

### JCSU Ordinary General Meeting (OGM)

To be held 7:00pm 1st November 2023 - The Brewery Room

Executive committee present (11): the President (Nicole Ling Yan Lee), the Vice-President (Esther Anthony-Ajileye), the Treasurer (Krish Nanavati), the Secretary (John Jessop), the Female and Non-Binary Welfare officer (Orchid Amira Balgobin), the Male and Non-Binary Welfare officer (Tom Morgan), the Women's and Non-Binary officer (Helena Kondak), the LGBTQ+ officer (Adam Fishlock), the Ethnic and Religious Minorities officer (Haajrah Ashraf), the Environmental and Ethical Affairs officer (Ezra Grosz), the Communications and Computing officer (Dom Swift)

ICSU members and Graduate members present(15): + 11 Executive committee members

### **Minutes**

Meeting opened: 19:07

Secretary's note: These minutes are not a verbatim transcript of the meeting, nor are they intended to be. They are an official record of the decisions reached, and motions should be looked to as the written record of policy decided in cases of disagreement.

#### 1.0 - Election of a Chair

 John (secretary) nominated Nicole (president) as Chair of the meeting, which was accepted without opposition

### 2.0 - Report of the Executive

- **Nicole** There will be a report at the end of our tenure, and our actions are reported regularly in the bulletin sent to all students

# 3.0 - Members' (Students') questions to the Executive

- No questions were posed

## 4.0 - Discussion of proposed budget

Proposed Budget academic year 2023/20204

- **Krish** the proposed budget was announced and then added to the appendix. Overall spending is £50k for the year, if anyone has any questions now is the time.
- No questions were posed

## 5.0 - Motions

# 5.1 - Draft constitution

- John Jessop (secretary) proposed the motion, and Dom Swift (Comms officer) seconded the motion.
- **John** The previous referendum obviously didn't pass, I've made a lot of changes to the previous draft and I'm quite confident that I've addressed most of the issues raised by students.

No objection received, the motion passed

# 6.0 - Any Other Business [AOB]

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.

- No other business was raised

Meeting closed: 19:10

# Proposed Budget academic year 2023/20204

JCSU Proposed Budget 2023-24

JCSU Proposed Budget 2023-24 Society	Budget 2023-24	
Access Officer	£	175.00
Art Club	£	500.00
Badminton	£	3,000.00
Basketball	£	1,840.00
BBQ	£	300.00
Chess	£	100.00
Climbing Society	£	1,750.00
Comms Officer	£	50.00
Cricket	£	900.00
Drama	£	500.00
Economics Society	£	200.00
Engineering	£	500.00
Ents	£	1,800.00
ERM Officer	£	180.00
Feminist Society	£	150.00
Football (men's)	£	1,500.00
Football (women's)	£	800.00
Freshers' Officers	£	500.00
Geographical Society	£	150.00
Golf	£	
Green Officer		500.00
	£	150.00
Gym	£	50.00
Hockey	£	2,000.00
International Officer	£	100.00
JAF	£	150.00
JCBC	£	16,000.00
JCMS	£	3,100.00
JCR Fund	£	400.00
JCSU Pres	£	1,800.00
JCSU Secretary	£	150.00
JCSU VP	£	500.00
Jewish Society	£	1,200.00
Law	£	200.00
LGBTQ+ Officer	£	650.00
LGBTQ+ Society	£	75.00
Medsoc	£	450.00
Mental Health and Disabilities Officer	£	100.00
Miniature Painting Society	£	75.00
Mixed Lacrosse	£	200.00
MMLL Society	£	200.00
Multicultural Society	£	100.00
Natural Sciences Soc	£	300.00
Netball	£	700.00
Play Reading	£	50.00
Pool Society	£	150.00
Rounders	£	150.00
Rugby	£	1,200.00
Spike Ball	£	100.00
Sports Colours	£	50.00
Squash	£	350.00
Steak Society	£	150.00
Table Tennis	£	85.00
Tennis	£	320.00
Ultimate Frisbee	£	
		350.00
Volleyball	£	1,400.00
Waterpolo	£	150.00
Welfare	£	950.00
Women's Officer	£	500.00
TOTAL	£	50,000.00

### **Motion 1: Draft Constitution**

Proposer - John Jessop (secretary) Seconder - Dom Swift (Comms officer)

### The Jesus College Students Union notes that

- 1. That the current Constitution and Standing Orders of the JCSU ('governing documents') have a number of issues, including outdated policies, archaic language, and being difficult to use in practice.
- 2. That there has been an ongoing discussion and work on the project of re-writing the governing documents since 2021.
- 3. That replacing the entire Constitution will also lead to the Standing Orders being replaced, as the Standing Orders are empowered by the Constitution.
- 4. The previous attempt to rewrite the Constitution and Standing Orders was rejected at referendum by the student body.

### The Jesus College Students Unions believes that:

- 1. That its governing documents should be modernised, and that the draft presented is a major step forward.
- 2. That the drafts are ready to begin their formal adoption process.
- 3. That a single approval process for the new Constitution is sufficient, rather than one for the Constitution and one for the Standing Orders.
- 4. That the new rewrite of the Constitution and Standing Orders addresses most of the issues raised with the previous attempt.

#### The Jesus College Students Union Resolves to:

- 1. To affirm "Motion 2 Constitutional Amendment Consultation" from the Michaelmas 2022 AGM.
- 2. To formally adopt the proposed draft as the new Constitution in its entirety.
- 3. To hold a referendum on the new Constitution, and its associated documents, by the end of Michaelmas Term.
- 4. That, if approved at referendum, the drafts should then go to College Council for review and approval.
- 5. Once reviewed:
  - a. If approved, the new Constitution and its associated documents go into effect at the end of the term (Michaelmas, Lent, Easter) in which they are approved.
  - b. If Council requires further changes to be made, then an OGM will be called as soon as possible to make those changes and approve further drafts.