

Meeting	2
Date	27-02-2008
Time	19:00 – 20:25
Location	TCSU Office



### Action List

<u>Officer</u>	<u>Action</u>
Joe/Rubin	Buy shot pourers on Friday
Adam	Arrange a float for two cash boxes on the main bar and two money belts on the shots bar. All drinks prices are multiples of 50p.
Committee/ Ents Comm.	Remember the Bar rota for Saturday. Stock check and Clean up on Sunday before the Boatie Bop.
Olga	WoT Nominations, Hustings, Elections
Committee	Next Meeting – Weds 5th March, 7-8pm, TCSU Office
Pete	TCSU Logo Competition. Announcement. Online voting.

### Apologies

Oliver and Tom were unable to make it. Zoë had to leave early to attend CUSU council. Welcome to our new Publicity Officer Pete.

### Agenda

1. Progress on actions from last meeting
2. Handovers
3. GLOW! WPR Ent
4. Budgets
5. Website

#### 1. Progress on actions from last meeting

##### (i) Group Photograph

Zoë brought copies of the committee photos for review and purchase. We'll need to take another with Pete.

##### (ii) Term Bill Charities

Crisis, a charity that helps homeless people was mentioned, because of the high number of homeless people in Cambridge.

##### (iii) TV/PS3 for JCR

Adam has negotiated a £512 discount from Sony, meaning that the TV and PS3 together will cost £3000. Advertising in Travisty is no longer a condition of the discount. Oliver raised security issues via email. The PS3 will be housed in a custom made box/cage. The wireless controllers and games will be signed out from the porter's lodge.

Adam will report on the budget for renovating the WPR at a later date.

#### (iv) Hoodies

Colour preferences were discussed with three people having no preferences. This was a polarising issue with positive suggestions of Purple (3 people), Green (2) and Navy (2). These were met with the counter arguments, 'not green', 'not blue' and 'not purple', largely by Adam, who in anticipation of anyone suggesting it went on to add a 'not red'.

It was decided that first a new logo should be created. Purchasing hoodies will be postponed to next term.

#### (v) TCSU Logo Competition

It was decided to have an open competition and an online vote on tcsu.net. This will be announced early next week and the deadline for submitting entries will be midnight on the last Sunday before the end of Full Term. The committee will compile a shortlist of entries and these will be put to tcsu members through a weeklong online vote. The prize on offer will be a bottle of Moët.

Pete has no preference for the format but needs high resolution images (not hand drawn!)

### 2. Handovers

These are meetings where new committee members meet their counterparts from last year. Katy, Olga and Rubin have had their changeover meetings. Pete is having his tomorrow.

### 3. GLOW! WPR Ent – Sat 1st March

Georgia organised a rota for the two bars. We'll need four people on at any one time. Adam to arrange a float for two cash boxes on the main bar and two money belts (which have just been ordered) on the shots bar.

Because of the boatie bop the next day and the lack of any bedders, a morning stock check and clean up will have to be done on Sunday.

The boatie bop was arranged for the same night but the boaties have agreed to have theirs on the Sunday, in exchange for us waiving the £30 charge. It is hoped that there will be a boat burning followed by a flood of boaties (and ex boaties) to the WPR just as the BOGOF drinks offer ends.

#### 4. Budgets

Katie and Olga submitted budgets. Adam remarked that £400-£500 of previously undeclared spending by the previous committee had been announced to Adam since changeover. In the future, people to email Adam and Joe to declare purchases before/as they make them.

Now is the time to propose plans requiring new funding so that Adam can ask for money for specific projects.

#### 5. Pete's Vision for the Website

Tcsu.Net currently only does hall menus. It has the facilities to provide news on societies but even TCSU has never used this. This method could be much better than the weekly update because people could subscribe to societies/types of news that they wanted. Anecdotally, the majority of people don't read the weekly update.

Possibilities include what's on at and local theatres, cinemas and venues, but these might entail too much work for Pete. Societies to add news themselves (using raven login by a single nominated member of each society), but all news to be approved by Pete before appearing on the website.

The bar refused a 'wall of shame' featuring pictures, so this is to go on the website. The possibility of an anonymous gossip column was discussed, with Pete approving sufficiently ambiguous postings. The new website will link to Sarah's alternative prospectus, advertise TCSU ents and better publicise May Ball ticketing.

It is hoped that with the new website, the weekly update can be scrapped, and replaced by more targeted news updates.

#### 6. Any Other Business

##### (i) BA Society Breakages

BA Society to be charged replacement prices for drinks that were damaged while they were setting up the WPR (for last Friday's BA ent) as well as those drinks that went missing during the ent.

##### (ii) WoT Elections

Olga will be the returning officer. These will follow the usual format of nominations by midnight Sunday, hustings Wednesday and balloting on Friday 12-2 and 6-8.

##### (iii) Next Meeting

Wednesday 5th March 7pm-8pm TCSU Office.