey, prevent committee ensuring due process, budget negotiations, freshers’ week, bulletins

2. Members’ questions to the Executive

Ollie Brown – can you speak to Richard Dennis about bank transfers

KB – will do that at next meeting

3. Ordinary Motions

(a) Motion: Changing the name of the position of Racial Equalities Officer

The student body notes:

1. That the current name of this position is an inaccurate description of what the role involves

The student body believes:

1. A change in name to Ethnic and Religious Minorities Officer will clarify what the role involves and who the officer serves to represent, i.e. racial, ethnic and religious minorities

The student body resolves:

1. To rename the position Ethnic and Religious Minorities Officer, provided that it passes through a second OGM

Proposed by: Dan Patton

Seconded by: Tina Xia

DP – gives background to motion, and reads motion. Building on what OO said previously, doesn't fully represent what the role entails. Doesn't focus on advocating for minorities, which is what the role is for. Proposed amendment at last OGM

Tina Xia – seconds

GT – any questions or points

OO – I had planned to change to BME at last OGM, main argument was for sake of coherence for access purposes and being in line with other JCRs and universities. Do not object to motion, just abstaining

GT – votes in favor?

Yes – 31

Abstention - 12

No – 0

GT – student body resolves to rename the position

(b) Motion: JCSU Account Budget 2016/2017

The JCSU notes

1. The budget for the JCSU Account for 2015/16 (see attached) needs to be passed at an AGM for societies to receive their annual funding.

The JCSU believes:

1. The JCSU budget previously approved at the OGM on 12th November 2015 is fit for purpose for 2015/16

The JCSU resolves:

1 To present the attached budget at an AGM for approval by the student body

Proposed by: Katherine Boucher

Seconded by: Daisy Eyre

KB – outlines budget and new societies. Explains new JCR fund for adding liquidity, a reserve for new expenditures across the year

Gt – questions?

DP – JCR fund your discretion or OGM voting?

KB – if all definitely OGM, but says one society needs a new bit of kit we will allocate. New society will go through OGM anyway

GT – budget passes nem con

(c) Motion Acquisition of Portable Floodlights

The student body notes:

- 1.** The college has an excellent sporting community.
- 2.** The college has excellent sporting facilities
- 3.** The small amount of daylight hours severely limits out ability to capitalise on both of the above.

The student body believes:

- 1.** There is a demand for greater flexibility in arranging sporting activities such that it becomes more accessible to all students.
- 2.** There is a similar demand from university-wide sporting societies.
- 3.** We have the opportunity to extend this flexibility to the students of other colleges by providing regular venues for fixtures.

The student body resolves:

1. To investigate the logistics of operating temporarily floodlit facilities.
2. To purchase a set of portable, battery operated floodlights for communal use by all sports societies who depend on our outdoor facilities

Proposed by: Johannes Theron

Seconded by: Aleks Mardinian, Caspar Ramsay, Matthew Sharp

Johannes Theron – reads motion, can't capitalize fully on our advantage of having pitches on site, not everyone has time to participate fully due to contact hours when dark. Aim of the motion is to get JCSU involved in liaising with college over this, quite expensive but hopefully because it's portable everyone can use it, can be handled by one person, used by night charged by day

DE – background, have already started discussion feasibility with college. More complicated than being implied, they'd need a trolley to move them around, would need to find location to store them. Don't want to say its infeasible but is expensive and difficult. JCSU itself cannot afford this, would have to enter into negotiations with college. I think we need to be careful with the wording so it's not binding JCSU to buy rather investigate. Or obliging the committee to feed back at next OGM. Personally, not sure how useful it would be. Haven't noticed a lack of time to use the pitches. College will ultimately have the decision, raising a level of doubt as to whether they're necessary

GT – need to clarify what we're resolving to do. Resolutions 1 and 2 seem to contradict. Are we resolving to investigate or purchase?

DE – can make a future JCSU have to report back, might be a good way to do it

KB – this won't come out of JCR fund is a capital expenditure, we don't have to worry about any contribution coming out our budget but might make contribution from reserves

ASm – what time do you envisage it being used into the evening, in terms of annoying people in Chapel court?

JH – don't know what the exact rules are, but there are local council rules – they might be out limiting factors, discussion would need to be had with college. Many systems able to be handled by one person only have 4 hours operating time

AG – how expensive?

DE - £24,000

JH – looking for uni tennis, £300 each

Tim Nugent – tennis courts are smaller than rugby pitches, might need to factor in

RL – thinking in terms of amendment, might be worth doing more research into what we're proposing before we take it to college. Need to have some idea before taking it to college

DE – I think word investigation as it stands covers both parts, and suggests wouldn't go to college without prior research

Casper Ramsey – differences between prices in lighting rugby vs. tennis, only need space to train not to light whole pitch. Not possible to train day before day after, with certain physical sports – would give flexibility mid-week for people with full schedules

Max Bowling – some sports would definably find useful, especially those who don't get back until 4 -5. Think there would be support for it

Alex Barry – to build on that, could we not contact sports societies to find what they actually want?

Matt Sample – if it's the case that the JCSU would be buying in some capacity, surely there would be a use for these beyond sports societies. Maybe think a bit further about how it could be used by other parts of the student bodies

GT – I think first point, to investigate, definitely stands – question is whether is any intent to meet with college/commit to future report at OGM

TL – would be good if we could get this for next term, not just summer

DE – can't force JCSU to do it next term

GT – JH happy to amend and propose to second resolution?

JH – amendment: "Pending further research and consultation the JCSU will update student body at a future OGM"

GT – seconds?

CR – yes

GT – points, questions?

Passed nem con

4. Emergency motions

n/a

5. Any other business

DE – definite interest in hosting Christmas party for the catering staff, look out for that and come along. Our final AGM, as of now applications are open to apply for the JCSU – you have until midnight on 22nd of November to apply. JCSU came top in CUSU survey about JCRs. Husting are on Wednesday

Meeting concluded at 8:30pm