Agenda

Constitutional Rules

Note gym officers not technically in JCR.

Future voting will be done with hands up.

Meeting updates

Environmental meeting-list of requests to be sent to environmental council.

Jukebox funding applied for through Fitz society fund.

Welfare update: Yoga attendees. No issues with Angel scheme. Rebranding-'Tea and Fitz...'. Puppy day for Easter Term-no responses to emails yet. Head Porter previously insisted on working with Medwards-working to have it at Fitz. Nurtured dogs another option. Ents: Fitz Up moderate sales. Various colleges advertising event. Another Fitz Sessions on final Friday of term.

Environmental: Green board outside buttery.

Women's: FemSoc first meeting successful. Cambridge Rape Crisis to be focus charity, contacted for guest speaker at formal. Self-defence classes to be done through Cambridge Mixed Martial Arts Soc-Fitz Society fund may support. Bringing up issues at CUSU council. LGBT+: LGBT formal event posted.

Sports: Jimmies as focus charity. Networking event.

Website: Hoping to have new website posted by Feb 10. Update members' list on current website.

Gym: £15000 donation largely to be spent. Mirrors will be able to be put in when big machines finished and gym no longer under construction. Informal circuit session had poor attendance.

Comms: hoodies and jumpers ordered, newsletter started.

T&A: CUSU shadowing scheme went well. T&A Survey for Fitz students-to be done yearly. 20th Trust Room Presentation. Goat Post piece on Fitz admissions statistics. Bursary guide being compiled. Offer Holders' Group set up, Offer Holders' Day not yet planned.

Card reader and budget updates

Will not here.

CUSU

Unanimous vote to remain in NUS.

Balls to be more sustainable. **Unanimous vote to ask Fitz Ball committee to add Green Officer.**

Follow-ups from last week if needed inc. bar changes, term cards,

Senior staff largely happy with bar proposals. Rules for cocktails e.g. after events/specific times.

Any other items for discussion/take to other committees

Missing table football ball and chalk for pool table.

Health and Safety meeting Wednesday-no concerns reported by JCR.

JCR/MCR mixer in MCR on Feb 15th.

President's Newsletter to be sent out tonight.

Holocaust Memorial Commemoration for January 2019. Email Domestic Bursar.

Porters want new list of JCR members (already sent, to be sent again).