

TCSU Executive Committee Meeting Minutes

Sunday 26th October, TCSU Meeting Room

Present

Thomas Hughes-McLure – *President*
Ryan Patel - *Treasurer*
Leo Sands – *Secretary*
Tom Hampson – *Environmental Officer*
Rose Lander – *Female Welfare Officer*
Matt Dammers – *Male Welfare Officer*
Catriona Chaplin – *Ents Officer*
Kshitij Sabnis – *Computing*
Tim Large – *Overseas*
Will Green – *Access*

Apologies

None

Matters arising from the President

1. Open meeting arrangements
 - a. This needs to take place this term.
 - b. Possibility about using the bar as a theme for the Open Meeting. We also need to present a plan of action for the term. We could also create a BME role.
2. By-election for Vice President
 - a. The President will organize this. Nominations close midnight Sunday 2nd November, Hustings on Wednesday the 5th November, and elections on Friday 7th November.
3. Email policy
 - a. It was agreed that the TCSU mailing list should be used for TCSU news only, as well as select in-college events. Other news should be passed to the Publicity officer for inclusion in the weekly newsletter
4. Movie and bar nights
 - a. There should be a movie night this term. Matt will arrange pumpkin carving with sweets in the bar, followed by a film in the Winstanley Lecture Room. This could take place on Thursday 30th October.

Matters arising from the Treasurer

1. Expenditure of remaining JCR renovation funds in Burrell's Field.
 - a. We have £1500 remaining. This could be spent on two sofas for the TV room (costing £500 each). This could be raised in the Open Meeting.
2. Lighting on The Avenue progress update
 - a. This will be brought back up in a Liaison Meeting.
3. Sale of remaining Trinity sweatshirts
 - a. There are roughly twenty-five remaining. These could be sold for £15 at the Halloween event.
4. Table tennis table in JCR

- a. There was agreement that the table tennis table has to go. Possibly to be donated to a homeless shelter (across Parker's Piece) or to a local primary school.
 - b. Cornelius will get in contact with the Works Department to see if they'd be able to transport the table tennis table.
5. PS4 missing controllers.
- a. It was established that at the end of Easter Term all four controllers were in the closet, and that at the beginning of term only two remained. The President will contact the Junior Bursar to access the Salto Lock record.

Matters arising from the Junior Steward

- 1. More trolleys at Porters' Lodge
 - a. We need an additional trolley for Great Court, and also one for Burrell's. Tim will see the Porters about this.
- 2. Change constitution: Committee involvement before Liaison Meetings.
 - a. It was agreed that this isn't something that needs to go into the constitution.
- 3. Accommodation: Vacation Clearance
 - a. We have a licence to occupy only within terms
 - b. The committee feels the charges for using rooms for storage only during the vacation are too high
 - c. It was suggested that the college charge less for when a student is using a room purely for storage, than a student is in residence.
- 4. Matters concerning New Court rooms
 - a. The committee would like any increase in charges for New Court rooms after renovations to be compensated by a reduction in rent elsewhere

Matters arising from the Female Welfare Officer

- 1. Welfare committee/budget
 - a. It arose from the Welfare Committee that Roisin and Rebecca couldn't carry out their jobs as Secretary and Treasurer respectively.
 - b. Ryan Patel will assume the role of Welfare Treasurer
 - c. The role of Welfare committee secretary will be undertaken by Leo Sands
 - d. The committee must decide whether to keep the welfare and TCSU accounts separately, or merge them under one account
 - e. The accounts will be kept separate
 - f. Following consultation with the student body, the Senior Tutor and the Junior Bursar the TCSU would like to merge the accounts
 - g. The TCSU would like one block grant per year, including the welfare budget. The constitution would be changed to mandate a minimum spending (as a percentage of the overall budget) on welfare
- 2. BME Officer
 - a. It was agreed that the students would be consulted on whether this role is necessary
- 3. TCSU Welfare Survey
 - a. There should be a survey to inquire into racial discrimination and the demand for a BME Officer.

- b. The survey shall also canvass opinions on proposed changes to the welfare committee's structure
- 4. Constitutional Reform
 - a. Students will be consulted on the most appropriate makeup of future welfare committees. Ideas to consider are:
 - i. Women's officer
 - ii. Black and Ethnic Minorities officer
 - iii. Including the overseas welfare officer on the committee
 - iv. Removing the posts of publicity, secretary and treasurer, and instead using the executive committee's members

Matters arising from the Overseas Welfare Officer

- 1. Action plan re. college bar
 - a. This should be included on the agenda for the Open Meeting in the bar.

Matters arising from the Access Officer

- 1. Will noted that there were still places on the Access tour in December, and encouraged members of college to apply for this.

Any Other Business

- 2. Publicity
 - a. The president noted that the issue of students being unaware of the TCSU's projects was raised repeatedly at hustings
 - b. The president, along with entire committee, must ensure students are aware of what the TCSU are working on
- 3. College Gym
 - a. A female student complained about feeling unsafe in the gym, and wondered whether it was monitored
 - b. The radio has disappeared from the gym
 - c. The Field Club Captain will be consulted on these issues