

JCSU Executive Committee Meeting

February 15th 2023 The Bain room

<u>Present (11)</u>: the President (Nicole Ling Yan Lee), the Treasurer (Krish Nanavati), the Secretary (John Jessop), the Male and Non-Binary Welfare officer (Tom Morgan), the Women's and Non-Binary officer (Helena Kondak), the Freshers officer (Lizzie Caird), the Ethnic and Religious Minorities officer (Haajrah Ashraf), the Environmental and Ethical Affairs officer (Ezra Grosz), the Services officer (Jonathan Driver), the Communications and Computing officer (Dom Swift), the Ents officer (Lyra Christie)

<u>Apologies (9):</u> the Vice-President (Esther Anthony-Ajileye), the Female and Non-Binary Welfare officer (Orchid Amira Balgobin), the Mental Health and Disabilities officer (Alice Yu), the International officer (Songhwi Yoon), the Freshers officer (Kieran Leete), the LGBTQ+ officer (Patryk Wisniewski), the Access officer (Stephen Fajemilusi), the Ents officer (Yuval Weiss), the Undergraduate council representative (Issy Kaufman)

Absent ():

Minutes

Meeting opened at 19:09

1.0 - Approval of draft minutes

The Committee APPROVED the draft minutes as the official record

2.0 - Actions updates

The Secretary

- 1. Put up CRSIDs on the JCSU photo board [2.0] (The Comms officer)
 - **Dom** I'm really sorry I've not had a chance to do this yet I will get it done [AP]
- 2. Set up a meeting with the boat club treasurer to discuss finances [2.0] (The Treasurer)
 - Krish I'm emailing right them now
- 3. Publicise "Jesus Community Fridge" [2.0] (The Comms officer)
 - **Ezra** I made the page a few weeks ago but have been struggling to make it into a group
 - **Nicole** I think probably best to just make a new one I don't think we'll lose anyone in the transition
 - Ezra What's the difference between a group and a page?
 - **Nicole** People can join a group
- 4. Jonathan, Dom and Haajrah, meet to discuss finding out full support for kosher food at caff [4.0] (The Services officer, the ERM officer, the Comms officer)

- **Jonathan** We haven't yet discussed this. I've only just the Equality Diversity and Inclusion report from the manciple about last year's trial on kosher food, so I'll have a look through that and we'll discuss it soon
- 5. Purchase posters to decorate the brewery room [5.0] (The Ents officers)
 - Lyra We've not yet had the chance to do this but can get on it
 [AP]
 - **Lyra** The disposable cameras are on their way should be here today so hopefully we'll have them for the bop tomorrow so we can get some photos and get them up! Does anyone got any song requests
- 6. Contact Paul Dominiak regarding the extension of freshers residence next year [8.0] (The freshers reps)
 - **Lizzie** We have emailed him and are waiting to hear back. We're also hoping to have a meeting with Rachel (from admissions) to discuss various things like the extension of freshers and setting up the group chat, and she's not responded yet either, so we'll follow up with that
 - **Nicole** Yeah it's obviously a busy time for admissions, so they might be a bit slow at the moment
- 7. Organise and publicise the OGM this term [8.0] (The Secretary)
 - **Nicole** Can we have pizza, we need more non JCUS officers than officers in attendance
 - **John** I can sort that out if I can borrow some budget, I'll send around an update to everyone tomorrow, asking for more motions as well [AP]
- 8. Write a report on outcomes of meeting with the manciple about caff for circulation to the student body [8.0] (The services officer)
 - **Jonathan** Yes I've done this

