

St Hugh's JCR Committee Meeting Agenda

Sunday 22nd January 2017, 2nd Week HT17, JCR Committee Room

- 1. Rep's Updates**
- 2. Matters Arising from Updates**
- 3. Matters Arising from Last Meeting's Minutes**
- 4. Items for Discussion**
- 5. Any Other Business**

1. Rep's Update:

President – Ana Pavlova:

- OUSU Council;
- Prescom/Welfcom;
- One-to-ones;
- Met with the Finance Bursar, Dean and Sol, Carl, Kate, lunch with junior deans 1st February;
- Sent President's emails;
- Writing memo for Governing Body for Nervous Gate, everyone in the room has to agree with the proposal for it to go through;
- Prescom coming up.

Vice-President – Ed Piggott:

Spoken to hall regarding irregular ticket pricing for formals. We had a look into why people often change tickets and found that people were disappointed with waiting for a release that tends to be irregular. Hall will now guarantee release on time to avoid these issues. We're also looking into various issues regarding uPay overcharging/duplicating tickets. Hall feedback box goes out next week for five days and I'll be doing a survey on first year accommodation the week after - the results will go to Magdalena and we will discuss them in preparation for sorting next year's rooms.

Secretary – Curtis Crowley:

- Wrote minutes for last week's meeting;
- Attended OUSU council;
- Sent out email notifying people of first JCR meeting;
- Decided to order around 10 dominoes pizzas for said meeting;
- Contacted college archivist to introduce myself;
- Spent awful amount of time chasing up previous secretary and president for crucial handover docs - still unresolved;
- Circulated agendas for this week's meetings.

Treasurer – James Brown:

- Discussed concerns regarding decreasing the blues funds from £1500 to £1300 with members of the JCR;
- £1300 would still amount to 20% of the budget, which is double that for welfare;
- Most people request around £150, and get 60% of what they ask for;
- Has concerns about the process, namely that the same small group of people apply

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each year, and some apply for questionable items such as protein shakes, physio, non-essential stash, etc.;

- Thinks that the blues funding is being misused to a degree in its current form;
- Made contact with 2012 DoDo;
- Met with the finance office to discuss charges to JCR account;
- Meeting with Harry and Socs next week to advise about amalgamated funding;
- Has an update regarding the 2012 DoDo Netflix issue, agreed to reimburse for time in office only;
- Need to discuss blues funds reduction, ex-DoDo issue and punting.

AccAff – Sophie Roche:

- Did a tour for Tonbridge Grammar School because no one signed up;
- Sent out an email about the careers service;
- Talked to Ben Peacock about organising a careers event.

Welfare and Equal Opportunities – Rosie Tabor and Cameron East:

- Rosie sadly unwell therefore not present at meeting;
- WEQ committee elections coming up, so will be sending email out outlining why it exists, what the roles are, why one might want to apply;
- Welfcom was on Thursday;
- Spoke to Communications manager about Banbury road incident (flashing people);
- Going to message JCR about rape alarms, crisis centres etc.;
- Condom dispenser found in Kenyon laundry room! Going to talk to maintenance about possibility of fixing it;
- Currently people just take the entire box that is left;
- Going to update the anonymous pidge sheet to include pads and tampons & repost it on JCR page in case people have forgotten. we have so, so many, and it is shame not being used since people still shy about asking.

International Students' Rep – Tatjana Marks:

- Sent out first email with all the terms' international events planned;
- Circulated email about international access;
- Met with international students and talked to them about their experience at St Hugh's;
- Went to Freshers' Committee Meeting.

LGBTQ Rep – Elise Page:

- Sent out a JCR email with events and welfare resources on it;
- Got a reply from the communications manager Kate who's enthusiastic to support and promote LGBTQ events;
- Walked some freshers down to LGBTQ drinks on Tuesday;
- MCR brunch, had a chat with them about LGBTQ drinks, hopefully in 6th week in the bar, need to book, will have to pay since MCR so poor!

Entz Reps – James Atkey and Nathan Peters:

- Had bop and film night since last meeting;

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- Sadly low turn out to the movie;
- Recommended to put on Inside Out and Utopia next time;
- Had handover;
- pub quiz this week, need to write questions;
- Need to replace key for Entz cupboard, so no clue what's inside;
- Need to discuss speakers, which if acquired would need to be stored in cupboard. ArtSoc would happily contribute if they got to use it. Need bank account first. Will check with college that this is all fine. Ed will help to source a good deal. Will submit a JCR motion since the cost will exceed the limit the committee can spend on its own.

Charities & Communities Rep – Hannah Taylor:

- Sent out charity opportunities email;
- Promoted RAG charity nominations;
- Arranged charity formal.

Environment & Ethics Rep – Ben Jones:

- Has started to try and get the collage fair trade certified;
- Has had meetings with someone from Fair Trade Oxford;
- Will put a motion forward regarding this;
- Going to training event;
- Radiators in 82 Woodstock on full during the holidays when no one there;
- Hopes to find lots of stories like this, and present a case to college about how they are needlessly wasting so much money on heating and lighting, and about the environmental costs;
- Currently drafting a jar motion to try and pass next meeting.

