

Committee Meeting

Mon 27th February 2006 19:30- 20:27

Present: Gavin, Milena, Sam M, Jan, Tim, Zahra (p), Sam C, Li (p), Oli, Karaam, Yusuf

Apologies: Natalie



1. OFFICERS' REPORTS

- **President:** Bar training organised by Mr. Reinhardt has been postponed indefinitely. The plasma screen in the bar has seen no progress.
- **Vice-President:** Is organizing CUSU elections and hustings (see below). In response to previous query, CUSU's accountability procedure is limited to questions at Council and No Confidence motions.
- **Secretary:** to obtain colour swatches from Talking Tees. Cost estimated at £20
- **Overseas:** Overseas Welfare Committee (OWC) held first meeting. Has started to update the Overseas handbook and make more user-friendly. Agreed to hold the 1st overseas event of intercollegiate formal hall, followed by international quiz and ending in Trinity bar on Sat 11th March. Has started to develop contacts with other colleges, specifically Churchill, St. Edmund's, Emmanuel, Lucy Cav. Next meeting to be held Tuesday 28th, 7pm
- **Domestic:** College records conflict with accounts of residents of P Blue Boar with regard to frequency of fire alarms, so residents advised to keep own logs of false alarms for near future. Vaults is to reconfigure the alarm system but no confirmation as to date or efficiency. The O'Farrell system was proposed to the JB but with limited response. Balloting system to be given lower priority for the time being. Also see below Re: Histon Road.
- **Entertainments:** announced upcoming Ents proposals: karaoke in Trinity bar with RAG, jazz in the bar and an end of term party at the Cow with DJ. Will go to The Cow on Tuesday to investigate possible dates and deals.

To Do:

- Forward list of jazz band contacts to Yusuf

By Whom:

Zahra

Due:

2. TCSU OPEN MEETING

Venue: WLT not available on Monday, alternative being found.

Agenda:

- **CUSU affiliation:** TCSU Exec to raise motion about mandate for decision, through referendum or through vote at Open Meeting.
- **Kosher Food:** Motion submitted by Samuel Green. To present a written report on feasibility, although initial assessment of demand seems low.
- **Histon Road rent rebate:** See below for details. Will not be raised by TCSU Exec, but may be raised by ordinary members.

To Do:

By Whom:

Due:

- | | | |
|--|--------|------|
| ▪ Book OCR or Old Kitchens | Li | ASAP |
| ▪ Inform TCSU mailing list | Sam C | ^ |
| ▪ Inform CUSU of hustings venue change | Milena | ^ |

3. CUSU COUNCIL

- Milena circulated a list of motions to be raised next CUSU Council. The committee unanimously voted to support the creation of a mailing list and the alternative summer event.

4. CUSU ELECTIONS

- Ballot boxes will be present outside hall 12-3pm, 5-8pm on Wed March 8th.
- Rota has been circulated, committee to work one hour shifts in pairs.

To Do:

- Obtain electorate list from Rowena Small
- Draw up and distribute STV information sheets
- Inform CUSU about change of hustings venue

By Whom: Due:

Milena
Milena
Milena

5. HISTON ROAD (DOMESTIC)

- Gavin and Tim had meeting with Tim Jarvis to talk about Histon road issues to review issues as compiled by Mr. O'Farrell. Two main complaints outstanding:

1. computing facilities:

- No printers due to miscommunication, JB's offer of self-maintained printers not received.
- Also network issues: wireless has "fluctuating reliability" and response of computing officer taking a few days. Auto-resets to be installed in Histon Road to try and resolve.

2. rent rebates:

- JB not keen and refused to allow college to pay from funds. College stance is that objectively provisions for Histon Road are adequate.
- Rebate from other rents allowed but perceived as unpopular, hence issue will not be raised by TCSU Exec at the open meeting.

6. VENDING MACHINES IN BURRELL'S FIELD

- Vending machine in Burrell's field raised
- Previous machine discontinued due to maintenance difficulties, but

To Do:

- Preliminary discussion with the JB

By Whom: Due:

Milena

7. LIAISON COMMITTEE

- No current issues raised by TCSU Exec. Emerging issues from Open meeting to be

considered.

**~MEETING ENDED AT 20:27 HOURS~
RECONVENE MONDAY 6th MARCH, 6:30pm**