

JCSU Executive Committee-elect Meeting

December 22th 2022 on Microsoft Teams

Present (13): The President (Nicole Ling Yan Lee), the Vice-President (Esther Anthony-Ajileye), the Secretary (John Jessop), the Male and Non-Binary Welfare officer (Tom Morgan), the Female and Non-Binary Welfare officer (Orchid Amira Balgobin), the Mental Health and Disabilities officer (Anika Goddard), the Freshers officer (Lizzie Caird), the Freshers officer (Kieran Leete), the Ethnic and Religious Minorities officer (Haajrah Ashraf), the Access officer (Stephen Fajemilusi), the Services officer (Jonathan Driver), the Communications and Computing officer (Dom Swift), the Ents officer (Lyra Christie)

<u>Apologies (3):</u> The Treasurer (Krish Nanavati), the Women's and Non-Binary officer (Helena Kondak), the Ents officer (Yuval Weiss), the Environmental and Ethical Affairs officer (Ezra Grosz)

Absent (2): The LGBTQ+ officer (Patryk Wisniewski)

One Minute Summary

This is not a substitute for the minutes and is not an official record.

- Progress has been made on updating the JCSU website and 'launching' the new committee
- There are big changes coming to the JCR for next term, and maybe the games room too, which should massively increase their usability
- The planning for refreshers week is going well with 3 ticketed events in the works (paintballing, a Lolas super bop and a trip to the ADC), and several more low key non ticketed events in college including board games night and a pub quiz
- Discussions around the range and sustainability of stash are occurring with the view to slightly increase range from the initial drop this year

Minutes

Meeting opened at 11:04

1.0 - Approval of draft minutes from 6th December 2022

The Committee APPROVED the draft minutes as the official record

2.0 - Actions updates

The Secretary

2.1 - Updating JCSU committee bios

- **Dom** - Getting the bios on the website is going well just waiting on one or two more

2.2 - Creating poster with photos for boards

 Nicole - We're going to wait until we've got JCSU sweaters to do the photos for the board

2.3 - Make contact with MCR equivalents

- **Jonathan** There doesn't appear to be a services officer on the MCR
- Dom The MCR secretary has a broader scope than ours so they may be the closest role

3.4 - Do a handover meeting

- **Tom** Orchid and I haven't had our hand over yet, but we've agreed to have it between xmas and the new year
- Dom For handovers make sure to get access handed over for handover docs to avoid permissions issues for when we have to hand over

2.5 - Create google doc 'todo-list'

- **Nicole** - We've made a 'todo list' document and Jezz has said he'll look over it for us soon

2.6 - JCR follow ups

- Nicole - Having spoken to the bursar again he's committed to have JCR repainted before term starts. The options are off white or light grey, I'm leaning towards white unless anyone objects. We will also get: pin boards, speakers for the screen to make it useful, outdoor seating and new LED lighting (needs more discussion) this is all at no cost to the JCSUas it is to be paid for by college. It has also been suggested that we move the pool table and darts from the games room to the JCR and get cover for the pool table to make it usable as a table. This would allow us to make the games room another student space, it would be nice to have an alcohol free student space so this could be it. There is a room of furniture we can look through and use for either of these projects. The bursar noted that the JCR is a bit of a tip - food, rubbish etc. So we will need to find a way to keep it clean long term. We have found a way to lock down the Nintendo switch, but we need to lock down joycons still

3.0 - Active bystander training

The President

- Nicole The tutorial manager Jenny said all JCSU officers need to complete active bystander training and so will societies/clubs presidents, there's a doc being updated at the moment to collate all affiliated clubs/socs and their presidents, but there's a few left blank still, I'll send out the doc so everyone can help fill it out
- **John** I've got updates to add I'll do it post this meeting

