

Minutes

Changeover Meeting - Tuesday 3rd February 2009

5.30 p.m., JCR

Apologies:

Old Committee: Zoe Rowland-Smith

New Committee: Alex Williams, Anna McCormick

BURRELL'S CHANGEOVER:

1. Timetable

SATURDAY:

2 p.m. - Georgia and Amber to arrive. Commence decorating.

Dave to arrive to set up bar.

7 p.m. - Georgia and Amber to arrive in time for soundcheck at 7.30 p.m.

8 p.m. – 1 a.m. - TCSU to run two bars (main room and Nu-rave room)

2. Safety Concerns

JB expressed concern about safest route to Burrell's. Committee decides to use Burrell's walk and the side gate.

Action: Georgia to inform JB of decision

Georgia to inform students of route in Ents email

3. Rotas

Rotas need to be organised for set-up, the bars and clean-up.

Action: Matt to set up Doodle page to confirm availabilities

Alex Wood and Alex Sault to liaise and organize rota

4. Drinks

Dave to buy drinks on Thursday to be stored in TV Room at Burrell's.

Action: Alex Wood to book TV Room from 12 p.m. on Thursday to Saturday

NEW WPR EQUIPMENT

1. Amber and Adam

Adam to explain to Amber how to operate the new equipment.

****OLD COMMITTEE LEAVE****

MEETING TIME

5.30 p.m. on Tuesdays is provisionally agreed for TCSU's regular meeting slot.

COMING EVENTS

1. Chaplains' Meeting

3.30 p.m. on Sunday 8th February, D5b, Neville's Court.

2. Master's Meeting

Date to be confirmed by soon. Dress smart-casual.

3. Dinners

Commemoration Dinner later this term, Matriculation Dinner in Michaelmas

4. Freshers' Week

It's going to be BIG!

5. Committee Formal Swaps

This could be fun.

TRAVISTY

All to email Alex Sault with 3 bullet-pointed aims for the year, plus a photograph.

Action: All Committee Members

TERMCARD

Oli wants a termcard, in collaboration with various college societies. This should be done soon.

Action: Oli to chat to Amber, Argyro, Alex Williams and Marie about Ents and the termcard.

ENTS PLANS

1. Lots of ideas expressed:

1. Lack of drum kit in the process of being resolved by Rupert Compston and team. Alex Sault also keen to put pressure on College.
2. Possible open acoustic concert on the backs in the summer.
3. Possible event of some kind in Hall

Further discussion next meeting.

2. Suggestions Box

Amber to arrange a suggestions box for the bar

Action: Amber

3. Ents and College Relations

Amber is already good mates with the head porter. She is to befriend Housekeeping.

Action: Amber

SUB-COMMITTEES

Sometime next week an email needs to be sent out encouraging people to apply for positions on various sub-committees (i.e. Ents, Overseas). This should be done in one email.

Further discussion next meeting.

ROOM BANDING

Oli to organize with Matt. Oli also to email 'interesting' room document to committee.

Action: Oli and Matt

CONSTITUTIONAL CHANGE

Need to remedy problems with gender-specific welfare officer positions. Need to open up voting to both sexes for both positions. Need to also open up voting for Overseas officer, as the role is about integration and separate voting contradicts this.

Further discussion next meeting.

THE TECHNICAL BITS

Position emails, website updating and various other computer-related delights will be dealt with over the next few weeks.

Further discussion next meeting.

Alex Sault, Secretary, 3rd February 2009