Sports and Societies Rep – Harry Thomas:

- Still trying to get a captains' list together for porters to pidge them mail;
- Liaising with James Brown on applying for amalgamated funding;
- Volleyball club trying to start up and get funding;
- Difficulties with captains not having access to bank accounts;
- Thinking about a "sports/socs day" where everyone tries out a different sport/soc at the beginning of trinity, i.e. a taster day to encourage people from Hugh's to try different sports. Alternatively, a beginner friendly day on which St Hugh's students challenge St Anne's to everything in which we both have a club/society, with a joint lawns party as a base, and matches organised around this.

DODO – Hannah Choi:

- Passed the ex-DoDO in the Netflix issue (Anthony Breach) on to James to sort out the reimbursement, as agreed upon by the JCR Committee at the last committee meeting:
 - Sent James all my records related to the issue:
 - Chat history with Anthony
 - Chat history with Netflix customer services
 - All emails from Netflix, excluding the password reset ones because they're not particularly meaningful
- Arranged for the St Hugh's Christian Union to get their own mailing list, on their

request

- Investigated whether we can send emails from the generic JCR email addresses
 - Spoke to IT Services – this is not possible. The generic email addresses are merely routing addresses.
- Started sorting out the problems with the JCR printers
 - Contacted the printer company (Alto Digital) to arrange a site visit by an engineer
 - Made a post on Facebook for people to report specific issues with each printer, so that they can be addressed during the site visit
- Contacted IT Services about switching the JCR website over to its permanent URL
 - Still waiting to hear back from them on this. Previous DoDO did mention that they have been taking a while to sort this out.
- Looked into getting a Kensington lock for the PS4
- Managed to get the old one off the cabinet, which will save us buying a new one
 - Currently looking for the combination to unlock it – an old post on the 2016 JCR Facebook group says it's 1882, but it doesn't seem to be working
- Updated JCR docs on website
- Put committee profiles up under 'meet the committee'
- Looking at our DVD stock, and what else we might want to buy

Freshers' Rep – Theo Davies-Lewis:

- Had first committee meeting;
- Joe completed survey for t shirts;
- Alex sending google doc out for guide;
- Liaised with Tatjana about freshers' helpers, and having them in college sooner for the international students;
- More handover things with Katie;
- Asks the committee to write their articles for the freshers' guide soon, and so set a good example and help get the guide of the ground;
- Emailed JCR first years to get them involved;
- Looking into club nights, treading with caution as to booking and pricing etc.

2. Matters Arising from Updates

Secretary's birthday

Happy Birthday is sung to him.

Blues funding

Committee keen to help St Hugh's sportspeople with their genuine sporting needs, and generally agrees it is better to provide funding where it is most essential.

Treasurer informs committee that we can fund the maximum £1500 for Blues funding this term, but would in four years' time have to address the issue since we are currently spending more a term than we receive.

Does the treasurer think about £200 of funding was being provided for nonessentials? Of the £4000 applied for, about £1000 was fairly unessential.

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Is there any means testing? No. Also, blues sports are expensive for anyone, pretty much regardless of means testing.

Solution maybe to introduce a disclaimer during the application process to plea for people to only ask for funding for something if they absolutely need it, e.g. travel expenses for varsity matches, essential uniform, etc.) and can't get it on their own, and to let them know that lots of people apply.

Committee doesn't want to deny people access to sport.

Hannah Taylor argues that the fund should maintain at current level and that sport is great and well worth funding.

Treasurer informs committee that we have roughly £10,000 in the bank currently, and that since blues funding is oversubscribed whatever we set aside as the budget will end up being spent.

Committee votes on whether to stick with the £1300 budget or revert to the maximum £1500. 4 vote for returning to £1500. 9 vote for remaining at £1300.

Thus, this term's blues fund is £1300.

Ex-DoDo Netflix issue

Ex-DoDo who unwittingly through his own negligence paid for the unused JCR Netflix account since he was on committee wants £250 from the current JCR. The cost to refund him for just the half a year he was in office is £25. The treasurer has informed him that is all he's getting. Rest of committee agrees that we are not responsible, the onus was on him, and the old JCR committee, of which he was a part, and also that since he didn't even notice he was paying for this Netflix account until the current DoDo realized it and notified him, he clearly isn't in desperate enough straits to depend on a refund. The ex-DoDo will be refunded £25 only.

Punting

Magdalen is ten pounds dearer. Cherwell closer and nicer. Would cost £2320 for two punts for Trinity Term. Cherwell is chosen for the college punting.

Constitutional motions from last term

Important one for WEQ committee regarding a suspended students rep. Will make sure to include in next JCR meeting.

College Building Proposals

Ana will check that new the designs are eco-friendly, well insulated, and will ask if solar panels are being considered.

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Ana has produced a new calendar of events for the JCR door.

Elise suggested that like the sabbatical officers, JCR committee members sign off their emails with their preferred pronouns. Everyone thinks this is a great idea.

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