

Committee Meeting

Mon 20th February 2006 19:07- 19:55

Present: Gavin, Milena, Sam M, Jan, Tim, Natalie,
Zahra, Sam C, Li, Oli, Karaam, Yusuf

Apologies: None



1. OFFICERS' REPORTS

- **President:** To talk to Mr. Tim Jarvis re: Histon Road situation.
- **Treasurer:** 2005-2006 accounts complete. [£1155 revenue from Burrell's Ent.](#)
- **IT and Publicity:** Email exchanges sorted. Enquiry about internet access in V Burrells: JB assured wireless.
- **WoT President:** committee elections held and officerships filled.
- **Domestic:** visited JB. JB suggested a TCSU proposal on rent and rent rebates to be taken to an Open Meeting as no money from college will be allocated to the purpose. Proposal to be submitted and circulated to fellows ahead of time of Liaison committee. Also will review room balloting system as well.

To Do:

- Circulate O'Farrell system for committee reference

By Whom:

Tim

Due:

ASAP

2. BAR TRAINING

- Date to be confirmed for week beginning February 27th.

3. CHANGE OF SIGNATORIES

- Signatories changed from Ms. Miles, Ms. Wilkins and Mr. Mapara to Ms. Miles, Mr. Johnstone and Mr. Mapara by unanimous vote of the committee.

4. CUSU MATTERS

i) Disaffiliation:

- In light of recent executive controversy, a proposal to restructure CUSU executive raised at last meeting.
- Affiliation: supports CUSU's work across other colleges and provision of facilities. Services to students would remain but services to JCR would be removed.
- Disaffiliation: Lose 3 votes (of 70) on CUSU council, hence representation to the university, but sends message of dissatisfaction. JB retracted previous statement that disaffiliation would lead to increased TCSU funding.
- Issue to be raised at next open meeting under TCSU constitution.
- Referendum to be held on 8th March.

ii) Accountability of officers:

- Concern raised with lack of accountability of Access and Women's officer.
- Can raise motion of no confidence or forward statement to Gavin/Milena.

To Do:	By Whom:	Due:
▪ Look up methods of holding Access officer to account	Milena	

5. TCSU OPEN MEETING /CUSU HUSTINGS / CUSU ELECTIONS

- To be held on Monday 6th March at 6pm, Winstanley Lecture Theatre
- CUSU hustings to be held at 8pm afterwards.
- CUSU elections to be held on Wednesday 8th March.

6. CONSTITUTIONAL CHANGES

- Tidy up constitution – TCSU complaints procedure missing.
- Ms. Miles to write a complaints procedure to comply with Education Act 1994
- Vote on constitutional changes to be held on 8th March.

To Do:	By Whom:	Due:
▪ Organise ballot	Milena	Ongoing

7. DRINKS WITH COLLEGE COUNCIL

- Confirmed at 6pm on Friday 24th February, Master's Lodge.
- Dress code: shirt without tie and similar alternative for women.

8. BUDGETS

- Budgets required by officers in the next year to be submitted to Sam M next committee meeting.

To Do:	By Whom:	Due:
▪ Submit required budget	All	Mon

9. LIASON COMMITTEE MEETING

- Confirmed for 8th March, 2pm
- Documents and agenda points to be submitted a week ahead of meeting.

To Do:	By Whom:	Due:
▪ Submit agenda points	Any	ASAP

~MEETING ENDED AT 19:55 HOURS~
RECONVENE MONDAY 27th FEBRUARY