

Committee Meeting

Wed 26th April 2006

19:10 – 20:25

Present: Gavin, Milena, Li, Tim, Oli, Zahra,
Karaan, Yusuf

Apologies: Jan, Natalie, Sam C, Sam M



1. EXAMINATION PREPARATIONS

- Welfare trolley - Oli has spoken to chaplain and nurse. Budget of £250 for refreshments plus non-food items. Nurse will supply exam stress leaflets. 3 people plus WoT committee to distribute. Need to buy supplies and will be ready.
- Adrian House seminar room as library due to overcrowding in exam term. However potential conflicts with existing bookings and issues with setting up etc. – willingness of Works dept. to comply?

To Do:

- Speak to Mr. Trow about ET Adrian House bookings

By Whom: Due:

Milena

2. VENDING MACHINE

- Milena spoke to JB – vending machine not used enough and therefore hard to find contractor to maintain. No longer being pursued.

3. DOMESTICS - UPDATE

- Room balloting information obtained from Brian for past few years, trends to be investigated in near future.
- Vacation charges - Gavin sent email to Members' Accounts raising issues, mainly lack of transparency surrounding charges.
- Complaint from Mr. Clifton re: size and need for a deposit on Buttery bills when entering the final term. Tim to take up.
- TCSU has input on Wolfson party room redecoration – ideas?

To Do:

- Investigate buttery deposits for finalists
- Ideas for Wolfson party room decoration

By Whom: Due:

Tim

All

4. WoT - UPDATE

- Will be involved with welfare trolley with Oli
- WoT has planned one more event before exams start.
- Possibility of Garden party – to talk to Anne Rowle.

To Do:

- Talk to Anne Rowell re: garden party (amr48)

By Whom:

Zahra

Due:**5. WELFARE - UPDATE**

- College marriages this term
- Nurse has requested an extra noticeboard in the mailroom again
- CUSU has forwarded sexual health leaflets and condoms
- To insert drinks spiking awareness into freshers' introduction
- Possibility of computerizing academic contacts?

To Do:

- Liaise with Sam C re: computerizing academic contacts

By Whom:

Oli

Due:**6. EXTERNAL ELECTIONS**

- University council elections and CUSU welfare elections to be held on May 9th
- 4 hours of polling needed to be constitutional
- Milena to email round rota

To Do:

- Email elections rota

By Whom:

Milena

Due:**7. ENTS**

- CUJO – difficult before exams. Possibly for Garden party and bar in same week?
- Possible dates only Friday 16th and Sunday 18th
- To talk to Ann Rowell re: garden party and jazz in bar
- Zahra to forward email from Union liaison with Fitz swing in absence of CUJO
- To take small contribution at garden party to subsidise cost
- Football game tournament in WLT?
- Inter-degree quiz – early May
- To send ideas for Freshers' week. Need theme for party in Wolfson party room. Movie star?
- Freshers' week budget – Sam absent. Relevant officers to reconvene.

To Do:

- Ideas for Freshers' week bop
- Forward email from Union liaison with Fitz Swing

By Whom:

All

Due:

Zahra

8. KOSHER FOOD

- Liaising with Sam Green. Contacted Junior Stewards at other colleges and compiling list of case studies to reinforce case when presenting to Mr. Reinhardt.
- Mr. Reinhardt considering monthly halal formal

9. OPEN MEETING

- Decided as Monday 8th May in JCR
- To present decisions from liaison committee – likely room rent increases 6%; mostly gas increases and therefore heating

To Do:

- Advertise Open meeting/compile agenda

By Whom:

Li

Due:

Mon/Fri

10. LIAISON COMMITTEE

- To mention elections
- Report back on smoking policy in college: JB has proposed zone in Angel. Should smoking be permitted outside to prevent disruption? Open meeting vote?

11. PASTORAL CARE COMMITTEE

- Gavin, Oli, Zahra – date tbc
- Wish to see “concrete examples of helping freshers settle in” – Zahra to talk to Dr. Kennedy to clarify meaning.

12. EQUAL OPPS COMMITTEE

- Thur 18th may 10am
- To bring up Kosher Food
- Also previously-discussed issue of room balloting for those with religious requirements

13. TCSU WEBSITE

- Sam C has created website in Easter holidays
- Content is needed – please forward to him ASAP
- If any officer wishes for their own section please inform Sam
- Also call for photograph and small description for Officers’ page
- Milena to update news and information on new website

To Do:

- Send in necessary information

By Whom:

All

Due:

ASAP

**~MEETING ENDED AT 20:25 HOURS~
RECONVENE MONDAY 1st MAY AT 19:00 HOURS**