

General Meeting - 06/12/19

Present - Andrew Salkeld, Apriya Millan, Ben Tudor, Beth Brown, Jack Ashli-Stuart Bailey, Kesavan Sivanesan, Mayuran Visakan, Tom Noden, Leona Kuame, Cerian Craske, Daisy Green, Tami Briggs, Alexandra Nikolin, Kirstie Goodchild, Tolu Mustapha, Ayan Addow

Apologies - Dana Skotarenko, Stefan Vintila, Priya Kaler, Joanna Neve, Daniel Carter, Maise Mathews, Alex Jarvis, Etien Jasonson, Ellie Fox, Tomas Andre

Agenda Points:

1. JCR Proceedings - Meeting times, stewards and other housekeeping

Meet every two weeks

Execs meet every week

On weeks with general execs will meet before general meetings - papers brought to general meeting

Voting - follows last year, everyone votes on everything

Execs - some issues will be voted on and minuted

 Short notice issues

 Budgetary

 Approving meeting papers

New suggestion: Above issues discussed and general vote released online

Spends above £50 - whole committee votes

General Meetings: Saturday 4-6pm?

Exec Meetings: Saturdays 3 - 4pm?

Suggestion of liberation exec? - Will not represent all groups

2. Andrew's Adventures

Rent Negotiations - D,E,F blocks refurbished unconfirmed until January

- If goes through, no DEF rooms for next year
- St. Johns accomodations to cover overflow - rent lower than DEF but shared bathrooms

Fresher accommodation kept in college - A,B,C,N,M,Q

Second years - Houses + Wilson Court + 10 overflow?

May have half second year and half third year in the overflow St. Johns Accommodation

Rent strategy - ensure 25% of stock for each year kept as affordable (50% of full maintenance loan)

Issue of percentage of students on Cambridge bursary in college

JCR Refurbishment

JMA funding for pool table and table funding

Conference guest used areas can find funding elsewhere - paint + projector + carpets

Refurbishment should be made accessible

Likely to happen

Admissions wants to use furniture from De Smith room for interviews - approved

Inform students on Official Fitz

Cafe furniture in JCR? - Possibly due to an event

Will be moved back

Epipen - law change, each person who needs one must carry two

Those in buttry no longer enough

Email to those who have epipens sent - some omissions -> push for general email

Irons + Ironing boards to be provided for outside houses - must not be used in rooms

Compost bins, recycling bins in student rooms, recycling bins in library - not from JCR budget, brought in early next term, sourced by Domestic Bursar

Student block representatives - Housekeeping will not remove compost bins

Will have to clarify what the responsibilities of housekeeping are

Some issues with the ways in which separated waste is handled

3. Budgets and Term-cards

Budgets prepared by each officer and submitted to executives

Core things and second list with other ideas that could be done if budget allows

Treasurer will send out approximate budget limits for sub-committees

Budget up to slightly below approximate budget limit

Previous years proposal and actual spend document to be shared

Budget by Christmas preferably and by New Year finally

Funding for one-off programmes - can reapply to Fitzwilliam Society

Sanitary Products now funded by Housekeeping

Approximate breakdown of budget

Main budget - £3400

Plan budget in the region of £4500-£5000

Gown income: £500

Current targets:

Last budget:

Ents - £1000

Welfare - £1600

Comms - £200

T&A - £100

This year:

JCR Jumpers - £600

Welfare - £2000

Ents - £1200

Comms - £300

T&A - £300

Ethical Affairs - £300

Misc. - £300

JCR jumpers - cost ~£600

For - Freshers week identification

Against - Large sum for JCR to be paying

Approach college/ other funding since it may be considered necessary

Will discuss further when budget is finalised

4. AOB (Any other business)

Anti-racism training for Porters - Welfare Execs and President will approach Senior Tutor

President will arrange BME Officers meeting with Domestic Bursar

Inform Ents Exec about any big events around refreshers week

Fitz up - Friday 17th January

Thursday for set up of auditorium

Template emails being put together for approaching College