

JCSU Executive Committee Meeting

February 3rd 2023 The Coleridge Room

<u>Present (13)</u>: the President (Nicole Ling Yan Lee), the Vice-President (Esther Anthony-Ajileye), the Treasurer (Krish Nanavati), the Secretary (John Jessop), the Male and Non-Binary Welfare officer (Tom Morgan), the Mental Health and Disabilities officer (Alice Yu), the Freshers officer (Kieran Leete), the Ethnic and Religious Minorities officer (Haajrah Ashraf), the Services officer (Jonathan Driver), the Communications and Computing officer (Dom Swift), the Ents officer (Yuval Weiss), the Ents officer (Lyra Christie), the International officer (Songwhi Yoon),

<u>Apologies (7):</u> the Female and Non-Binary Welfare officer (Orchid Amira Balgobin), the Women's and Non-Binary officer (Helena Kondak), the Freshers officer (Lizzie Caird), the LGBTQ+ officer (Patryk Wisniewski), the Access officer (Stephen Fajemilusi), the Environmental and Ethical Affairs officer (Ezra Grosz), the Undergraduate council representative (Issy Kaufman),

Absent (0):

One Minute Summary

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

- There are new JCSU officers! Songhwi Yoon (international officer) and Alice Yu (Mental health and disabilities officer)
- The services officer has organised a meeting with the manciple to discuss issues raised in the services anonymous feedback form
- This year's ballot has been organised and all relevant info has been sent to students so everyone is informed about how it works
- The president and treasurer are keen to put forward a proposal to college to increase the JCSUs funding to allow for more funding for Jesus societies and clubs
- A plan has been made to reduce individual food waste by organising for fellow students to take food off your hands when you know you aren't going to use it
- Smaller groups of officers have been assigned to take ownership of the decoration of student spaces (JCR, brewery room and games room), in order to expedite the work

Minutes

Meeting opened at 18:09

1.0 - Approval of

The Committee APPROVED the draft minutes as the official record

- Yes

2.0 - Actions updates

The Secretary

- Start creating info for the JCSU board outside Caff [2.1] (The Comms officer, anyone organising events)
 - **Dom** I'm in the process of creating it the main thing is the photos of the committee
 - **Nicole** I'd like to get that done as an absolute priority. It should have been done a few weeks ago really. We should take the photos after this meeting
 - **Dom** I don't think we should do them now they wont look good I'll do them over the weekend in the light around college [AP]
- Finish welfare board design and get it up [2.1] (the Male and Non-Binary Welfare officer)
 - Tom I've created the smaller welfare posters (for in the library and random pinboards) which are ready to go and just need printing, the larger one for the welfare board is on the way [AP]
- Organise meeting with LWF to discuss COVC [3.0] (The Treasurer)
 - **Krish** Lewis has caught COVID so we haven't been able to arrange a meeting yet, but will do as soon as we can
- Send Nicole details of work completed for the student affairs committee [4.0] (The whole committee)
 - **Everyone** Yes
- Visit furniture rooms and start making plan for JCR [7.0] (Any interested officers)
 - Nicole I have organised to meet up with some of the committee and have a look at
 what we've got access to in the furniture store. I'm planning to put Haajrah in charge
 of the JCR redecorating effort. If anyone wants to help her please let me or her know.
 - **Alice** I'd like to help
 - Nicole Cool I'll let Haajrah know
- Start communicating with the manciple about the anonymous feedback [10.0] (The Services officer)
 - **Jonathan** I've organised a meeting for Tuesday with the manciple to go over the issues raised in the feedback form
 - **Kieran** I've spoken to a few more people about allergy concerns I'll talk to you about it later Jonathan
- Publish the minutes summary from previous meetings [11.0] (The Secretary)
 - **John** I've done this now by posting the 1 minute summary to the JCSU facebook group