3.0 - Nicole's notices

The President

- Nicole We went through the furniture store and marked some stuff out for the JCR, it's now a
 question of what we want to buy and getting it
- **Haajrah** Yes I'll be getting on that at the weekend, I'll get some throws and blankets and rugs and beanbags [AP]
- Nicole The JCR will be painted over holiday, maintenance have offered to paint it any colour we want. They've also offered to put in any shelves we want. I think we should request a mini bar style shelf on the side of the kitchenette to increase the table work top
- **Nicole** I also spoke to domestic bursar about caff issues, and a lot of the issues people have are just to do with the building itself, e.g. the fish runs out friday and takes ages to get restocked because because the lift is broken, the space for serving food is smaller than in the forum so they're still struggling to find space for a toaster, but they are working on solutions
- Nicole Thursday treats was a big success today with lots of attendance, so this is something
 we might look at running more regularly,

- **Tom** How much did it cost today
- Nicole Alice said it was about £30 for all the food
- **Ezra** If this is something we do again I'd like to try and get people to bring their own mugs, so we're not making loads of unnecessary waste and to bring it in line with college policy
- **Nicole** For formal on Wednesday, are we decorating again?
- **Lyra** YesI can do again, I think last time I spent a bit much and was maybe a bit overcharged so I'll spend less this time to make it a bit more sustainable
- **Nicole** Tom and Orchid make sure there's a poster out for blues formal ahead of the ticket release, is there going to be blue food/drink
- **Tom** Yeah we already have a post ready to go we just need to post it a bit nearer the time. We're currently talking to Alexis and the chef about food and drink options, I'm also going to talk to Danny in the bar about getting a blue themed drink [AP]
- **Nicole** As a general note if you're decorating for formal you can do it ay time from 2pm (post lunch)

4.0 - Review of welfare drop in hours

The Male and Nom-Binary Welfare officer

- **Tom** Has anyone had anyone turn up for their welfare drop in hours
- **Lizzie** We've had a couple of people come in
- Nicole I think it's really good to keep it as an option just so people have it if they need it
- Tom Ok good, me and Orchid are going to look at changing the hours a bit, but based on this we might try and keep it how it is if it's not an issue for anyone
- **Tom** We put up a post about night support lines, and have had someone contact us saying that it really helped them when they needed it which is really good to hear that we're helping
- **Helena** Was the porters number up
- **Tom** Yes that was the one that the person needed
- **Haajrah** You could pin the number so people can find it even more easily in future

6.0 - Any Other Business [AOB]

- **Krish** My Uni sports funding questionnaire has already has 44 responses, and it's looking positive. 39 people play uni sports and only 1 got £100 once from college, and no one else got anything. There are a lot of strong points such as people paying over £1k and receiving no help from college, for things like, kit, preseason accommodation and travel. This will help us build a really strong argument for college to increase funding. Please keep sharing it, close to 80 responses is ideal, I'm going to repost it so people can find it again
- **Krish** The new constitution, in draft form says socs and clubs need itemised receipts, and has to go by me. Crucially there is no mention of informal agreement to give the boat club any money we don't spend. On the BCs most recent spreadsheet, they just put how much they spent on races with no receipts, no nothing, which while I trust it's true it's not ideal or in line with other clubs
- Nicole For context, the constitution will have to go through the OGM, a student body referendum and then council

- **Krish** Surely it going through James (on the council), is a conflict of interest
- **Nicole** Yes it is, if we think that will be an issue I can ask him to declare the conflict at the meeting
- **Dom** I've got an IT meeting soon, so if you have any complaints or suggestions let me know, and I'll take them.
- **Nicole** I can't access the council minutes every week I have to email someone to get access

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 19:33

Action List [AP]

- 1. Put up CRSIDs on the JCSU photo board [2.0] (The Comms officer)
- 2. Purchase posters (and maybe neon sign) to decorate the brewery room [5.0] (The Ents officers)
- 3. Try and drum up more interest for the OGM [2.0] (The Secretary)
- 4. Start ordering furniture etc. for the JCR [3.0] (The Ethnic and Religious Minorities officer, the Mental Health and Disabilities officer)
- 5. Publicise the Blues formal (Thursday 23rd) [3.0] (The Male and Non Binary Welfare officer)