4.0 - Snapshots for The Jesuan

The President

- **Nicole** - The Jesuan is the college magazine for alumni, they would like a few ~100 word articles from the JCSU about events we're running, what our plans are etc. The deadline is 3rd Feb, so we should write up a few short paragraphs about what we've been up, alumni really like news and this is a good way to engage with them [AP]

5.0 - Cyber security and correct email usage

The Comms officer

- Dom LWF said to tell you how to use a computer. Please don't click random links in emails even if they look like they're from people you know as it is easy to spoof a sender email, a dodgy looking link is still a dodgy link. For those with access to the website don't leave it logged in on an open access PC especially if you are an admin. Some of you may experience some hate/trolling. If this happens, talk to someone you trust about it, bring it to the JCSU, delete the emails and try not to think about it, we'll have to deal with it as it comes.
- A few years ago the president spoke about the college badly to some newspapers. Remember
 we represent the college, and the college can take action if we disparage them, so remember
 to be respectful.

7.0 - Mental health first aid training

The Male and Non-Binary welfare officer

- **Tom** Anika mentioned mental health first aid training in our meeting with Paul Domminiak
- **Anika** Not had the handover yet, but happy to talk to Paul and try and start talking about the mental health first aid training. Do you remember exactly what it was and whether it was internal or external to the uni?
- **Tom** It was mentioned as an external training, it has been offered to welfare tutors but I think it would be really great for the welfare team to receive too
- Anika Thanks, I'll talk to Paul about it [AP]

8.0 - Stash

The Vice President

- **Esther** Have started to think about stash. Some stash is more sustainable than others, in the past a company called redbird was used, we used to get a lot of stash items (20+), recently we've switched to a new company which is more sustainable and unique but we've only offered 5 items. This year we're going to do 2 stash drops, 1 bigger one with more items and 1 smaller but more unique drop.
- Since switching from Redbird they now offer about 40% of their items in more sustainable (recycled) options. We need to decide the balance of sustainability and the options that people want. Currently thinking of doing the big drop as half sustainable and half not. And then the smaller drop as exclusively using the more sustainable company
- **Haajrah** What is the impact of sustainability on prices?
- **Esther** The more sustainable options are slightly more expensive, on the order of a few pounds
- **Nicole** Stash is inherently unsustainable, it's not worn forever, if people get their initials on it they can't really pass it on, we should try to encourage people to be conscious of the environmental consequences and only buy what stuff they will genuinely wear often

- **Esther** Could ask the redbird for a sustainable label on the more sustainable garments, so people can make a more conscious choice.
- **Orchid** Does the JCSU take any profit from stash drops?
- **Esther** We don't run it for profit as far as I know, we sell at cost

9.0 Refreshers week updates

The Freshers officer (Kieran)

- **Kieran** - So far we're organising 3 ticketed events: the Lolas super bop, paintballing with 45 ish people, Hamlet at ADC, interest is good so far, booking is a bit difficult but we're getting there. We are also planning non ticketed events such as: a pub quiz, board games night, but we are still organising party permits for this

10.0 - Any Other Business [AOB]

10.1 Week of woman help needed

The President on behalf of the Women's and Non-Binary officer

- **Nicole** - If anyone has contacts for Week of Women such as feminist speakers, activists, academics, barristers, etc, please contact Helena

Any business not raised before the meeting may be raised by an Officer under this agenda point for a lengthier discussion. Points raised during the meeting may also be deferred to this point by the Secretary or President.

Meeting closed at 11:27

Action List [AP]

1. Discuss getting welfare team mental health first aid training [7.0] (the Mental Health and Disabilities officer)

Note: This meeting does not constitute a formal JCSU meeting, and is not empowered to act with the authority outlined in the Constitution, and positions adopted may be affirmed as needed at the first formal meeting in the new term. For the avoidance of doubt, per Constitution Article 7, the 2023 Committee technically takes office on Tuesday 17th January 2023, but Officers-elect may begin work immediately (and a defacto handover occurs on January 1st). Only the execution of Constitutional powers by the Committee itself is restricted.