3.0 - Ballot

The President

- Nicole Jonathan and I met with Paul and student rooms about the ballot system, A guide has been sent out to all the first years to explain how it all works and to answer any FAQs. The system has changed a little, groups are now limited to 6 and there is a new app you have to use. In terms of changing groups in the later years the whole group defaults to the ranking of the lowest member whether they're the person joining or the majority of the group. If anyone has any concerns about the ballot system they should email Rachel Knighton at student rooms
- **Yuval** In the past there has been issues with people creating spreadsheets telling everyone who they're balloting with and where they want to live

- **Nicole** We are being strict on banning spreadsheets, as it undermines the point of a ballot and could cause conflict

4.0 JCSU Budget

The President

- **Nicole** Krish and I spoke to Emily Williams (the Senior Treasurer), about the JCSU finances and budget, and how the boat club has a credit card which is charged to our budget but they provide itemised receipts like everyone else has to, just a lump sum a few times a year. Jezz has said that the bursar would be open to a raise the JCSU budget if we can get together a good proposal [AP]
- **Krish** For this proposal we'd need information about inflation and court bookings especially, as court bookings are a huge cost for some societies. There are also new societies such as drama which should be accounted for in an increase. Speaking to people and looking through the finances I'm not sure when the budget was last increased it was most likely a long time ago, so we should be in a good place to argue for an increase
- **Krish** I've got a meeting with Emily on Monday about the new constitution and how that affects things, and I will bring up the boat club and how they just take money (rather than asking ask), there is also an informal and problematic arrangement that if we don't spend all the budget be get to spend anything left over, which I would like to look at changing.
- **Nicole** We'll have to talk to James Crockford about any changes to the boat club's finances as he's the boat club senior treasurer

5.0 Food Freecycle

The President

- **Nicole** Ezras not here so I'm not sure how much I can say, pre covid jesus had a facebook group where people could give away almost out of date food to others who want it around college, it'd be good to get this going again, but I'm not sure what platform to use we could make a facebook group again, or use an external app
- **Yuval** I think Facebook could be the best place for that still, people won't download a new app just to get a little bit of food but adding one facebook group is a reasonable thing to do. I think it's important to give the group a new funny name [AP]
- **Dom** "Jesus my veg has gone off"?

6.0 Nicole's Notices

The President

- Nicole Welcome to the new officers! (Songwhi and Alice) Please could to arrange to have handovers ASAP please assuming you haven't already, Esther has some updates on your JCSU jumpers
- **Esther** The company have already sorted them out and they're on order so they should be here next week some time
- Nicole I have emailed Paul Dominiak to discuss updates from the welfare review, we've booked out a whole morning to discuss it so there will be a lot of conversation about how the suggested changes from the review, I will bring up intermission and keeping term, is there anything else anyone particularly wants me to bring up

- **Dom** On keeping term you have to stay near the church for a certain time during term time, to graduate with your degree.
- Nicole It probably isn't strictly enforced at Jesus but I'll double check with Paul

Haajrah and Helena arrive 18:25

- **Nicole** Please populate the boards this is also something that should have been done a few weeks ago! It's been a couple of weeks now, is the FNJ/formal term card ready yet?
- **Lyra** it can be really quickly [AP]
- **Nicole** Great can you have it done ASAP then
- **John** There is a JCSU print account which I will circulate the details for for posters and things, it might not have any print credit though
- **Esther** I was looking through handover docs, there used to be a society called Jesus Varsity which existed just to allocate funds to Jesus Jesus Varsity, specifically when we go to Oxford as this costs quite a lot

7.0 getting-things-done-in-the-games-and-brewery-rooms-group [AP]

The Secretary

- After some discussion it was decided that
 - Haajrah and Alice would handle the JCR decoration
 - John, Tom and Dom would handle the games room decoration
 - Yuval and Lyra would handle the Brewery room decoration
 - Nicole How much budget do I have Krish, I think it's probably the best one to use for redecorating
 - **Krish** You've got about £1400
 - **Nicole** We can take some of that money for JCR furniture
 - **Lyra** For the next bop we're going to get disposable cameras to roam around with so we can put up the photos once they're developed to help fill some of the wall space
- Yuval A lot of college bars have an oar or two up in their bar. Could anyone ask about this?
- **John** I can ask around about an oar [AP]. Last week Kieran suggested putting a blackboard up for the prices so people know what they're getting
- **Yuval** We'll get a meeting with Jo and the bar manager to discuss how to fund any changes and what we can and can't do

8.0 Doms directives

The Comms officer

- **Dom** John and spent an hour or so cleaning up the games room (getting rid of old varsity magazines etc.) we found an original Xbox, I think it'd be great fun to set up in the JCR, I've been looking at prices for a few games and controllers as currently we have nothing literally just the box, I think it'd cost about £50 to set up properly
- Yuval If it's an old Xbox will people want to use it? We could sell it?
- **Dom** I'll buy it off the JCSU if it works and we do want to get rid of it
- **Dom** We also found a few yearbooks from the 90s to 2000s, I would like to digitise them and put them online

- **Nicole** There is no way that is legal (GDPR), necessary, or ethical considering students in the yearbook had no conceptualisation of their photos from uni being published online forever or consent to that
- **Dom** I hadn't considered that
- **Krish** We could hang them in the brewery room if they have nice covers
- **Dom** The main reason I bring this up is because I think we should start doing year books, we should look at the feasibility. I think if we're going to do it we should set up a different committee to handle it all and then just give them some budget, I'm not sure if we should try and set it up this year, or lay the groundwork for a next year instead
- **Orchid** Yearbooks usually have class clown etc. could we do that sort of thing for halfway hall?
- **Esther** I'm happy to have it for halfway hall but I'd rather I didn't have to organise it myself as I've already got a lot on with just organising the formal
- Yuval We did that sort of thing at school and we just picked nice ish ones
- **Esther** We need to be careful not to exclude people at all
- Orchid Yeah of course I was thinking we give literally everyone something

9.0 Comsci Algo-rave

The Ents officer (Yuval)

- **Yuval** We had a lecture where the lecturer got up a video of an algo-rave, and then I said to a friend I'll host it if the department pay me, and somehow this got back to the student reps and they said they'd pay ~£200 for an event and I said as long as Jesuans can come along I'll do it, is everyone ok with this plan?
- **Nicole** I think that's more of a question for Jo about hosting it but I don't have an issue with it. What is it?
- Yuval There are special languages where as your coding they generate music, and then that's basically it, your code gets projected onto a screen behind you and in theory people dance.

10.0 - Any Other Business [AOB]

- **Helena** Are welfare officers in charge of sexual health stuff
- **Orchid** Yes, there is a uni system where we can request anything we want and then arrange to pick it up
- Lyra Has anyone got any last minute song requests for the bop tonight?
- **Orchid** Why don't people go to bops? They're free and really good?
- **Lyra** I think it's a self fulfilling prophecy people assume they'll be bad so they don't go and then they are empty.
- **Orchid** Are they open to people from other colleges?
- **Lyra** Yeah literally anyone can come from other colleges. I've heard a lot of people from other colleges saying they like the bar, so I think we a distorted view of what JBAR is like
- Nicole Yeah I think so, but we still need to decorate so it's better for Jesus students
- **Esther** There is a stash drop incoming!!

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 18:46

Action List [AP]

- 1. Get photos of committee for the JCSU board ASAP [2.0] (The Comms officer)
- 2. Print out and finish welfare posters and boards ASAP [2.0] (The Male and Non-Binary Welfare officer)
- 3. Start putting together a budget increase proposal [4.0] (the President, the Treasurer)
- 4. Set up a food freecycle facebook group [5.0] (????)
- 5. Print off and circulate FNJ and formal term cards [6.0] (The Ents officers)
- 6. Start planning what to do to improve student spaces [7.0] (The relevant officers)
- 7. Ask boat club about getting an oar for the brewery room [7.0] (The secretary)